

**PUBLIC NOTICE OF MEETING  
 AMARILLO COLLEGE BOARD OF REGENTS  
 AGENDA FOR STATUS UPDATE & REGULAR MEETING  
 APRIL 2, 2020  
 5:45 p.m.**

Notice is hereby given that a status update and regular meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held virtually beginning at 5:45 p.m. on Thursday, April 2, 2020, via:

To join the video meetings by phone, dial +1 507-550-0446 and enter this PIN: 187 572 530#

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

**STATUS UPDATE**

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1. REGENTS' REPORTS, COMMITTEES & COMMENTS REGARDING AC AFFILIATES.....	1
2. BOND PROJECTS .....	1
3. NO EXCUSES .....	1

**REGULAR MEETING**

4. CALL TO ORDER .....	1
5. WELCOME.....	1
6. PUBLIC COMMENTS.....	1
Written comments or questions may be submitted in advance of the meeting by 5:00 pm on April 2, 2020 to Joy Brenneman at jdbrenneman@actx.edu who will read the comments or questions into record before or during the Board's consideration of that item.	
7. MINUTES .....	2
8. CONSENT AGENDA .....	2, 5
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B. Budget Amendments.....	2, 5
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11. REQUEST APPROVAL OF MAC TECHNOLOGY FOR CREATIVE ARTS/CIS STUDENTS.....	2
12. APPROVAL TO ALLOW THE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) TO CREATE A LOCAL POLICY MANUAL FOR AMARILLO COLLEGE .....	3
13. ARCHITECTURAL/ENGINEERING FIRM PROPOSAL: REQUEST FOR STATEMENTS OF QUALIFICATIONS NO. 1352 – ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES FOR FIRST RESPONDERS TRAINING ACADEMY & ADA IMPROVEMENTS TO THE LOGISTICS TRAINING CENTER .....	3
14. ARCHITECTURAL/ENGINEERING FIRM PROPOSAL: REQUEST FOR STATEMENTS OF QUALIFICATIONS NO. 1355 – ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES FOR ADA PROJECTS/PAVING/FURNITURE SPECIFICATIONS .....	3
15. INVESTMENT REPORT .....	4
16. FINANCIAL REPORTS.....	4, 9-18
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18. 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.