

**PUBLIC NOTICE OF MEETING
AMARILLO COLLEGE BOARD OF REGENTS
AGENDA FOR SPECIAL MEETING
July 21, 2021
6:15 p.m.**

Notice is hereby given that a Special Meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 6:15 p.m. on Wednesday, July 21, 2021, at the Amarillo Botanical Gardens, 1400 Streit Drive, Amarillo, Texas.

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

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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.

Mission:

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

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1. CALL TO ORDER

2. WELCOME

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. AVISO COACHING, LLC CONTRACT

Request to contract with Aviso Coaching, LLC to provide support services and software to AC. Aviso retention software will be used across all divisions of the college to connect college resources to students in a timely manner which will help students stay on their path to completion or transfer. Software will be used as a data warehouse for our next QEP project. Year one expenses will be \$104,565.00, which includes the license fee, implementation and FYE coaching. Year two cost will be \$57,228.00 for licensing. Year three cost will be \$58,750.00 for licensing. This will be funded by a combination of grant funds and institutional funds.

After discussion, the Board may wish to approve the Aviso Coaching contract.

6. DEEP DIVE ACCELERATOR PARTNERS CONTRACT

Contracting with Ingenuity, Inc. to provide Deep Dive coding curriculum and instruction to launch Innovation Outpost technology academies in Full Stack, Digital, and Ap Development.

This contract will be paid with funds from the Innovation Outpost Budget.

After discussion, the Board may wish to approve the Deep Dive Accelerator Partners contract.

7. EVALUATION AND COMPENSATION OF COLLEGE PRESIDENT

This item is placed on the agenda in order for the Board of Regents to consider the employment and compensation of the college President. After discussion, the Board may wish to adjust the terms of employment or compensation of the college President. To the extent that the board may wish to conduct these discussions in closed session, it will be done under the authority of Texas Government Code section 551.074. Any final decision, action or vote will be taken in open session.

After discussion, the Board may wish to adjust the terms of employment or compensation of the college President.

8. CLOSED MEETING

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9. ADJOURNMENT

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