

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2ND FLOOR, PALO DURO ROOM June 26, 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, June 26, 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. 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

3. COMMUNITY PARTNERSHIPS/THRIVE

4. GREENHOUSE TOUR

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2ND FLOOR, PALO DURO ROOM June 26, 2018; 5:45 p.m. Page 2

5. UPCOMING EVENTS

- July 3, 2018 – June Jazz (in July)
 - 7:00 – 9:00 pm
- July 10, 2018 – June Jazz (in July)
 - 7:00 – 9:00 pm
- July 27-29, 2018 – Coffee Championship – Specialty Coffee Association, Preliminary Round
 - Palace Coffee at Amarillo College
- July 28, 2018 – Chalk it Up
 - 8:00 am – 1:00 pm, Oeschger Family Mall, WSC
- September 7, 2018 – General Assembly

6. DATES OF INFORMATION

- June 27-30, 2018 – Dr. Lowery-Hart at Aspen Ideas Festival, Aspen, Colorado
- July 2-3, 2018 – Dr. Lowery-Hart on vacation
- July 4, 2018 – Fourth of July, College Closed
- July 9, 2018 – President’s Cabinet Retreat
- July 19-21, 2018 – Dr. Lowery-Hart keynote at the Association for the Promotion of Campus Activities Conference, New York City
- July 23-24, 2018 – Dr. Lowery-Hart on vacation
- **July 26, 2018 – Board Budget Retreat**
 - **5:00 – 8:00 pm, CUB 208 – Palo Duro Room**
- **No Board meeting in July**
- August 1-4, 2018 – Dr. Russell Lowery-Hart at TACC Summer Conference, Corpus Christi
- August 8-10, 2018 – Dr. Russell Lowery-Hart at GonserGerber Conference, Lombard, IL
- **August 14, 2018 – Board Meeting to discuss tax rate**
 - **12:00 – 1:00 pm, CUB 208 – Palo Duro Room**
- August 20, 2018 – Fall Classes begin
- **August 28, 2018 – Regular Board Meeting and 1st Public Hearing on tax rate**
 - **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**
- September 11, 2018 – 2nd Public Hearing on tax rate
 - 12:00 – 1:00 pm, CUB 2nd floor – Palo Duro Room
- September 25 – Regular Board Meeting and Meeting to Adopt the Tax Rate

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.