

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2ND FLOOR, OAK ROOM January 24, 2023; 5:45 p.m.

The Status Update meeting of the Board of Regents of the Amarillo Junior College District will be held beginning at 5:45 p.m. on Tuesday, January 24, 2023, in the Palo Duro Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

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

STATUS UPDATE

Subjects for discussion:

- 1. MOMENT OF REFLECTION**
- 2. SGA REPORT** – Marcus Benefield
- 3. STATE SECURITY REPORT** – Shane Hepler
- 4. AUDIT UPDATE** – Chris Sharp
- 5. DATA REPORT** – Collin Witherspoon
- 6. REGENTS' REPORTS, COMMITTEES AND COMMENTS REGARDING AC AFFILIATES**
 - Executive Committee – report by Carlisle-Chair, Barrett, Jennings, Mize
 - AC Foundation – report by 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 Betancourt
 - Amarillo Foundation for Education and Business – report by Mize-Chair, Carlisle, Proffer
 - Standing Policies & Procedures Committee – report by Carlisle-Chair, Fortunato, Thomas, Woodburn
 - Finance Committee (AC Investment, Potential Lease & Sales Opportunities) – report by Mize-Chair, Carlisle, Fortunato, Proffer
 - 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
- 7. NO EXCUSES 2025**
- 8. LEGISLATIVE** – Lowery-Hart

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.