## PUBLIC NOTICE OF MEETING AMARILLO COLLEGE BOARD OF REGENTS AGENDA FOR SPECIAL MEETING

Monday, December 11, 2023 5:30 p.m.

Live Stream Link: <a href="https://info.actx.edu/BOR">https://info.actx.edu/BOR</a>

Notice is hereby given that a Special Meeting of the Board of Regents of the Amarillo Junior College District will be held beginning at 5:30 PM on Monday, December 11, 2023, on the Washington Street Campus, in the College Union Building, 2<sup>nd</sup> Floor, Palo Duro Board Room at 2201 S. Washington Street in Amarillo, TX 79109.

## **AGENDA**

The only agenda item will be the following: **Executive Search Firm for College President** 

RFP No. 1403, for an Executive Search Firm search for a College President was advertised in the Amarillo Globe News on Sunday, September 17, 2023 and Sunday, September 24, 2023. Four executive search firms submitted proposals.

The Executive Search Firm Committee will make a recommendation after its review of the proposals and interviews. After discussion, the Board of Regents may elect to take appropriate action with respect to hiring a search firm.

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.