

BOARD RETREAT

Mission:

Enriching the lives of our students and community by helping learners identify and achieve their educational goals

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 3:00 p.m. on Wednesday, July 21, 2021, at the Amarillo Botanical Gardens, 1400 Streit Drive, 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. PRAYER**
- 2. BOARD OPERATING PROCEDURES OVERVIEW** *(Mark White - 10 minutes)*
- 5. DATA REPORT CARD** *(Collin Witherspoon - 15 minutes including discussion)*
- 6. BOND UPDATES** *(Danny Smith and Chris Sharp - 30 minutes including discussion)*
- 7. COMPENSATION STUDY** *(Cheryl Jones - 15 minutes)*
- 8. ENROLLMENT UPDATE** *(Bob Austin - 10 minutes)*
- 9. CAMPAIGN UPDATES** *(Joe Bill Sherrod - 5 minutes)*
- 10. INTERCOLLEGIATE ATHLETICS UPDATE** *(Mark White - 5 minutes)*
- 11. NO EXCUSES 2025 UPDATES** *(Dr. Tamara Clunis and Dr. Russell Lowery-Hart - 30 minutes)*
- 12. BUDGET PROPOSALS** *(Chris Sharp and Dr. Lowery-Hart - 60 minutes)*
- 13. CLOSED MEETING**
- 14. 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.