

PUBLIC NOTICE OF MEETING

**AMARILLO COLLEGE BOARD OF REGENTS
STATUS UPDATE MEETING AGENDA
WASHINGTON STREET CAMPUS, PARCELLS HALL, ROOM 104
Panhandle PBS/KACV Studio (enter from Jackson Street)
2408 S. Jackson Street, Amarillo, Texas
Tuesday, September 21, 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, September 21, 2021, in Room 104 of Parcels Hall, Washington Street Campus, Gilvin Broadcast Center, 2408 S. Jackson Street, Amarillo, Texas.

STATUS UPDATE

Subjects for discussion:

- 1. PRAYER**
- 2. SGA REPORT**
- 3. REGENTS' REPORTS, COMMITTEES AND COMMENTS REGARDING AC AFFILIATES**
 - Executive Committee – report by Mize, Carlisle, Barrett
 - AC Foundation – report by Barrett, Jennings, Mize
 - Amarillo Museum of Art (AMoA) – report by Fortunato
 - Panhandle PBS – report by Betancourt, Thomas
 - 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 Fortunato-Chair, Proffer, Mize
 - Legislative Affairs Committee – report by Barrett-Chair, Carlisle, Jennings
 - Community College Association of Texas Trustees (CCATT) – report by Barrett, Carlisle
 - Nominating Committee – report by Fortunato-Chair, Proffer, Woodburn
- 4. DIVISION UPDATE – ENROLLMENT MANAGEMENT**
- 5. BOND UPDATE**
- 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.