

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
August 7, 2014**

REGENTS PRESENT: Mr. Don L. Nicholson, Chair; Mr. Carroll M. Forrester; Ms. Michele Fortunato; Dr. Gene Norman; and Dr. David C. Woodburn

REGENTS ABSENT: Mr. Johnny E. Mize, Ms. Mary Jane Nelson, Secretary; and Dr. Paul L. Proffer, Vice Chair

OTHERS PRESENT: Mr. Robert Austin, Vice President of Student Affairs/Interim President; Mr. Terry Berg, Vice President of Business Affairs; 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

Mrs. Rebecca Archer – representing Classified Employees Council
Ms. Mollie Bryant – representing *Amarillo Globe News*
Mrs. M.J. Coats – Marketing Consultant, College Relations
Mr. Bruce Cotgreave – Director, Physical Plant
Mrs. Sharon Doggett – Associate VP of Finance & Administration Services
Mr. Steve Douglass – representing KVII Channel 7
Miss Caysi Jones – granddaughter of Steve Douglass/KVII
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

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

TAX RATE PROPOSAL INCREASE FOR 2014 APPROVED:

In accordance with provisions of Section 26.04 of the Texas Property Tax Code, the Randall County Tax Assessor/Collector will publish a legal notice on August 7, 2014, stating that the effective tax rate for the Amarillo Junior College District for 2014 is \$0.19432 per \$100 of assessed value. The rollback rate for the Amarillo Junior College District for 2014 published in the legal notice is \$0.20781 per \$100 of assessed value.

Section 26.05 of the Property Tax Code requires a taxing unit to hold two public hearings on a tax rate if the recommended tax rate for the year exceeds the lower of the rollback tax rate or the effective tax rate. The recommended tax rate is \$0.20750.

Mr. Forrester read the following motion: "I move that property tax rate be increased by the adoption of a tax rate of \$0.20750, which is effectively a 6.78% increase to the tax rate." Dr. Woodburn seconded the motion to approve the 2014 tax rate increase. The motion carried unanimously.

TWO PUBLIC HEARINGS SCHEDULED REGARDING THE TAX RATE FOR 2014 AND DATE SET

TO ADOPT THE TAX RATE FOR 2014:

Dr. Woodburn made the following motion: "I move that we set the dates for two public hearings on the proposed tax rate for August 15 and August 18, 2014 at 12:00 noon in the Palo Duro Room on the Washington Street Campus." Mr. Forrester seconded the motion. The motion carried unanimously.

Ms. Fortunato made the following motion: "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." Dr. Woodburn seconded the motion. The motion carried unanimously.

REQUEST FOR PROPOSAL NO. 1303 – MECHANICAL REVISIONS FOR STUDENT SERVICE CENTER – 2nd FLOOR APPROVED:

RFP No. 1303, for mechanical revisions for Student Service Center, 2nd floor, located on the Washington Street Campus, was advertised in the newspaper. Project Documents were received by four contractors. Two contractors submitted proposals. A tabulation of the proposals received is attached at page 340.

It was recommended to award Proposal No. 1303 to MMM Plumbing, Heating, and Air Conditioning, Inc., the low proposer to the specifications for the amount of \$227,267.00.

Funds for the project are available in the 2013-2014 A & I Budget.

Mr. Forrester moved, seconded by Ms. Fortunato to award RFP No. 1303 to MMM Plumbing, Heating, and Air Conditioning, Inc. The motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Mary Jane Nelson, Secretary

Mechanical Revisions for Student Service Center

For

Amarillo College

Amarillo, Texas

Request for Proposal #1303

7/10/2014, 10:00 a.m.

Contractor	Proposal
MMM Plumbing, Heating and Air Conditioning, Inc.	\$227,267.00
Plains, Heating & Air Conditioning, LTD	\$227,800.00