

PUBLIC NOTICE OF MEETING

**AMARILLO COLLEGE BOARD OF REGENTS
DINNER AND STATUS UPDATE MEETING AGENDA
8TH STREET EVENT CENTER
420 WEST 8TH, DUMAS, TEXAS
May 22, 2018; 5:30 p.m.**

Notice is hereby given that Dinner and 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. on Tuesday, May 22, 2018, at the 8th Street Event Center, 420 West 8th, in Dumas Texas.

Subjects for discussion:

1. PRAYER

2. MOORE COUNTY CAMPUS UPDATE

3. PROPOSED DATES FOR TAX RATE MEETINGS AND HEARINGS

4. UPCOMING EVENTS

- June Jazz: June 5, 12, 19, & 26 and July 3 & 10, 7:00 – 9:00 pm
- AC's No Excuses Poverty Initiative Summit: June 11-12, 2018
 - Monday & Tuesday – 8:00 am – 5:00 pm, College Union Building, 2nd floor
 - Monday, June 11, 6:00 – 7:30 pm, Networking Social, Embassy Suites-Sanborn Room

5. DATES OF INFORMATION

- May 28, 2018 – Memorial Day – college closed
- May 29 – June 1, 2018 – Dr. Lowery-Hart at Higher Ed Leaders Forum, New York City
- June 2-5, 2018 – Dr. Lowery-Hart and others at Strategic Horizons Network, San Diego, CA
- June 6-8, 2018 – Dr. Lowery-Hart, Vacation
- June 22, 2018 – Cabinet Budget Retreat
- **June 26, 2018 – 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**
- **July 26, 2018 – Board Budget Retreat, 5:00 – 8:00 pm, 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.