

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2ND FLOOR, OAK ROOM DECEMBER 1, 2020; 5:45 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, December 1, 2020, in the Oak Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

If necessary to move this meeting to a virtual format, it may be viewed at:

<https://livestream.com/panhandlepbs/bor120120>

STATUS UPDATE

Subjects for discussion:

1. **SGA REPORT**
2. **REGENTS' REPORTS, COMMITTEES AND COMMENTS REGARDING AC AFFILIATES**
 - Executive Committee – report by Mize, Carlisle, Miller
 - AC Foundation – report by Barrett, Henke, Mize
 - Amarillo Museum of Art (AMoA) – report by Fortunato
 - Panhandle PBS – report by Miller, Barrett
 - Tax Increment Reinvestment Zone (TIRZ) – report by Woodburn
 - Tax Increment Reinvestment Zone 2 (TIRZ 2) – report by Sharp
 - Amarillo Foundation for Education and Business – report by Mize-Chair, Carlisle, Proffer, 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
3. **INNOVATION OUTPOST STRUCTURE & BUDGET**
4. **BOND PROJECTS**
5. **COMPREHENSIVE CAMPAIGN**
6. **BUDGET**
7. **NO EXCUSES**
 - Equity report card
 - Enrollment

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.