

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL BOARD MEETING  
August 18, 2014**

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

**REGENTS ABSENT:** Mr. Johnny E. Mize; Dr. Gene Norman; and Dr. Paul L. Proffer, Vice Chair

**OTHERS PRESENT:** Mr. Robert Austin, Vice President of Student Affairs/Interim President; Mr. Lee M. Colaw, Chief Information Officer; Dr. Russell Lowery-Hart, Vice President of Academic Affairs; and Ms. Danita McAnally, Chief of Planning and Advancement

Mr. Scott Acker – Corporal, AC Campus Police  
Mrs. Sarah Bruce – representing Classified Employees Council  
Mr. Bruce Cotgreave – Director, Physical Plant  
Mrs. Sharon Doggett – Associate VP of Finance & Administration Services  
Mr. Robert Goodrich – Amarillo Citizen  
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  
Mrs. Renee Weiss – representing Administrators Association  
Mr. Mark White – Legal Counsel, Sprouse Shrader Smith Law Firm  
Mr. Joseph Wyatt – Communications Coordinator, College Relations

The meeting was called to order by Mr. Nicholson, Chairman. Mr. Nicholson 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.

Mr. Robert Goodrich asked how much money AC plans to raise with the tax increase. Mrs. Doggett answered that \$651,000 would be raised due to the rate increase. Mr. Goodrich also asked if there was an individual who wished to give the money to cover the tax increase if that would be a possibility. Mr. White, legal counsel, said it could be an option with much discussion. Mr. Goodrich thanked the Board for the opportunity to address them.

**DATE, TIME, AND PLACE OF THE MEETING TO ADOPT THE TAX RATE ANNOUNCED:**

Dr. Woodburn made the following motion: “I move that we set the date to adopt the 2014 tax rate for Tuesday, August 26, 2014 at 6:00 p.m., in the Palo Duro Room of the College Union Building on the Washington Street Campus.” Ms. Nelson seconded the motion. The motion carried unanimously.

**Minutes of the Amarillo College Board of Regents Special Meeting of August 18, 2014****REQUEST FOR PROPOSAL NO. 1305 – RE-ROOFING PROJECT FOR AMARILLO COLLEGE APPROVED:**

RFP No. 1305, for the re-roofing project at Amarillo College, was advertised in the newspaper. Project Documents were received by six contractors. Three contractors submitted proposals. A tabulation of the proposals received is attached at page 345.

It was recommended to award Proposal No. 1305 for West Campus Building A, Building B, Building D, Maintenance Building, Allied Health Building, Gym and Dance Building and Jones Hall to CS Advantage USAA, the low bidder to the proposal for the amount of \$1,298,500.00.

It was recommended to award Proposal No. 1305 for the West Campus Child Development Lab, Lecture Hall and Downtown Business & Industry/ASCA Campus to Tecta America, the low bidder to the proposal for the amount of \$549,700.00.

Funds for the project are available from insurance proceeds.

Dr. Woodburn moved, seconded by Ms. Fortunato to approve RFP 1305. The motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

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Mary Jane Nelson, Secretary

**Re-roofing Project**

For  
**Amarillo College**  
 Amarillo, Texas

Proposal Number 1305  
 July 24th, 2014, 10:00 AM

Contractor	A Bldg.	B Bldg.	D Bldg.	Maint. Bldg	Allied Health	Child Dev. Lab	Gym/Dance	Lecture Hall	Jones Hall	B & I/ASCA	
CS Advantage USAA	\$ 155,000.00	\$ 264,500.00	\$ 110,800.00	\$ 14,000.00	\$ 360,000.00	\$ 130,000.00	\$ 136,200.00	Incomplete Bid	\$ 258,000.00	\$ 230,000.00	\$ 1,298,500.00
TECTA America	\$ 166,000.00	\$ 331,350.00	\$ 146,650.00	\$ 28,500.00	\$ 441,700.00	\$ 115,500.00	\$ 197,550.00	\$ 240,700.00	\$ 371,400.00	\$ 193,500.00	\$ 549,700.00
Parsley's Roofing	\$ 406,000.00	\$ 401,000.00	No Bid	\$ 45,000.00	\$ 555,000.00	No Bid	\$ 225,000.00	\$ 308,000.00	\$ 475,000.00	\$ 265,000.00	

\$ 1,848,200.00