

PUBLIC NOTICE OF MEETING

**AMARILLO COLLEGE BOARD OF REGENTS
STATUS UPDATE MEETING AGENDA
WASHINGTON STREET CAMPUS
CUB 2ND FLOOR, PALO DURO ROOM
February 27, 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, February 27, 2018, 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. PRAYER**
- 2. SGA REPORT**
- 3. PRESIDENTIAL SCHOLARS TRIP TO DOMINICAN REPUBLIC**
- 4. PROFESSOR EMERITUS RECOMMENDATION**
- 5. 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
- 6. NO EXCUSES 2020**

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7. UPCOMING EVENTS

- March 4, 2018 – AC Suzuki Program Annual Recital
 - 3:00 pm – 4:45 pm; Amarillo College Concert Hall Theater

8. DATES OF INFORMATION

- March 10-18, 2018 – Spring Break (Faculty & Students)
- March 15-18, 2018 – Spring Break (Staff), college closed
- March 19, 2018 – Second 8-week Classes Begin
- **March 27, 2018 – Regular Board Meeting**
 - **5:15 pm – Dinner, East Campus, Public Service Training Center, Room 100**
 - **5:45 pm – Status Update, East Campus, Public Service Training Center, Room 100**
 - **6:45 pm – Regular Meeting, East Campus, Public Service Training Center, Room 100**
- March 30, 2018 – Good Friday, college closed

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.