

## **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 September 25, 2018; 6:00 p.m.**

Notice is hereby given that the 1<sup>ST</sup> Public Hearing on Tax Increase and a Status Update meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 6:00 p.m. on Tuesday, August 28, 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.

### **STATUS UPDATE**

#### **Subjects for discussion:**

- 1. PRAYER**
- 2. SGA UPDATE**
- 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**
- 5. MARKETING PLAN**
- 6. LEGISLATIVE AGENDA**

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#### 7. UPCOMING EVENTS

- September 27, 2018 – Greenhouse Grand Opening
  - 10:30 am – 12:00 Noon, 2217 S. Van Buren
- October 5, 2018 – Community Link Grand Opening
  - 11:30 am – 12:30 pm, 2412 N. Grand Street
- October 11, 2018 – Panhandle PBS Savor the Goods Dinner
  - 5:30 pm, Piehl Barn, Bushland, Texas
- October 24-25, 2018 – Success 360
  - Civic Center
- November 23-24, 2018 – Thanksgiving Holiday
  - College Closed
- **December 11, 2018 – LVN Pinning**
  - **1:00 – 2:00 pm, Ordway Hall**
- **December 13, 2018 – ADN Pinning Ceremony**
  - **6:00 – 7:00 pm, Central Church of Christ**
- **December 14, 2018 – Commencement**
  - **7:00 – 9:00 pm, Civic Center**
- **December 19, 2018–January 1, 2019 – Christmas Break**

#### 8. DATES OF INFORMATION

- September 27-28, 2018 – Dr. Lowery-Hart at Indiana University, Indianapolis, Indiana
- September 28-October 1, 2018 – Dr. Lowery-Hart at #RealCollege, Philadelphia, PA
- October 1-5, 2018 – SACS On-site visit for 5<sup>th</sup> Year Review
- October 3, 2018 – Dr. Lowery-Hart at TACC, Austin, Texas
- October 5-9, 2018 – Dr. Lowery-Hart vacation
- October 9-11, 2018 – Dr. Lowery-Hart at Virginia Community College, Virginia Beach, VA
- October 15-19, 2018 – Fall Break (faculty and students)
- October 15-19, 2018 – President's Leadership Institute class of 2018-19
- **October 23, 2018 – Regular Board Meeting**
  - **5:30 pm – Dinner and Status Update, Hereford Campus, Room 103**
  - **6:30 pm – Regular Meeting, Hereford Campus, Room 133**

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.