

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
August 21, 2017**

REGENTS PRESENT: Dr. Paul Proffer, Chair, Ms. Anette Carlisle, Secretary; Mr. Jay Barrett; Mr. Dan Henke; Ms. Sally Jennings; Dr. David Woodburn

REGENTS ABSENT: Ms. Michele Fortunato; Mr. Patrick Miller; Mr. Johnny Mize

CAMPUS REPRESENTATIVES PRESENT: None

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

OTHERS PRESENT: Mr. Kevin Ball, Vice President of Communications and Marketing and CEO for Panhandle PBS; Dr. Tamara Clunis, Vice President of Academic Affairs; Ms. Lyndy Forrester, Vice President of Employee and Organizational Development; Dr. Russell Lowery-Hart, President; Mr. Steve Smith, Vice President of Business Affairs; and Mr. Mark White, Executive Vice President

Ms. Joy Brenneman – Exec. Asst., Pres’s Off. and Asst. Secy. to the Board of Regents
Mr. Wes Condray – Director of Communications and Marketing
Ms. Lisa Gray – Executive Assistant, Executive Vice President’s Office

SPECIAL MEETING

The Special Meeting was called to order at 11:59 a.m. by Dr. Paul Proffer, Chairman of the Board of Regents.

CALL TO ORDER

Dr. Proffer welcomed those in attendance and noted that a quorum was present.

MINUTES APPROVED

The Regents were provided a copy of the minutes of the Regular Meeting of June 27, 2017, the Board Budget Retreat/Board Retreat of July 25, 2017, and the Special Board Meeting of August 4, 2017.

Ms. Carlisle moved, seconded by Mr. Henke, to approve the minutes. The motion carried unanimously.

PUBLIC HEARING ON THE PROPOSED TAX RATE FOR 2017

Dr. Proffer read the notice and called for public comments. There were none.

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

Mr. Henke moved, seconded by Ms. Jennings, to set the date to adopt the 2017 tax rate for Tuesday, August 29, 2017 at 7:00 p.m., in the Palo Duro Room on the Washington Street Campus. The motion carried unanimously.

ADJOURNMENT

There being no further items for discussion or action, the meeting was adjourned at 12:01 p.m.

Anette Carlisle, Secretary