# ADVISORY COMMITTEE MEETING MINUTES

### PROGRAM COMMITTEE NAME:

Amarillo College CIS Advisory Committee

CHAIRPERSON:	John Hintz	
MEETING DATE: February 23, 2011	MEETING TIME: 12:00 p.m 2:00 p.m.	MEETING PLACE: Plaza Restaurant
RECORDER:	Rebecca Archer	PREVIOUS MEETING: January 26, 2007

#### **MEMBERS PRESENT:** 14

**OTHERS PRESENT:** 4

Name and Title:	Employer Info:	Email and Phone Number
Matt Adams – Vice President	Money Methods	matt@moneymethods.com – 806-353-8782
Brandon Baker – Special Projects	McCoy Myers	brandon.baker@mccoymyers.com – 806-358-7261
Steve Bargas – Partner	Matador Design Studio	steve@matadordesignstudio.com - 806-553-5489
Dr. Carol Buse – CIS Interim Department Chair	Amarillo College	<u>acbuse@actx.edu - 806-371-5994</u>
John Chaka – Graphic Arts Department Instructor	Amarillo College	jpchaka55@actx.edu – 806-371-5902 work/806-57
Joe Cochran – Applications Manager	Baptist Saint Anthony's	joe.cochran@bsahs.org – 806-212-2000
LeAnn Estep – Director of Career and Technology	Amarillo Independent School District	leann.estep@amaisd.org – 806-326-1319
Larry Gray – Systems Administrator	City of Amarillo	larry.gray@amarillo.gov – 806-378-3000
John Hintz – Director of Store Systems	Hastings	john.hintz@gohastings.com – 806-351-2300
Brittany Loar – Graphic Designer	Joppa Design	brittany@joppadesign.com – 806-342-0843
Chris Lyles – Office Administrator	Amarillo Economic Development Corporation	chris@amarilloedc.com – 806-379-6411
Rick Redman – JDE Implementation Project Manag	City of Amarillo	rick.redmond@amarillo.gov – 806-378-3068 work/

Scott Stubbs – Data Architect	Anderson Merchandisers	<u>sestubbs@gmail.com – 806-376-6251 /800-999-09</u>
John Summers – Director of Applications	Western National Life	coolsailing@att.net - 806-371-1750 work/806-576
OTHERS PRESENT:		
Rebecca Archer – CIS Department Sr Staff Assistan	Amarillo College	<u>rcarcher@actx.edu – 806-371-5238 work/806-236-</u>
Bobbie Hyndman – CIS Instructor	Amarillo College	rjhyndman@actx.edu – 806-371-5217
Mark Usnick – CIS Instructor	Amarillo College	mcusnick@actx.edu - 806-371-5239
Eldon Vern – CIS Instructor	Amarillo College	<u>elvernon@actx.edu – 806-371-5360</u>

Agenda Item	Action / Discussion / Information	Responsibility
Old Business:		
NONE This is a newly formed committee, with only 5 of	N/A	N/A
the members having served before. Since the		
Continuing Business:		
NONE	N/A	N/A
This is a newly formed committee, with only 5 of the members having served before. Since the		
New Business:		
Introductions	Action	Committee Members
Election of a Committee Chair	Action	Committee Members
Background of CIS Enrollment Issues/Challenges	Information	Dr. Carol Buse
Addressing the needs of the Community	Discussion	Committee Members
Current Degree Plans/Options for an AS, AAS, Certificates	Information	Dr. Carol Buse
Next Meeting	Action	Committee Members

Curriculum Decisions:		
Proposed Marketable Skills Certificate -		
	Action	Committee Members
Proposed Degree Plans/Options for an AAS and		
Certificates	Action	Committee Members
Proposed Level-1 Certificate	Action	Committee Members
Other:		

## **MINUTES:**

Key Discussion Points	Discussion
Old Business:	N/A
Continuing Business	N/A
	The meeting was called to order at 12:45 p.m. As
New Business:	the first order of business, introductions were

Curriculum Decisions:	
Other:	The meeting was adjourned at 1:34 p.m.

CHAIRPERSON SIGNATURE:	DATE:	NEXT MEETING:
		December 2011 day to be announced

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