

Agenda for the Amarillo College Board of Regents Special Meeting on February 28, 2022

Mission:

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

Notice is hereby given that a special meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 6:00 p.m. on Monday, February 28, 2022, in the Palo Duro Room of the College Union Building located on the Amarillo College Washington Street Campus, 2201 South Washington, Amarillo, Texas.

To watch the video meeting, open this link:

<https://actx-edu.zoom.us/j/86439881295>

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. PUBLIC COMMENTS**
- 4. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF “AMARILLO JUNIOR COLLEGE DISTRICT GENERAL OBLIGATION BONDS, SERIES 2022,” INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS, ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH BONDS AND DELEGATING CERTAIN MATTERS TO AUTHORIZED DISTRICT OFFICIALS**

After discussion, the Board may wish take action on the authorization for the issuance of series 2022 General Obligation Bonds. The Board may also wish to authorize Chris Sharp, Vice President of Business Affairs, to finalize any transaction toward the issuance of the bonds.

- 5. 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.