

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
September 10, 2019**

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

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

CAMPUS REPRESENTATIVES PRESENT: None

CAMPUS REPRESENTATIVES ABSENT: Ms. Ronda Crow, Representative for the Moore County Campus; Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus

OTHERS PRESENT: Dr. Russell Lowery-Hart, President; 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. Robert Goodrich - Citizen
Mr. Joe Wyatt – Assistant Director, Communications and Marketing

SPECIAL MEETING

The Special Meeting was called to order at 4:00 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 2019

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 2019 was published in the newspaper on August 19, 2019.

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 2019 for the Amarillo Junior College District to be heard.

Mr. Robert Goodrich introduced himself as a concerned citizen and provided the Regents present a copy of his concerns and requests. He stated that he was not opposing the proposed tax rate but rather wanted to ask the Board to consider other forms of funding in addition to the ad valorem tax going forward. Dr. Proffer thanked Mr. Goodrich for his concern. Mr. Smith explained some of the ways Amarillo College works to keep tax rates as low as possible including other sources of revenue.

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

Mrs. Carlisle moved, seconded by Mr. Mize, that the Board set the date to adopt the 2019 tax rate for Tuesday, September 24, 2019, at 6:45 in the Palo Duro Room on the Washington Street Campus. The motion carried unanimously.

ADJOURNMENT

There being no further items for discussion or action, Mr. Mize moved, seconded by Mr. Barrett, that the meeting adjourn. The meeting adjourned at 4:09 p.m.

Anette Carlisle, Secretary