

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS REGENTS TOUR OF STEM RESEARCH CENTER 4:00 – 4:30 P.M.

STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2ND FLOOR, OAK ROOM August 25, 2020; 5:45 p.m.

Notice is hereby given that the Regents will tour the STEM Research Center from 4:00 to 4:30 p.m.

The 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, August 25, 2020, in the Oak Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

4:00 – 4:30 p.m. Regents Tour of STEM Research Center

STATUS UPDATE

Subjects for discussion:

1. SGA REPORT

2. CLOSED SESSION

Deliberation regarding:

(a) economic development negotiations in accordance with Texas Government Code Section 551.087, which will be discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect, on Project # 20-04-04;

(b) the purchase of real property for the establishment of a First Responder's Center in accordance with Texas Government Code Section 551.072; and

(c) private consultation with the college attorney about pending litigation and to receive confidential advice on a legal matter in accordance with Texas Government Code Section 551.071.

3. 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 Sharp

Amarillo Foundation for Education and Business – report by Proffer-Chair, Mize, Carlisle, Crow

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 Barrett-Chair, Carlisle, Miller, Jennings

Community College Association of Texas Trustees (CCATT) – report by Barrett, Carlisle
Nominating Committee – report by Fortunato-Chair, Proffer, Woodburn

4. **BOND PROJECTS**
5. **ONLINE INSTRUCTION & DEGREES TASK FORCE**
6. **EQUITY UPDATE**
7. **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.