

AC Hereford Campus Advisory Committee

Thursday, November 11, 2010

Hereford Chamber of Commerce

Minutes

Members Present: Daniel Esquivel, Randy Farr, Adrian Alejandre, Irene Favila, Susan Robbins, and guest Ron Faulkner.

Mr. Farr opened the meeting with an invocation. The previous meeting minutes were approved.

H.E.D.C. will not be able to donate a truck to pull the mobile lab because of stipulations in their by-laws.

Director's report:

2011 Spring registration started November 8th. There are already around 100 students registered with a lot them being new students. The A&P class and one math class are full and have been closed. We are not able to have two A&P classes due to lack of instructors and equipment..

The mobile lab may be here sometime next week. There was discussion of having an open house and show casing the lab at the area high schools and local civic organizations.

November 16th is the Senior Citizens annual Christmas tree auction. Buffet starts at 6:00p.m. and the auction at 7:30p.m.

New Issues:

Mr. Farr expressed his appreciation to members who attended the finance meeting with Dr. Matney and Terry Berg from the Amarillo campus. A handout from that meeting outlined the different financing options. There has already been one individual that has contributed money towards the new building. There was discussion about approaching Dimmit and Friona to contribute to the future expansion of the campus. Suggested persons for the Capitol Campaign committee included Bob Josserand, Mike Mauldin and local bank presidents. The committee would also like to involve the Hispanic community and contact former residents of Hereford that got their start with AC. Some suggestions were to sell the names of halls, rooms, auditoriums and bricks.

Property discussion included the pros and cons of two sites.

Kingwood Property

Pros	Cons
Free	Not very visible
20 acres	Land slopes into a playa lake
Infrastructure provided	
Frontage site	

15th Street Property

Pros	Cons
Level land	Infrastructure not provided
Growth of the city	Cost
Visibility	

Adrian suggested looking into a 941 exchange. This is a property exchange with Amarillo. The interest rates are very low right now.

Dr. Matney would like to meet with Mr. Josserand and the Futures Committee to tour the new C.I.S.D. building sometime before Christmas break.

Other Business:

Creating a Vision and Strategic plan the campus.

Ron Faulkner announced the beginning of C.D.L. classes at the AC Hereford Campus on a trial basis.

The Amarillo Area Foundation will be conducting a Grant Writing/Fund Raising Seminar on December 13th at 9:00a.m at Kings Manor. AC will pay the \$25 attendance fee for any member that would like to attend.

Adjourned 6:15 p.m.