

PUBLIC NOTICE OF MEETING

**AMARILLO COLLEGE BOARD OF REGENTS
STATUS UPDATE MEETING AGENDA
WASHINGTON STREET CAMPUS
CUB 2ND FLOOR, PALO DURO ROOM
January 23, 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, January 23, 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. 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. SUCCESS 360**
- 6. ENROLLMENT UPDATE**
- 7. TOUR BADGER DEN**

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8. UPCOMING EVENTS

- February 1, 2018 – Success 360: Discover Your Community at Amarillo College
 - 9:00 am – 2:30 pm; Civic Center North Exhibit Hall
- February 2, 2018 – Amarillo Hispanic Chamber of Commerce Banquet
 - 5:30 – 8:00 pm; Embassy Suites
- AC Music Department Faculty Recital
 - 6:00 – 7:30 pm, Amarillo College Concert Hall Theater
- February 13, 2018 – Boy Scouts Good Scout Luncheon
 - 11:30 am – 1:30 pm, Civic Center Heritage Room
- February 24, 2018 – AC Choir presents “Badgeriety”
 - 7:30 – 8:30 pm, Amarillo College Concert Hall Theater
- Chi-Kit Lam and Diego Caetano, pianists
 - 7:30 – 8:30 pm, Amarillo College Concert Hall Theater

9. DATES OF INFORMATION

- January 24, 2018 – Dr. Lowery-Hart at TACC Quarterly Meeting – Austin, Texas
- January 30, 2018 – Dr. Lowery-Hart at Texas Student Success Council Meeting – Austin, Texas
- February 8-9, 2018 – Dr. Lowery-Hart at Tulsa Community College – Tulsa, Oklahoma
- February 19 – 22, 2018 – Dr. Lowery-Hart at Achieving the Dream – Nashville, Tennessee
- **February 27, 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.