

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2ND FLOOR, OAK ROOM FEBRUARY 23, 2021; 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, February 23, 2021, in the Oak Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

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. **BOND PROJECTS**
4. **SACS UPDATE**
5. **EQUITY REPORT**
6. **CARES ACT 2**
7. **FIRST RESPONDERS BUILDING**
8. **CINEMATIC ARTS TOOL KITS**
9. **LEADERSHIP GIFT CHALLENGE**
10. **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.