

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA WEST CAMPUS, BUILDING A, ROOM 109 6222 SW 9th Avenue, Amarillo, Texas Tuesday, June 22, 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, June 22, 2021, in Room 109 of Building A, West Campus, 6222 SW 9th Avenue, Amarillo, Texas.

STATUS UPDATE

Subjects for discussion:

- 1. PRAYER**
- 2. TOUR OF NURSING AND SIMULATION CENTER**
- 3. 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

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.