

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
September 11, 2018**

REGENTS PRESENT: Dr. Paul Proffer, Chair; Mr. Johnny Mize, Vice-Chair; Ms. Anette Carlisle, Secretary; Ms. Michele Fortunato; and Dr. David Woodburn

REGENTS ABSENT: Mr. Jay Barrett; Mr. Dan Henke; Ms. Sally Jennings; Mr. Patrick Miller;

CAMPUS REPRESENTATIVES PRESENT: None

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

OTHERS PRESENT: 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 Office and Asst. Secy. to the Board of Regents
Mr. Wes Condray – Director of Communications and Marketing

SPECIAL MEETING

The Special Meeting was called to order at 12:03 p.m. by Dr. Paul Proffer, Chairman of the Board of Regents, who welcomed all in attendance. A quorum was present.

PUBLIC HEARING ON THE PROPOSED TAX RATE FOR 2018

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 2018 was published in the newspaper on August 20, 2018.

At this time, Dr. Proffer provided an opportunity for any person and/or persons wishing to come before the Board of Regents regarding the proposed tax rate for 2018 for the Amarillo Junior College District to be heard. There were no public comments.

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

Mrs. Carlisle moved, seconded by Dr. Woodburn, that the Board set the date to adopt the 2018 tax rate for Tuesday, September 25, 2018, at 7:00 in the Palo Duro Room on the Washington Street Campus. The motion carried unanimously.

THERE WAS NO CLOSED MEETING

ADJOURNMENT

There being no further items for discussion or action, the meeting adjourned at 12:05 p.m.

Anette Carlisle, Secretary