

Minutes of the Amarillo College Board of Regents Status Update and Regular Meeting of April 23, 2024

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF REGULAR BOARD MEETING
April 23, 2024**

REGENTS PRESENT:

Ms. Anette Carlisle, Chair
Mr. Jay Barrett, Vice-Chair
Mr. John Betancourt, Secretary
Ms. Michele Fortunato
Ms. Irene Hughes
Mr. Johnny Mize
Dr. Paul Proffer
Ms. Peggy Thomas
Dr. David Woodburn

CAMPUS REPRESENTATIVES PRESENT:

Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus

CABINET MEMBERS PRESENT:

Mr. Bob Austin, Vice President of Enrollment Management
Mr. Kevin Ball, Vice President of Communications and Marketing
Ms. Cheryl Jones, Vice President of Human Resources
Mr. Chris Sharp, Vice President of Business Affairs
Mr. Joe Bill Sherrod, Vice President of Institutional Advancement
Ms. Denese Skinner, Interim President
Dr. Frank Sobey, Vice President of Strategic Initiatives
Mr. Mark White, Executive General Counsel

OTHERS PRESENT:

Ms. Becky Burton, Associate Vice President of Academic Services
Mr. Garrett Eggleston – Marketing Special Projects Coordinator
Officer Morice Jackson, Amarillo College Police
Ms. Brianna Maestas, News Writer for Amarillo Globe News
Ms. Sadie Newsome Director of Media
Mr. Jesse Pfrimmer, Community Member
Mr. Devin Singleton, KAMR Local 4 Reporter
Ms. Lisa Venhaus-Gray, Executive Assistant & Paralegal
Mr. Joe Wyatt, Communications & Marketing, Content Producer

REGULAR BOARD MEETING

The Regular Meeting was called to order at 6:31 p.m. by Ms. Anette Carlisle, Chair of the Board of Regents. She welcomed those in attendance. A quorum was present.

Due to a facility maintenance issue, the Status Update was cancelled and the Regular Board Meeting was abbreviated to discuss only the agenda items requiring immediate attention. The Status Update and agenda items not discussed were moved to the May 21, 2024 meeting agenda.

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PUBLIC COMMENTS

There were no public comments.

REQUEST FOR STATEMENT OF QUALIFICATIONS NO. 1406-ABBREVIATED AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION PROJECTS WITH LIMITED SCOPE APPROVED

RFQ 1406, for the construction of the Hereford Campus track for training student truck drivers, was advertised in the Amarillo Globe News on March 24, 2024, and March 31, 2024. Project documents were obtained by five (5) contractors with four (4) contractors submitting proposals. The bid table is attached at page 166.

Mr. Sharp informed the Regents of the numerous complaints from the people who live near the truck driver training track regarding the dust and noise coming from it. He requested that the award be granted to Grading Solutions Excavation and the approval of the Abbreviated Agreement between Owner and Contractor for Construction Projects with a Limited Scope.

This project would be paid for with proceeds from the Hereford fund balance.

Mr. Mize moved to approve the award of RFQ 1406 to Grading Solutions Excavation and to approve the Abbreviated Agreement between Owner and Contractor for Construction Projects with a Limited Scope. Mr. Betancourt seconded the motion. The motion carried unanimously.

SELECTION OF FINALIST FOR THE POSITION OF COLLEGE PRESIDENT

This item was placed on the agenda in order for the Board of Regents to select a sole finalist for the position of College President.

CLOSED MEETING

At 6:35 p.m., Ms. Carlisle called for a closed session so that the regents could deliberate the appointment, employment, and duties of the College President pursuant to Texas Government Code Section 551.074. Counsel, Mark White, Interim President, Denese Skinner, Vice President of Human Resources, Cheryl Jones, and Frank Sobey, Vice President of Strategic Initiatives were asked to stay. No final decision, action or vote was taken in this session. The closed session concluded at 7:22 p.m. The open session reconvened at 7:23 p.m. and a quorum was still present.

Ms. Carlisle asked for a motion on agenda item number ten regarding the selection of a finalist for the position of a College President. No motion was made.

Ms. Carlisle announced that with no motion to select a sole finalist for College President, the search was closed and may be revisited at a later date.

ADJOURNMENT

Dr. Woodburn moved to adjourn the meeting. Mr. Barrett seconded the motion. The motion carried unanimously. The meeting adjourned at 7:24 p.m.

_____, Secretary

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RFQ 1406 Contractor Selection Score Sheet					
Hereford Truck Track					
April 3, 2024					
Criteria	Possible Points	Panhandle Steel Buildings	Holmes Construction Co.	LA Fuller & Sons	Grading Solutions Excavation
Price	50	\$594,574	\$599,895	\$722,247	\$432,550
		40	30	20	50
Construction Days Bid	25	70	90	50	45
		15	10	20	25
Contractor's experience & reputation	25	20	10	5	15
Total	100	75	50	45	90
Attachments					
Bid Bond		X	X	X	X
Conflict of Interest			X	X	X
House Bill 89			X	X	X
Prohibition on Contracts w/Companies that discriminate against firearms entity or trade association			X	X	X
Vendor Authorization Trade Form			X	X	X
W-9			X	X	X