

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL BOARD MEETING  
August 16, 2010**

**REGENTS PRESENT:** Mr. Prenis O. Williams, Chair; Mr. John D. Hicks, Vice Chair; Mr. Don L. Nicholson, Secretary; Ms. Lilia B. Escajeda; Mr. Carroll M. Forrester; Ms. Michele Fortunato; and Mr. H. Bryan Poff

**REGENTS ABSENT:** Dr. Gene Norman; and Dr. David C. Woodburn

**OTHERS PRESENT:** Mr. Robert Austin, Dean of Enrollment Management; Mr. Terry Berg, Dean of Finance & Administrative Services; Mr. Lee M. Colaw, Chief Information Officer and Dean of Informational Technology; Dr. Russell Lowery-Hart, Vice President for Academic Affairs; Dr. Paul Matney, President; Ms. Danita McAnally, Dean, Assessment and Development; and Mrs. Damaris Schlong, Dean of Workforce & Economic Development

**Mrs. Lori Merriman, Executive Secretary, President's Office**  
**Mrs. Brenda Sadler, Exec. Asst., Pres's Off. and Asst. Secy. to the Board of Regents**  
**Mr. Jerry Stinson, Guest**  
**Mr. Joseph Wyatt, Communications Coordinator, College Relations**  
**Mr. David Ziegler, Assistant Director, Physical Plant**

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

**PUBLIC HEARING ON THE PROPOSED TAX RATE FOR 2010:**

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 2010 was published in the newspaper on August 6, 2010.

At this time any person and/or persons wishing to come before the Board of Regents regarding the proposed tax rate for 2010 for the Amarillo Junior College District is given the opportunity to be heard. Mr. Jerry Stinson, Amarillo financial adviser, said he supported Amarillo College, the Board of Regents, and the proposed tax increase.

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

Mr. Williams announced that the date to adopt the 2010 tax rate is set for Tuesday, August 24, 2010 at 6:00 p.m., in the Palo Duro Room of the College Union Building on the Washington Street Campus.

Dr. Matney reminded the Board of General Assembly on Wednesday, August 18 at 9:00. He also spoke of the three budget presentations he and Terry Berg will be hosting this week. Dr. Matney praised two employees who were recipients of the Top Twenty Under 40 awards; Toni Gray and Jason Norman. Dr. Matney reminded Board members of the Louise Daniel Annual Women's History Lecture on Friday, August 27, 2010. Amarillo College will buy a table for eight.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

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Don L. Nicholson, Secretary