

PUBLIC NOTICE OF MEETING

**AMARILLO COLLEGE BOARD OF REGENTS
STATUS UPDATE MEETING AGENDA
WASHINGTON STREET CAMPUS, PARCELLS HALL, ROOM 104
Panhandle PBS/KACV Studio (enter from Jackson Street)
2408 S. Jackson Street, Amarillo, Texas
Tuesday, August 24, 2021; 5:45 p.m.**

The 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 24, 2021, in Room 104 of Parcels Hall, Washington Street Campus, Gilvin Broadcast Center, 2408 S. Jackson Street, Amarillo, Texas.

STATUS UPDATE

Subjects for discussion:

1. PRAYER

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

Executive Committee – report by Mize, Carlisle, Barrett

AC Foundation – report by Barrett, Jennings, Mize

Amarillo Museum of Art (AMoA) – report by Fortunato

Panhandle PBS – report by Betancourt, Thomas

Tax Increment Reinvestment Zone (TIRZ) – report by Woodburn

Tax Increment Reinvestment Zone 2 (TIRZ 2) – report by Sharp

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

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

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

Legislative Affairs Committee – report by Barrett-Chair, Carlisle, Jennings

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

Nominating Committee – report by Fortunato-Chair, Proffer, Woodburn

3. TOUR OF COLLEGE UNION BUILDING

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.