

## **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 December 10, 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, December 10, 2019, 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, Barrett
  - Tax Increment Reinvestment Zone (TIRZ) – report by Mize
  - Tax Increment Reinvestment Zone 2 (TIRZ 2) – report by Lowery-Hart
  - Amarillo Foundation for Education and Business – report by Proffer-Chair, Mize, Carlisle, Crow
  - 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 – report by Carlisle-Chair, Miller, Jennings, Barrett
  - Community College Association of Texas Trustees (CCATT) – report by Barrett, Carlisle
  - Nominating Committee – report by Fortunato-Chair, Proffer, Barrett
- 4. PHISHING EMAIL AND VIRUS PROTECTION**
- 5. FISCAL YEAR 2019 ANNUAL GRANT REPORT**
- 6. NO EXCUSES**

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.