

## PUBLIC NOTICE OF MEETING

### AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2<sup>ND</sup> FLOOR, PALO DURO ROOM April 21, 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 Monday, April 21, 2025, in the Palo Duro Room, College Union Building, 2<sup>nd</sup> floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas 79109.

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

### STATUS UPDATE

#### Subjects for discussion:

1. **PRAYER –**
2. **SGA REPORT –** Kevin Conde Garcia
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 –** Dr. Jamelle Conner
5. **PRESIDENTIAL SCHOLARS TRIP TO ITALY –** Lesley Ingham

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.