

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA INNOVATION OUTPOST BRADLEY CENTER ROOM 161 MARCH 25, 2025, 5:45 P.M.

The Status Update meeting of the Board of Regents of the Amarillo Junior College District will be held beginning at 5:45 p.m. on Tuesday, March 25, 2025, in Bradley Center Room 161, Innovation Outpost, 1220 S. Polk Street, Amarillo, Texas 79101.

Live Stream Link <https://info.actx.edu/BOR>

STATUS UPDATE

Subjects for discussion:

1. PRAYER

2. SGA REPORT – Maiya Maldonado

3. REGENTS' REPORTS, COMMITTEES AND COMMENTS REGARDING AC AFFILIATES

Executive Committee – report by Barrett-Chair, Betancourt, Carlisle, Pesina

AC Foundation – report by Fortunato, Mize

Amarillo Museum of Art (AMoA) – report by Fortunato

Panhandle PBS – report by Thomas, Woodburn

Tax Increment Reinvestment Zone (TIRZ) – report by Woodburn

Tax Increment Reinvestment Zone 2 (TIRZ 2) – report by Betancourt

Tax Increment Reinvestment Zone 3 (TIRZ 3) – report by Proffer

Standing Policies & Procedures Committee – report by Carlisle-Chair, Fortunato, Hughes, Turner

Finance Committee (AC Investment, Potential Lease & Sales Opportunities) – report by Mize-Chair, Barrett, Fortunato, Proffer

Legislative Affairs Committee – report by Betancourt-Chair, Carlisle, Hughes, Woodburn

Community College Association of Texas Trustees (CCATT) – report by Betancourt

Nominating Committee – report by Woodburn-Chair, Fortunato, Proffer

4. PRESIDENT'S REPORT

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.