

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS 1ST PUBLIC HEARING ON TAX INCREASE STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2ND FLOOR, PALO DURO ROOM August 28, 2018; 5:45 p.m.

Notice is hereby given that the 1ST Public Hearing on Tax Increase and a Status Update meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 5:45 p.m. on Tuesday, August 28, 2018, in the Palo Duro Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

1ST PUBLIC HEARING ON TAX INCREASE

1. PUBLIC HEARING ON THE PROPOSED TAX RATE FOR 2018

In accordance with provisions of Section 26.06 of the Texas Property Tax Code, a notice of public hearings regarding the proposed tax rate for 2018 was published in the newspaper on August 9, 2018.

At this time any person and/or persons wishing to come before the Board of Regents regarding the proposed tax rate for 2018 for the Amarillo Junior College District is given the opportunity to be heard.

2. ANNOUNCE THE DATE, TIME, AND PLACE OF THE SECOND HEARING AND THE MEETING TO ADOPT THE TAX RATE

STATUS UPDATE

Subjects for discussion:

1. PRAYER

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 2) – report by Miller

Amarillo Foundation for Education and Business – report by Proffer-Chair, Mize, Carlisle, Running

East Property Family Housing Committee – report by Mize-Chair, Proffer, Barrett

Standing Policies & Procedures Committee – report by Carlisle-Chair, Fortunato, Woodburn

Finance Committee (AC Investment, Potential Lease & Sales Opportunities) – report by Henke-Chair, Proffer, Mize

Legislative Affairs Committee – Carlisle-Chair, Miller, Jennings, Barrett

Community College Association of Texas Trustees (CCATT) – report by Barrett

Nominating Committee – Fortunato-Chair, Proffer, Barrett

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AMARILLO COLLEGE BOARD OF REGENTS 1st PUBLIC HEARING ON TAX INCREASE STATUS UPDATE MEETING AGENDA PAGE 2

3. NO EXCUSES

4. ORIENTATION REDESIGN TEAM

5. THRIVE

6. MASTER PLAN UPDATE

7. SACS

8. UPCOMING EVENTS

- August 30, 2018 – Panhandle PBS 30th Anniversary Party
 - 6:30 – 9:30 pm, Reed Beverage, 3701 SE 25th, Amarillo, Texas
- September 1, 2018 – PBS Yellow City Sounds Music Festival
 - 1:00 – 10:00 pm, Memorial Park
- September 4, 2018 – AC/WTAMU Music Department articulation signing event
 - 7:00 pm – Music Building Common Lobby
- September 7, 2018 – General Assembly
 - 12:00 noon – 5:00 pm, Civic Center Heritage Room, lunch begins at 11:15 am
- **September 11, 2018 – 2nd Public Hearing on Tax Rate**
 - 12:00 noon – Palo Duro Room
- September 18, 2018 – Advocacy and Resource Center Resource Fair
 - 9:00 am – 12:00 pm, Oeschger Family Mall, WSC
- September 20, 2018 – AutoInc Check Presentation
 - 10:30 am to 12:00 noon, Oeschger Family Mall, WSC
- September 27, 2018 – Greenhouse Grand Opening
 - 11:30 am – 1:00 pm – 2217 S. Van Buren

9. DATES OF INFORMATION

- September 3, 2018 – Labor Day, College Closed
- September 10-11, 2018 – Dr. Lowery-Hart at THECB Emergency Aid Convening, Austin, TX
- September 13, 2018 – Marion Technical College to visit Amarillo College
- September 14-15, 2018 – Dr. Lowery-Hart to present at AACC Pathways 2.0 Institute
- September 18-19, 2018 – Dr. Lowery-Hart, Aspen Prize Team Visit, Ft. Lauderdale, Florida
- **September 25, 2018 – Regular Board Meeting and Meeting to Adopt the Tax Rate**
 - **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**

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.