

ADVISORY COMMITTEE MEETING MINUTES

PROGRAM COMMITTEE NAME:

Career & Technical Education Division

CHAIRPERSON:	Buzz David	
MEETING DATE: 01/26/2011	MEETING TIME: 12:00-1:00pm	MEETING PLACE: EC/SAC/RM 152
RECORDER:	Kathy Wheeler	PREVIOUS MEETING: First Meeting

MEMBERS PRESENT:**OTHERS PRESENT:**

Name and Title:	Employer Info:	Email and Phone Number
Katharyn Wiegand, Senior Project Director	Amarillo Area Foundation	katharyn@aaf-hf.org
Lulu Cowan, Administrator	Amarillo College	lhcowan@actx.edu
Trent Morris, Director	Workforce Solutions	tmorris@wspanhandle.com
Mary Spruell, Career Specialist	Workforce Solutions	mspruell@ws.panhandle.com
Brandon Baker, Project Manager	McCoy Myers & Associates	brandon.baker@mccoymyers.com
Nathan Tatum, SVP	McCoy Myers & Associates	nathan.tatum@mccoymyers.com
Forest Holt, Owner	Southwest Body Shop	fjh@sbcglobal.net
Rusty Dillon, Terminal Manager	Groendyke Transport	rdillon@groendyke.com
Wade Black, New Sales Manager	Amarillo Truck Center	wadeblack@amarillotruckcenter.com
LeAnn Estep, Director of CTE	AISD	leann.estep@amaisd.org
Buzz David, AEDC	President & CEO	buzz@amarilloedc.com
John Cunningham, Production Manager	Amarillo Gear Co.	jcunningham@amarillogear.com

Dr. Shawn Fouts, Dean	Amarillo College Career & Technical Education Division	smfouts@actx.edu
Ron Faulkner, Director	Amarillo College Technical Training Solutions	rlfaulkner@actx.edu

Agenda Item	Action / Discussion / Information	Responsibility
Old Business:	Introductions	Dr. Shawn M. Fouts, Dean of CTE
	Purpose of CTE Advisory Committee	
Continuing Business:		
New Business:	State mandates, GIPWE, Advisory Committee Handbook	Dr. Shawn M. Fouts, Dean of CTE
	CTE Advisory Committee Chair	
	CTE Academic Divisions:	
	Business Division	
	Industrial & Transportation Technologies	
	Gates Foundation	Katharyn Wiegand, Amarillo Area Foundation
Curriculum Decisions:		

Other:	CTE Committees:	Dr. Shawn M. Fouts, Dean of CTE
	a. Student Success	
	b. Community Involvement	
	c. Professional Development	
	d. Marketing	
	CTE Division web/tools address	
Closing Remarks/Comments:		

MINUTES:

Key Discussion Points	Discussion
Old Business:	
Continuing Business	Approval of electrical grid will produce the need for skilled workers. AC desires to produce workers with the skills needed to fulfill the area industries requirements.
	Renewable energy being reworked to train students to cover needs in the wind & renewable energy filed
	Renovation of manufacturing department for sharing resources
	HPISD project of AC for Adopt-A-School/Marketing programs
New Business:	Business needs assessments for developing customized skills needed for industry
	Politics/budget cuts/completers versus registered students/National Career Pathways Conference
	Opportunities for technical training versus traditional degrees
	Internships and partnerships with AC and Amarillo industries with students needing specialized training such as Computer programming

	Barriers to adults without credentials or skills and solutions to the problems/pathways to students to get into these jobs
	Guidelines to use of grant monies/marketing our programs/updating websites/changing the image of acceptance of technical training and certificates versus four year degrees
Curriculum Decisions:	
Other:	

CHAIRPERSON SIGNATURE:	DATE:	NEXT MEETING:
Buzz David	1/26/2011	6/29/2011