

PUBLIC NOTICE OF MEETING
AMARILLO COLLEGE BOARD OF REGENTS
STATUS UPDATE MEETING AGENDA
EAST CAMPUS
PUBLIC SERVICE TRAINING CENTER, ROOM 100
March 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, March 27, 2018, in Room 100 of the Public Service Training Center, Amarillo College East Campus, 1401 J Avenue, 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. NO EXCUSES 2020

4. EAST CAMPUS REPORT

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5. UPCOMING EVENTS

- **April 10, 2018 – Professor Emeritus Reception for Ken Pirtle**
 - 2:00 pm – 4:00 pm; College Union Building, Room 208
- April 10, 2018 – AC Jazz and Vocal Jazz Spring Concert
 - 7:30 pm – 8:30 pm; Amarillo College Concert Hall Theater
- April 12, 2018 – AC Concert Choir Spring Concert
 - 7:30 pm – 8:30 pm; Amarillo College Concert Hall Theater
- April 13, 2018 – United Way Documentary Premier
 - 7:00 pm – 8:30 pm; Amarillo Globe News Center
- **April 15, 2018 – Honors Convocation**
 - 2:00 pm; Civic Center Auditorium
- April 15, 2018 – AC Chamber Orchestra and Suzuki Orchestras Concert
 - 3:00 pm – 4:30 pm; Amarillo College Concert Hall Theater
- April 16, 2018 – AC Community Concert Band Spring Concert
 - 7:30 pm – 8:30 pm; Amarillo College Concert Hall Theater
- April 19, 2018 – Mayor’s Breakfast for Young Children
 - 8:00 am – 9:30 am; College Union Building, Room 203
- **April 19, 2018 – Amarillo College Foundation’s Spring Fling**
 - 6:00 pm; Oeschger Mall
- **May 11, 2018 – Commencement**
 - 7:00 pm – Civic Center Coliseum

6. DATES OF INFORMATION

- March 30, 2018 – Good Friday, college closed
- April 4-5, 2018 – Dr. Lowery-Hart at McLennan College, Waco, Texas
- April 5-7, 2018 – Amarillo Opera’s “Man of La Mancha”
- April 16-18, 2018 – Dr. Lowery-Hart and other at Texas Pathways Institute #4, Houston, Texas
- April 24, 2018 – Nursing Department Advisory Committee Meeting; 9:00 am
- **April 24, 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.