

**PUBLIC NOTICE OF MEETING**

**AMARILLO COLLEGE BOARD OF REGENTS  
STATUS UPDATE MEETING AGENDA  
AMARILLO COLLEGE DOWNTOWN CAMPUS AUDITORIUM  
1314 S. Polk Street, Amarillo, Texas  
January 26, 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, January 26, 2021, at the Amarillo College Downtown Campus Auditorium, 1314 S. Polk 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. COMPREHENSIVE CAMPAIGN**
- 5. CORONAVIRUS RESPONSE & RELIEF SUPPLEMENTAL APPROPRIATIONS (CRRSA)**
- 6. NO EXCUSES**
- 7. INNOVATION OUTPOST**

**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.**