

**PUBLIC NOTICE OF MEETING
AMARILLO COLLEGE BOARD OF REGENTS
AGENDA FOR SPECIAL MEETING & BUDGET WORKSHOP
July 15, 2025
4:00 p.m.**

The Special Meeting and Budget Workshop of the Board of Regents of the Amarillo Junior College District will be held beginning at 4:00 p.m. on Tuesday, July 15, 2025, in the Palo Duro Room, College Union Building, 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas 79109.

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

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.

Agenda for the Amarillo College Board of Regents Special Meeting and Budget Workshop on July 15, 2025

Mission:

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

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

1. CALL TO ORDER

2. WELCOME

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. MINUTES

Minutes of the regular meeting of June 24, 2025 are included in Board materials.

After discussion, the Board may wish to approve these minutes.

6. BUDGET WORKSHOP – Mr. Chris Sharp

The purpose of the Budget Workshop is to discuss the 2025 Amarillo College budget. Mr. Chris Sharp, Vice President of Business Affairs, will present the draft budget, and will review related budgetary items.

No action is needed by the Board at this time.

7. STRATEGIC PLANNING – Dr. Jamelle Conner

This item is placed on the agenda in order for the Board of Regents to have a strategic planning discussion. Dr. Jamelle Conner will present an update on the current strategic plan and launch visioning of the new strategic plan.

This item is for discussion only. No action is required.

8. DUAL CREDIT AND THRIVE SCHOLARSHIP – Dr. Jamelle Conner

This item is placed on the agenda in order for the Board of Regents to have a discussion on dual credit, including the THRIVE Scholarship.

This item is for discussion only. No action is required.

9. BOARD SELF-ASSESSMENT

This item is placed on the agenda in order for the Board to discuss its self-evaluation for the previous year pursuant to Board of Regents Internal Operating Procedures Section 2.13. The evaluation results have been provided to the Regents.

This item is for discussion only. No action is required.

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10. ADJOURNMENT

NOTE: The Board of Regents and Cabinet members will have dinner during the Budget Workshop.

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