

PUBLIC NOTICE OF MEETING

**AMARILLO COLLEGE BOARD OF REGENTS
STATUS UPDATE MEETING AGENDA
WASHINGTON STREET CAMPUS
CUB 2ND FLOOR, OAK ROOM
APRIL 27, 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, April 27, 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 REFUNDING**
- 4. LEADERSHIP GIFT CHALLENGE**
- 5. TEACHING FOR TRANSFORMATION**
- 6. NO EXCUSES 2025**

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.