

PUBLIC NOTICE OF MEETING

**AMARILLO COLLEGE BOARD OF REGENTS
STATUS UPDATE MEETING AGENDA
WASHINGTON STREET CAMPUS
CUB 2ND FLOOR, PALO DURO ROOM
November 28, 2017; 5:30 p.m.**

Notice is hereby given that 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, November 28, 2017, in the Palo Duro Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street; Amarillo, Texas.

Subjects for discussion:

- 1. SGA REPORT**
- 2. NO EXCUSES 2020**
- 3. REGENTS' REPORTS, COMMITTEES AND COMMENTS REGARDING AC AFFILIATES**
 - Executive Committee – report by Proffer, Mize, Carlisle
 - AC Foundation – report by Woodburn, Henke, Barrett
 - Amarillo Museum of Art (AMoA) – report by Fortunato
 - Panhandle PBS – report by Miller, Jennings
 - Tax Increment Reinvestment Zone (TIRZ) – report by Woodburn
 - Tax Increment Reinvestment Zone 2 (TIRZ 2) – report by Kitten
 - Amarillo Foundation for Education and Business – report by Proffer-Chair, Mize, Carlisle, Running
 - East Property Family Housing Committee – report by Mize-Chair, Proffer, Barrett, Kitten
 - Standing Policies & Procedures Committee – report by Carlisle-Chair, Fortunato, Woodburn
 - Finance Committee (AC Investment, Potential Lease & Sales Opportunities) – report by Henke-Chair, Proffer, Mize, Kitten
 - Legislative Affairs Committee – Carlisle-Chair, Miller, Jennings, Barrett
 - Community College Association of Texas Trustees (CCATT) – report by Barrett
 - Nominating Committee – Fortunato-Chair, Proffer, Barrett
- 4. 2016-17 ANNUAL GRANTS REPORT**
- 5. ENROLLMENT UPDATE**
- 6. CHRISTMAS LIGHTING AND CHRISTMAS TREE JUDGING**

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7. UPCOMING EVENTS

- **December 7, 2017 – Hagy Center Open House**
 - 5:00 – 7:00 pm; Come-and-Go, Hagy Center for Young Children
- **December 12, 2017 – Vocational Nursing Pinning**
 - 1:00 pm; Ordway Hall
- **December 13, 2017 – AC’s Happy Holiday’s Celebration (Ugly Sweater Party)**
 - 6:30 pm; College Union Building, 2nd floor
- **December 14, 2017 – Associate Degree Nursing Pinning**
 - 6:00 pm; Central Church of Christ
- **December 15, 2017 – Commencement**
 - 5:30 pm Faculty/Staff/Regents Reception – Civic Center Hospitality Room
 - 7:00 pm – Civic Center Coliseum
- **December 16, 2017 – Amarillo Master Chorale “Holiday Pops” with the Amarillo Symphony**
 - 2:00 – 4:00 pm; Globe News Center

8. DATES OF INFORMATION

- November 30 – December 1, 2017 – Dr. Lowery-Hart at TWC Conference, Dallas, Texas
- December 3-5, 2017 – Dr. Lowery-Hart at SACSCOC Annual Meeting, Dallas, Texas
- December 11-15, 2017 – Last week of school
- December 16, 2017-January 1, 2018 – Christmas Break
- January 8-9, 2018 – Dr. Lowery-Hart at Faculty Leadership Academy, Manhattan, New York
- January 15, 2018 – Martin Luther King Holiday, college closed
- **January 23, 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

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.