

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL BOARD MEETING  
August 16, 2016**

**REGENTS PRESENT:** Ms. Michele Fortunato, Chair; Mr. Jay L. Barrett; Mrs. Anette J. Carlisle; Mr. Johnny E. Mize; Dr. Neal D. Nossaman; and Dr. David Woodburn

**REGENTS ABSENT:** Mr. Daniel E. Henke, Secretary; Dr. Paul L. Proffer, Vice Chair; Mr. Patrick R. Miller

**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; Mr. Steve Smith, Vice President of Business Affairs; and Mr. Mark White, Executive Vice President and General Counsel

Ms. Joy Brenneman – 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 Ms. Fortunato, Chairman, at 12:06 p.m. The Regents waited 10 minute for any members of the public to come. No college business was discussed during this time. 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 MEETING TO ADOPT THE TAX RATE ANNOUNCED:**

Ms. Carlisle made the following motion: “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.” Mr. Johnny Mize seconded the motion. The motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 12:16 p.m.

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Daniel Henke, Secretary