

**PUBLIC NOTICE OF MEETING
AMARILLO COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
HEREFORD HINKSON MEMORIAL CAMPUS
ROOM 133, 1115 WEST 15TH, HEREFORD TEXAS
OCTOBER 23, 2018; 5:30 p.m.**

Notice is hereby given that a regular meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 6:15 p.m. on Tuesday, October 23, 2018, in Room 133, Hereford Hinkson Memorial Campus, 1115 West 15th, Hereford, Texas.

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

| | <u>Page</u> |
|---|-------------|
| 1. CALL TO ORDER | 1 |
| 2. WELCOME | 1 |
| 3. PUBLIC COMMENTS | 1 |
| 4. MINUTES..... | 1 |
| 5. CONSENT AGENDA..... | 1-3, 5 |
| A. Appointments..... | 1-3 |
| B. Budget Amendments..... | 3, 5 |
| 6. DATA AND 100 STUDENT VIDEO..... | 3 |
| 7. SACS 5 TH YEAR SITE VISIT UPDATE..... | 3 |
| 8. TRANSPORTATION PILOT PROGRAM..... | 3 |
| 9. FINANCIAL REPORT | 4, 6-16 |
| 10. CLOSED MEETING | 4 |
| 11. ADJOURNMENT..... | 4 |

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.