

PUBLIC NOTICE OF MEETING

**AMARILLO COLLEGE BOARD OF REGENTS
STATUS UPDATE MEETING AGENDA
VIA LIVE STREAM
June 23, 2020; 5:45p.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, June 23, 2020 via live stream.

To watch the video meeting, open this link:
<https://livestream.com/panhandlepbs/acbor062320>

STATUS UPDATE

Subjects for discussion:

1. REGENTS' REPORTS, COMMITTEES AND COMMENTS REGARDING AC AFFILIATES

Executive Committee – report by Mize, Carlisle, Miller
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

2. GONSER GERBER PRESENTATION

3. SACS UPDATE

4. BOND PROJECTS

- Carter Fitness Center

5. COVID UPDATES

- COVID Survey
- COVID Policies
- Fall Reopening

6. NO EXCUSES

- Program Update
- No Excuses 2025 Strategic Plan

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.