

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2ND FLOOR, PALO DURO ROOM November 27, 2018; 5:45 p.m.

Notice is hereby given that a 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, November 27, 2018, in the Palo Duro Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

STATUS UPDATE

Subjects for discussion:

1. PRAYER

2. SGA UPDATE

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

Executive Committee – report by Proffer, Mize, Carlisle

AC Foundation – report by Woodburn, Henke, Barrett

Amarillo Museum of Art (AMoA) – report by Fortunato

Panhandle PBS – report by Miller, Jennings

Tax Increment Reinvestment Zone (TIRZ) – report by Woodburn

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

Amarillo Foundation for Education and Business – report by Proffer-Chair, Mize, Carlisle, Running

East Property Family Housing Committee – report by Mize-Chair, Proffer, Barrett

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 – Carlisle-Chair, Miller, Jennings, Barrett

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

Nominating Committee – Fortunato-Chair, Proffer, Barrett

4. SPRING COMMENCEMENT

5. NO EXCUSES

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6. UPCOMING EVENTS

- December 2, 2018 – AC Concert Choir Lessons & Carols Service
 - 4:00 – 5:30 pm, St. Andrews Episcopal Church
- December 3, 2018 – AC Campus Tree Lighting
 - 6:00 p.m., Oeschger Family Mall
- December 4, 2018 – AC Piano Series: Claudio Espejo
 - 7:30 – 8:30 pm, Concert Hall Theater
- December 5, 2018 – Rural Nursing Education Consortium Agreement Signing
 - 3:00 – 4:00 pm – WSC, College Union Building, 2nd floor lobby
- **December 11, 2018 – Vocational Nursing Pinning Ceremony**
 - 1:00 – 2:00 pm, Ordway Hall
- **December 13, 2018 – Associate Degree Nursing Pinning Ceremony**
 - 6:00 – 7:00 pm, Central Church of Christ
- **December 14, 2018 – Commencement**
 - 7:00 – 9:00 pm, Civic Center
- **December 19, 2018–January 1, 2019 – Christmas Break**

7. DATES OF INFORMATION

- November 29-30, 2018 – Dr. Lowery-Hart at Temple College, Temple College
- January 7, 2019 – Faculty return
- January 8-10, 2019 – Dr. Lowery-Hart at the Borough of Manhattan, New York City
- January 13-14, 2019 – Dr. Lowery-Hart at Montgomery College, Rockville, Maryland
- January 14, 2018 – Spring classes begin
- January 21, 2019 – Martin Luther King Day, College closed
- **January 22, 2019 – Regular Board Meeting**
 - 5:15 pm – Dinner, College Union Building, Room 208
 - 5:45 pm – Status Update, College Union Building, Palo Duro Room
 - 6:45 pm – Regular Meeting, College Union Building, Palo Duro Room

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.