

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

Monday, October 21, 2024

6:00pm

Mission:

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

To watch the video meeting, open this link:

Live Stream Link: <https://info.actx.edu/BOR>

Notice is hereby given that a Special Meeting of the Board of Regents of the Amarillo Junior College District will be held beginning at 6:00 PM on Monday, October 21, 2024, on the Washington Street Campus, in the College Union Building, 2nd Floor, Palo Duro Board Room at 2201 S. Washington Street in Amarillo, TX 79109.

AGENDA

- 1. CALL TO ORDER** - By presiding officer John Betancourt; announcement of quorum physically present.
- 2. CLOSED MEETING**
There will be a closed session to deliberate the appointment, employment, evaluation, and duties of the college president pursuant to Section 551.074 of the Texas Government Code. Regents Jay Barrett and Michele Fortunato will participate in the closed meeting by video conference. No final decision, action or vote will be taken during the closed session.
- 3. 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.