

Mission:
Transforming our community and economy through learning, innovation, and achievement.

A special meeting of the Board of Regents of the Amarillo Junior College District will be held beginning at 4:00 p.m. on Tuesday, August 16, 2022, in the Oak Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

- 1. CALL TO ORDER**
- 2. WELCOME**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

5. CONSIDERATION OF THE TAX RATE FOR 2022 – Chris Sharp

In accordance with provisions of Section 26.06 of the Texas Property Tax Code, Amarillo College will publish a legal notice on August 22, 2022, stating that the no-new-revenue tax rate for the Amarillo Junior College District for 2022 is \$ 0.18914 per \$100 of assessed value. The voter-approval tax rate for the Amarillo Junior College District for 2022 published in the legal notice is \$ 0.24120 per \$100 of assessed value.

Section 26.05 of the Property Tax Code requires a taxing unit to hold one public hearing on a tax rate. The recommended tax rate is \$ 0.22909.

After discussion, the Board may wish to propose the tax rate.

6. SET THE DATE TO ADOPT THE TAX RATE FOR 2022 AND SCHEDULE A PUBLIC HEARING REGARDING THE TAX RATE FOR 2022: – Chris Sharp

The Board will set the date to adopt the tax rate for 2022, and will schedule one public hearing regarding the tax rate for 2022.

After discussion, the Board may wish to set the date to adopt the tax rate for 2022 and schedule a public hearing regarding the tax rate.

7. TIRZ III – Andrew Freeman, City of Amarillo

Andrew Freeman, Amarillo Assistant City Manager, will discuss a possible opportunity for Amarillo College to enter into a TIRZ III agreement. Mr. Freeman will present a location and justification for creating a new TIRZ III in the Amarillo College district.

No action will be taken on this item.

8. LEGISLATIVE SESSION – Dr. Lowery-Hart

This item was placed on the agenda for the President to update the Board on the upcoming legislative sessions.

No action will be taken on this item.

9. BUDGET WORKSHOP – Chris Sharp and Dr. Lowery-Hart

The purpose of the Budget Workshop is to discuss the 2023 Amarillo College budget. Chris Sharp, Vice President of Business Affairs, will present the draft budget, and will review related budgetary items.

No action will be taken on this item.

10. SACSCOC & QEP – Tina Babb and Amy Pifer

This item was placed on the agenda to provide the Board with updates on the SACSCOC Reaffirmation and provide an overview of the QEP.

No action will be taken on this item.

11. BRANCH CAMPUS COMMUNITY REPRESENTATIVE TO THE BOARD OF REGENTS –

Anette Carlisle

This item is placed on the agenda in order for the Board of Regents to deliberate the appointment for a three-year term of a non-voting representative to the Board who resides in Moore County.

After discussion, the Board may wish to appoint for a three-year term a non-voting representative to the Board who reside in Moore County.

12. ADJOURNMENT

If during the course of the meeting, any discussion of any item on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in such closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551 et seq.