

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2ND FLOOR, PALO DURO ROOM February 15, 2019 12:00 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 12:00 p.m. on Friday, February 15, 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. NO EXCUSES

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5. UPCOMING EVENTS

- 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
- March 3, 2019 – AC Suzuki Annual Group Recital
 - 3:00 – 4:30 pm, Concert Hall Theater
- April 12, 2019 – Taste of Brazil-Piano Fundraising Event featuring Diego Caetano
 - 6:00 pm, Amarillo College Concert Hall Theater
- April 28, 2019 – Honors Convocation
 - 2:00 pm, Civic Center Auditorium
- May 2, 2019 – Save the Date, Amarillo College Foundation Celebration
- 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

6. DATES OF INFORMATION

- February 18-19, 2019 – FYE Conference, Las Vegas, Nevada
- February 19-22, 2019 – DREAM Conference, Long Beach, California
- February 27, 2019 – Cabinet Retreat
- March 6-7, 2019 – JFF-Policy Leadership Trust for Student Success, Washington, D.C.
- March 8-13, 2019 – Dr. Lowery-Hart, Vacation
- March 11-15, 2019 – Spring Break, College Closed March 14-15, 2019
- **March 26, 2019 – Regular Board Meeting**
 - **5:15 pm – Dinner, Downtown Campus, Exhibit Hall-Room 134**
 - **5:45 pm – Status Update, Downtown Campus, Exhibit Hall-Room 134**
 - **6:45 pm – Regular Meeting, Downtown Campus, Exhibit Hall-Room 134**

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.