

Frank Phillips College
Board of Regents
PUBLIC HEARING: Special Called Meeting to Set Tax 2016 Tax Rate
August 29, 2016

Members Present: Andy Green, Kelly McDonald, Scott Radach, Pete Stynes, Lynne Wyatt.

Others Present: Dr. Jud Hicks and Debra Wells.

Call to Order: Scott Radach called the meeting to order at 7:35 a.m.

Invocation: Andy Green presented the invocation.

Recognition of
Guests: No other guests were present.

2016 Tax Rate: The 2016 Tax Rate Public Hearing was held with no response from the public.

Loan approvals for
Two 5-passenger vans: The recently-approved 2016-17 budget sets forth the purchase and subsequent loan for two 15-passenger vans to be financed over a three-year term at a competitive interest rate. The loan will be established after the beginning of the 2016-17 budget takes effect. On a motion by Pete Stynes, seconded by Andy Green, approval was granted unanimously by the Board.

Adjourn: The meeting was adjourned at 7:41 a.m.