

**PUBLIC NOTICE OF MEETING**

**AMARILLO COLLEGE BOARD OF REGENTS  
STATUS UPDATE MEETING AGENDA  
WASHINGTON STREET CAMPUS  
CUB 2<sup>ND</sup> FLOOR, PALO DURO ROOM  
Monday, May 24, 2021; 5:45 p.m.**

**Virtual Meeting Information  
Join with Google Meet  
meet.google.com/irm-knju-nsi  
Join by phone  
(US) +1 314-312-3835 (PIN: 466160232)**

**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 Monday, May 24, 2021, in the Oak Room, College Union Building – 2<sup>nd</sup> floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.**

**STATUS UPDATE**

**Subjects for discussion:**

- 1. RECOGNITION OF OUTGOING REGENTS**
- 2. MOORE COUNTY CAMPUS UPDATE**
- 3. REGENTS' REPORTS, COMMITTEES AND COMMENTS REGARDING AC AFFILIATES**
  - Executive Committee – report by Mize, Carlisle, Miller
  - AC Foundation – report by Barrett, Henke, Mize
  - Amarillo Museum of Art (AMoA) – report by Fortunato
  - Panhandle PBS – report by Miller, Barrett
  - 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 Henke-Chair, Proffer, Mize
  - Legislative Affairs Committee – report by Barrett-Chair, Carlisle, Miller, Jennings
  - Community College Association of Texas Trustees (CCATT) – report by Barrett, Carlisle
  - Nominating Committee – report by Fortunato-Chair, Proffer, Woodburn
- 4. ONLINE TASK FORCE UPDATE**
- 5. NO EXCUSES 2025**

**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.**