

## **BOARD RETREAT**

### **Mission:**

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

**Notice is hereby given that a Board/Budget Retreat of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 4:00 p.m. on Monday, August 8, 2022, in the Oak Room, College Union Building – 2<sup>nd</sup> floor, on the Washington Street Campus, 2201 S. Washington, Amarillo, Texas.**

**No final decision, action or vote will be taken on any item at this meeting.**

**The subjects to be discussed are as follows:**

1. **TIRZ III** (*Andrew Freeman – 15 minutes*)
2. **FACULTY SALARY STUDY** (*Cheryl Jones – 10 minutes*)
3. **ATHLETIC BUDGET** (*Mark White – 10 minutes*)
4. **SACSCOC & QEP** (*Tina Babb, Amy Pifer – 30 minutes*)
5. **BOND UPDATE** (*Danny Smith and Chris Sharp - 30 minutes including discussion*)
6. **LEGISLATIVE SESSION** (*Russell Lowery-Hart – 10 minutes*)
7. **CARES FUNDS** (*Russell Lowery-Hart & Chris Sharp – 15 minutes*)
8. **SI** (*Russell Lowery-Hart & Mark White – 5 minutes*)
9. **BUDGET PROPOSAL** (*Chris Sharp and Dr. Lowery-Hart - 60 minutes*)
10. **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.**

**NOTE: The Board of Regents and Cabinet members will have dinner during the retreat.**