

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
August 12, 2016**

REGENTS PRESENT: Dr. Paul L. Proffer, Vice Chair; Mr. Jay L. Barrett; Mrs. Anette J. Carlisle; Dr. Neal D. Nossaman; and Dr. David Woodburn

REGENTS ABSENT: Ms. Michele Fortunato, Chair; Mr. Daniel E. Henke, Secretary; Mr. Patrick R. Miller; Mr. Johnny E. Mize

CAMPUS REPRESENTATIVE ABSENT: Mr. Michael Kitten, Representative for the Hereford Campus; Mr. Mike Running, Representative for the Moore County Campus

OTHERS PRESENT: Ms. Cara Crowley, Chief of Staff; Ms. Lyndy Forrester, Vice-President of Employee and Organizational Development; Dr. Russell Lowery-Hart, President; Mr. Steve Smith, Vice President of Business Affairs; Dr. Deborah Vess, Vice President of Academic Affairs; and Mr. Mark White, Executive Vice President and General Counsel

**Corporal Scott Acker – Amarillo College Police Officer
Ms. Joy Brenneman – Exec. Asst., Pres’s Off. and Asst. Secy. to the Board of Regents
Ms. Nancy Forrest – President for Faculty Senate
Mr. Joseph Wyatt – Communications Coordinator, College Relations**

The meeting was called to order by Dr. Proffer, Vice-Chairman, at 12:09 p.m. There were no members of the public present for comment.

PUBLIC HEARING ON THE PROPOSED TAX RATE FOR 2016:

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 2016 was published in the newspaper on August 5, 2016.

At this time any person and/or persons wishing to come before the Board of Regents regarding the proposed tax rate for 2016 for the Amarillo Junior College District is given the opportunity to be heard. There were none.

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

Dr. Nossaman made the following motions: “I move that we set the date for the second public hearing on the proposed tax rate for August 16, 2016 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 2016 tax rate for August 30, 2016 at 7:00 p.m., in the Palo Duro Room on the Washington Street Campus.” Dr. Woodburn seconded the motion. The motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:11 p.m.

Daniel Henke, Secretary