

PUBLIC NOTICE OF MEETING

**AMARILLO COLLEGE BOARD OF REGENTS
STATUS UPDATE MEETING AGENDA
WASHINGTON STREET CAMPUS
CUB 2ND FLOOR, PALO DURO ROOM
January 22, 2019; 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 22, 2019, in the Palo Duro Room, College Union Building – 2nd 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 Mize

Tax Increment Reinvestment Zone 2 (TIRZ 2) – report by Lowery-Hart, Kitten

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. FISCAL YEAR 2018 ANNUAL GRANT REPORT

5. NO EXCUSES

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6. UPCOMING EVENTS

- January 26, 2019 – Amarillo Museum of Art Gala
 - 6:30 – 9:00 pm, Amarillo Museum of Art
- January 29, 2019 – AC Piano Series: Diego Caetano featuring Richard Resch, baritone
 - 7:30 – 8:30 pm, Concert Hall Theater
- February 12, 2019 – AC Piano Series: Diego Caetano featuring Evgeny Zvonnikov, violin
 - 7:30 – 8:30 pm, Concert Hall Theater
- February 18-19, 2019 – Panhandle Days
 - Austin, Texas
- February 19, 2019 – AC Choir presents Badgeriety: A Variety Show
 - 6:00 – 7:30 pm, Concert Hall Theater

7. DATES OF INFORMATION

- January 23, 2019 – Dr. Lowery-Hart at TACC, Austin, Texas
- January 24-25, 2019 – Dr. Lowery-Hart at Indiana University, New Albany, Indiana
- January 30, 2019 – Dr. Lowery-Hart at Jobs for the Future Meeting, Austin, Texas
- February 1-4, 2019 – Dr. Lowery-Hart and Ms. Fortunato at Bellwether Award Conference, San Antonio, Texas
- February 5-7, 2019 – Dr. Lowery-Hart, Mr. Mize, and Ms. Pesina at Board of Trustees Institute, Horseshoe Bay, Texas
- February 13-14, 2019 – Dr. Lowery-Hart at TACF, Austin, Texas
- February 18-19, 2019 – FYE Conference, Las Vegas, Nevada
- February 19-22, 2019 – DREAM Conference, Long Beach, California
- **February 26, 2019 – Regular Board Meeting**
 - **5:15 pm – Dinner, College Union Building, Room 208**
 - **5:45 pm – Status Update, College Union Building, Palo Duro Room**
 - **6:45 pm – Regular Meeting, College Union Building, Palo Duro Room**
- March 11 – 15, 2019 – Spring Break

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.