

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
August 15, 2014**

REGENTS PRESENT: Mr. Don L. Nicholson, Chair; Ms. Mary Jane Nelson, Secretary; Mr. Carroll M. Forrester; Ms. Michele Fortunato; Mr. Johnny E. Mize; and Dr. David C. Woodburn

REGENTS ABSENT: Dr. Paul L. Proffer, Vice Chair; and Dr. Gene Norman

OTHERS PRESENT: Mr. Robert Austin, Vice President of Student Affairs/Interim President; Mr. Terry Berg, Vice President of Business Affairs; Mrs. Ellen Robertson Green, Chief of Communication and Marketing; and Ms. Danita McAnally, Chief of Planning and Advancement

**Mr. Scott Acker – Corporal, AC Campus Police
Mrs. Rebecca Archer – representing Classified Employees Council
Mrs. Sharon Doggett – Associate VP of Finance & Administration Services
Mr. Steve Douglass – representing KVII Channel 7
Mrs. Lori Merriman – Executive Secretary, President’s Office
Mrs. Jeanette Nelson – Budget Manager, Business Office
Mrs. Brenda Sadler – Exec. Asst., Pres’s Off. and Asst. Secy. to the Board of Regents
Mr. Joseph Wyatt, Communications Coordinator, College Relations**

The meeting was called to order by Mr. Nicholson, Chairman. Mr. Mize gave the invocation.

PUBLIC HEARING ON THE PROPOSED TAX RATE FOR 2014:

In accordance with provisions of Section 26.06 of the Texas Property Tax Code, a notice of public hearings regarding the proposed tax rate for 2014 was published in the newspaper on August 8, 2014.

At this time any person and/or persons wishing to come before the Board of Regents regarding the proposed tax rate for 2014 for the Amarillo Junior College District is given the opportunity to be heard. There were none.

DATE, TIME, AND PLACE OF SECOND HEARING AND THE MEETING TO ADOPT THE TAX RATE SCHEDULED:

Mr. Mize made the following motions: “I move that we set the date for the second public hearing on the proposed tax rate for August 18, 2014 at 12:00 noon in the Palo Duro Room on the Washington Street Campus.” And, “I move that we set the date to adopt the 2014 tax rate for August 26, 2014 at 6:00 p.m., in the Palo Duro Room on the Washington Street Campus.” Ms. Fortunato seconded the motions. The motions carried unanimously.

COLLEGE PRESIDENTIAL SEARCH:

At 12:30 p.m., Mr. Nicholson announced there would be a closed meeting to afford an opportunity for the board to meet in closed session to hear and deliberate a personnel matter involving an individual employee pursuant to Texas Government Code Section 551.074.

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At 1:10 p.m., Mr. Nicholson called the Amarillo College Board of Regents meeting back into open session. There was no Board action.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Mary Jane Nelson, Secretary