

ADVISORY COMMITTEE MEETING MINUTES		
PROGRAM COMMITTEE NAME:	Hereford Campus Advisory Committee	
CHAIRPERSON: Randy Farr		
MEETING DATE: February 17, 2011	MEETING TIME: 5:00 pm	MEETING PLACE: Hereford Chamber of Commerce
RECORDER: Tammy Esparza		PREVIOUS MEETING: December 9, 2010
MEMBERS PRESENT:		OTHERS PRESENT:
Name and Title:	Employer Info:	Email and Phone Number
Randy Farr		rtf24@sbcglobal.net
Adrian Alejandre	First Financial Bank	aalejandre@ffin.com
Irene Favilla		806-292-9193
Sara Pesina		806-363-7620
Jerry Stevens	Steven 5-Star Car & Truck Center	stevens5star@wtrt.net
Daniel Esquivel	AC Hereford Campus Executive Director	dmesquivel@actx.edu
Agenda Item	Action / Discussion / Information	Responsibility
Old Business:		
Continuing Business:		
Mobile Lab open house	One day(undecided) between 2/21 and 2/25	Daniel Esquivel
Update on land purchase on 15th Street		
Capital Campaign Committee		
Three AC Board of Regents	Assigned to Hereford Expansion	
Steve Butler, Architect	Renderings	

New Business:		
Spring 2011 update		
Budget update		
Voice support for education	Contact state representatives	
Graduation Ceremony for Hereford students	Sunday in May	
Summer/Fall 2011 Class Scheduling	Adjunct professors needed	
Dr. Matney, Dr. Lowery-Hart, Terry Berg, Mayor Josserand	Invite to next meeting.	
Curriculum Decisions:		
Other:		
Community Reports from members	none	
MINUTES:		
Key Discussion Points	Discussion	
Old Business:		
Continuing Business		
Mobile Lab open house	The new mobile lab will be parked at the AC Hereford Campus one day next week for viewing.	

	Wind Energy companies coming to the area will start hiring in 60 to 90 days.	
Graduation Ceremony for Hereford students	There are 35 students from Hereford who are to graduate in May. Hereford campus would like to have a special ceremony for those students at the Community Center either the Sunday before or the Sunday after entire AC ceremony.	
Update on 15th Street land purchase	We will need a minimum of 8 acres, but will offer to buy 10 acres. The city wants to widen 15th Street. We wo	
Capitol campaign committee	This committee needs to be separate from the advisory committee and to have 2 chair persons. \$2 million will	
Three AC Board of Regents members have been assigned	Prenis Williams, Carroll M. Forrester, Don Nicholson	
New Business:		
Budget update	Education budgets are being cut 25% and health insurance will be affected. Voice your opinion and spread the word to contact our state representatives. Higher education is the last item (August) on the agenda for the legislative session.	
Summer/Fall scheduling	We need Sociology and Biology instructors. Anyone interested will be required to have a Master degree and 18 hours in that discipline.	
Curriculum Decisions:		
Other:		
CHAIRPERSON SIGNATURE:	DATE:	NEXT MEETING: 3/10/2011