

**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  
April 24, 2018; 5:45 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 5:45 p.m. on Tuesday, April 24, 2018, in the Palo Duro Room, College Union Building – 2<sup>nd</sup> floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

**Subjects for discussion:**

**1. PRAYER**

**2. SGA REPORT**

**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 Miller

Amarillo Foundation for Education and Business – report by Proffer-Chair, Mize, Carlisle, Running

East Property Family Housing Committee – report by Mize-Chair, Proffer, Barrett

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 – Carlisle-Chair, Miller, Jennings, Barrett

Community College Association of Texas Trustees (CCATT) – report by Barrett

Nominating Committee – Fortunato-Chair, Proffer, Barrett

**4. NO EXCUSES 2020**

**5. ENROLLMENT UPDATE**

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#### 6. UPCOMING EVENTS

- April 26, 2018 – Young Artist Piano Series – David Korevaar
  - 7:30 – 8:30 pm, Concert Hall Theater
- May 8, 2018 – Vocational Nursing Pinning
  - 1:00 pm – Ordway Hall
- May 10, 2018 – Associate Degree Nursing Pinning
  - 6:00 pm – Central Church of Christ
- **May 11, 2018 – Commencement**
  - **7:00 pm – Civic Center Coliseum**

#### 7. DATES OF INFORMATION

- April 25-26, 2018 – Dr. Lowery-Hart at TACC Quarterly Meeting, Austin
- April 27-May 1, 2018 – Dr. Lowery-Hart, Ms. Fortunato and Dr. Proffer at AACCC, Dallas
- **May 22, 2018 – Regular Board Meeting - NOTE: location change**
  - **5:30 pm – Dinner and Status Update, 8<sup>th</sup> Street Event Center, 420 W. 8<sup>th</sup>, Dumas**
  - **6:30 pm – Regular Meeting, 8<sup>th</sup> Street Event Center, 420 W. 8<sup>th</sup>, Dumas**
- May 28, 2018 – Memorial Day, college closed
- June Jazz expands to six weeks: June 5, 12, 19, & 26 and July 3 & 10
- 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.