

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL MEETING  
August 14, 2018**

**REGENTS PRESENT:** Dr. Paul Proffer, Chair; Mr. Johnny Mize, Vice-Chair; Ms. Anette Carlisle, Secretary; Mr. Jay Barrett; Ms. Sally Jennings; and Dr. David Woodburn

**REGENTS ABSENT:** Ms. Michele Fortunato; Mr. Dan Henke; Mr. Patrick Miller;

**CAMPUS REPRESENTATIVES PRESENT:** None

**CAMPUS REPRESENTATIVES ABSENT:** Mr. Mike Running, Representative for the Moore County Campus

**OTHERS PRESENT:** Ms. Cara Crowley, Vice President of Strategic Initiatives; Dr. Russell Lowery-Hart, President; and Mr. Mark White, Executive Vice President and General Counsel

Ms. Joy Brenneman – Exec. Asst., Pres’s Office and Asst. Secy. to the Board of Regents

**SPECIAL MEETING**

The Meeting was called to order at 12:05 p.m. by Dr. Paul Proffer, Chairman of the Board of Regents, who welcomed all in attendance. A quorum was present.

**CONSIDERATION OF THE TAX RATE FOR 2018**

In accordance with provisions of Section 26.04 of the Texas Property Tax Code, the Randall County Tax Assessor/Collector published a legal notice on August 9, 2018, stating that the effective tax rate for the Amarillo Junior College District for 2018 is \$ 0.20642 per \$100 of assessed value. The rollback rate for the Amarillo Junior College District for 2018 published in the legal notice is \$ 0.21651 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. Mize moved, seconded by Dr. Woodburn, that the property tax rate be increased by the adoption of a tax rate of \$0.20750, which is effectively a 0.52% increase in the tax rate. The motion carried unanimously.**

**SET THE DATE TO ADOPT THE TAX RATE FOR 2018 AND SCHEDULE TWO PUBLIC HEARINGS REGARDING THE TAX RATE FOR 2018**

The Board set the date to adopt the tax rate for 2018 and scheduled two public hearings regarding the tax rate for 2018.

**Ms. Jennings moved, seconded by Mr. Mize, that the Board set the dates for two public hearings on the proposed tax rate for August 28, 2018, at 5:45 p.m., and September 11, 2018, at 12:00 noon in the Palo Duro Room on the Washington Street Campus, and that the Board set the date to adopt the 2018 tax rate for September 25, 2018, at 7:00 in the Palo Duro Room on the Washington Street Campus. The motion carried unanimously.**

No members of the public attended this meeting

**THERE WAS NO CLOSED MEETING**

**ADJOURNMENT**

There being no further items for discussion or action, the meeting was adjourned at 12:09 p.m.

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**Anette Carlisle, Secretary**