

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA HEREFORD HINKSON MEMORIAL CAMPUS 1115 West 15th, Hereford, Texas October 24, 2017; 5:30 p.m.

Notice is hereby given that a Status Update meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 5:30 p.m. at the Hereford Hinkson Memorial Campus, 1115 West 15th, Hereford, Texas in Room 103.

Subjects for discussion:

1. HEREFORD CAMPUS UPDATE

2. REGENTS' REPORTS, COMMITTEES AND COMMENTS REGARDING AC AFFILIATES

Executive Committee – report by Proffer, Mize, Carlisle
AC Foundation – report by Woodburn, Henke, Barrett
Amarillo Museum of Art (AMoA) – report by Fortunato
Panhandle PBS – report by Miller, Jennings
Tax Increment Reinvestment Zone (TIRZ) – report by Woodburn
Tax Increment Reinvestment Zone 2 (TIRZ w) – report by Kitten
Amarillo Foundation for Education and Business – report by Proffer-Chair, Mize, Carlisle, Running
East Property Family Housing Committee – report by Mize-Chair, Proffer, Barrett, Kitten
Standing Policies & Procedures Committee – report by Carlisle-Chair, Fortunato, Woodburn
Finance Committee (AC Investment, Potential Lease & Sales Opportunities) – report by Henke-Chair, Proffer, Mize, Kitten
Legislative Affairs Committee – Carlisle-Chair, Miller, Jennings, Barrett
Community College Association of Texas Trustees (CCATT) – report by Barrett
Nominating Committee – Fortunato-Chair, Proffer, Barrett

3. NO EXCUSES 2020

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.

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4. UPCOMING EVENTS

- **October 26, 2017 – An Evening with JD Souther**
 - **6:30 pm Cocktail Reception/7:00 pm Concert; AC Concert Hall Theater**
- **October 26, 2017 – Southern Light Gallery 40th Anniversary with artist Robert Hirsch**
 - 6:00 pm Reception; Southern Light Gallery, Ware Student Commons, 1st floor
 - 7:00 pm Lecture; College Union Building, Oak Room
- **October 26, 2017 – Creative Minds Lecture Series – Michael R. Grauer**
 - 12:30 – 2:00 pm; Amarillo Museum of Art
 - 7:00 – 8:30 pm; AC Downtown Campus
- **October 29, 2017 – AC Concert Choir Fall Concert**
 - 4:00 – 5:30 pm; AC Concert Hall Theater
- **October 31, 2017 – AC's United Way Halloween Costume Contest**
 - 1:00 pm – Oeschger Mall, WSC
- **November 2, 2017 – Creative Minds Lecture Series – Dr. Amy Von Lintel**
 - 12:30 – 2:00 pm; AC Concert Hall Theater
 - 7:00 – 8:30 pm; AC Downtown Campus
- **November 6, 2017 – AC Community Concert Band**
 - 7:30 – 8:30 pm; AC Concert Hall Theater
- **November 7, 2017 – Guest Pianist Bernardo Santos**
 - 7:30 – 9:00 pm; AC Concert Hall Theater
- **November 9, 2017 – Creative Minds Lecture Series – Nathanyl Fryml & Dr. Jim Laughlin**
 - 12:30 – 2:00 pm; AC Concert Hall Theater
 - 7:00 – 8:30 pm; AC Concert Hall Theater
- **November 19, 2017 – AC Chamber Orchestra and Suzuki Orchestras Concert**
 - 3:00 to 4:30 pm; AC Concert Hall Theater
- **November 28, 2017 – AC Jazz and Vocal Jazz Fall Concert**
 - 7:30 – 8:30 pm; AC Concert Hall Theater

5. DATES OF INFORMATION

- **October 25-26, 2017 – Dr. Lowery-Hart at TACC, Austin, Texas**
- **October 28, 2017 – AC Volunteer Day**
 - 8:00 – 12:00 followed by a cookout on the Oeschger Mall
- **November 3, 2017 – Dr. Lowery-Hart at Texas Tech for National Communication Advisory Committee**
- **November 7, 2017 – Dr. Lowery-Hart at Texas Pathways Institute, San Antonio, Texas**
- **November 8-10, 2017 – Dr. Lowery-Hart at Moving the Needle, St. Petersburg, Florida**
- **November 15-17, 2017 – Dr. Sara Goldrick-Rab to visit Amarillo College**
- **November 16, 2017 – TTU Transfer Signing**
 - **10:30 am – College Union Building, 2nd floor lobby**
- **November 20-24, 2017 – Dr. Lowery-Hart out for vacation and Thanksgiving**
- **November 23-24, 2017 – College closed for Thanksgiving**
- **November 28, 2017 – Regular Board Meeting**
 - **5:15 pm – Dinner, WSC, CUB 208**
 - **5:45 pm – Status Update, WSC, Palo Duro Room**
 - **6:45 pm – Regular meeting, WSC, Palo Duro Room**
- **December 12, 2017 – Vocational Nursing Pinning**
 - 1:00 pm; Ordway Hall
- **December 14, 2017 – Associate Degree Nursing Pinning**
 - 6:00 pm; Central Church of Christ
- **December 15, 2017 – Commencement**
 - 7:00 pm – Civic Center Coliseum