

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA DOWNTOWN CAMPUS EXHIBIT HALL-ROOM 134 March 26, 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, March 26, 2019, in the Exhibit Hall – Room 134 at the Downtown Campus, 1314 South Polk Street, Amarillo, Texas.

STATUS UPDATE

Subjects for discussion:

- 1. PRAYER**
- 2. SGA UPDATE**
- 3. PRESIDENTIAL HONORS STUDENTS PERU TRIP**
- 4. COMMUNICATIONS AND MARKETING AWARDS**
- 5. 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
- 6. ESPORTS TEAM**
- 7. NO EXCUSES**

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA

March 26, 2019, 5:45 p.m.

PAGE 2

8. UPCOMING EVENTS

- April 1, 2019 – Bill Crawford, Professor Emeritus Reception
 - 2:30 – 4:00 pm – College Union Building, 2nd floor
- April 12, 2019 – Taste of Brazil-Piano Fundraising Event featuring Diego Caetano
 - 6:00 pm, Amarillo College Concert Hall Theater
- April 16, 2019 – AC Nursing Division Advisory Committee Spring Meeting
 - 9:00 am, Jones Hall, West Campus
- April 26, 2019 – LITE Luncheon
 - 11:30 am, Civic Center Grand Plaza
- April 28, 2019 – Honors Convocation
 - 2:00 pm, Civic Center Auditorium
- May 2, 2019 – Amarillo College Foundation Spring Fling Celebration
 - 6:30 – 9:00 pm, College Union Building, 2nd floor
- May 10, 2019 – Commencement, Civic Center Coliseum
 - 3:00 pm – Technical Education and Health Sciences
 - 5:00 pm – Reception
 - 7:00 pm – Liberal Arts, Business, Public Service, and Creative Arts
- May 20, 2019 – Poverty Summit – Sod Poodles Game
 - 6:30 – 9:00 pm, Ball Park-Right Field Party Patio (catered meal for 90 minutes beginning at gate opening)

9. DATES OF INFORMATION

- March 25-29, 2019 – THECB Civil Rights Audit
- April 5, 2019 – Dr. Lowery-Hart at TACTE Conference, Austin, Texas
- April 9-10, 2019 – Dr. Lowery-Hart at Texas Success Council Meeting and TACC Quarterly Meeting, Austin, Texas
- April 11-12, 2019 – Dr. Lowery-Hart at Virginia Community College, Roanoke, Virginia
- April 13-15, 2019 – Dr. Lowery-Hart at AACC Annual Convention, Orlando, Florida
- April 16-18, 2019 – Dr. Lowery-Hart at the Carnegie Foundation Summit, San Francisco, CA
- April 19, 2019 – Good Friday, college closed
- **April 23, 2019 – Regular Board Meeting**
 - **5:15 pm – Dinner, CUB, Badger Corner, Room 208**
 - **5:45 pm – Status Update, CUB, Palo Duro Room, Room 212**
 - **6:45 pm – Regular Meeting, CUB, Palo Duro Room, Room 212**
- April 25-26, 2019 – Dr. Lowery-Hart, Vacation

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.