

<b>PROGRAM COMMITTEE NAME:</b>	AMARILLO COLLEGE MOORE COUNTY CAMPUS ADVISORY COMMITTEE MEETING	
CHAIRPERSON: Mr. Larry Appel		
MEETING DATE: April 7, 2011	MEETING TIME: 11:30-1:00	MEETING PLACE: Moore County Campus Room 126
RECORDER: Dina Montana		PREVIOUS MEETING: October 12, 2010
<b>MEMBERS PRESENT:</b>		<b>OTHERS PRESENT:</b>
Name and Title:	Employer info:	Email and Phone Number
Mr. Sam Aldrich- Business Owner/ PT Instructor	Aldrich's Menswear/ Amarillo College Moore County Campus	aldrich@nts-online.net/935-5616
Mr. Larry Appel- Chairman	Retired Superintendent Dumas ISD	lappell@cableone.net/935-4732
Workforce Dev.	Amarillo College Moore County Campus	dnarias@actx.edu/934-7227
Mrs. Melissa Bates-Asst. Director Academic Services	Amarillo College Moore County Campus	mrbates@actx.edu/934-7222
Mr. Cleo Castro- Custodian	Dumas ISD-Cactus Elementary	cleo.castro@dumas-k12.net/966-5102
Mrs. Cheryl Clark- Realtor	Ad Rem Realty	cheryl@dumasrealestate.com/935-7364
Mr. John Diedrichsen-Farmer	Self Employed	935-4039
Mr. Vince DiPiazza-Manager/ PT Instructor	City of Dumas/ Amarillo College Moore County Campus	vdipiazza@yahoo.com/935-4101
Mrs. Brenda Elzner-Interim Director	YMCA	bkelner@hotmail.com/935-4136
Affairs	Amarillo College	rdlowery-hart@actx.edu/371-5135
Mrs. Ineze Jenkins-Manager/Publisher	High Plains Journal	ineze@amaonline.com/935-9178
Services	Amarillo College Moore County Campus	amaples@actx.edu/934-7242
Dr. Paul Matney-President	Amarillo College	pmatney@actx.edu/371-5226
Judge Billie Faye Schumacher-Retired County Judge	Moore County Judge	934-9237
Mr. Mark Stroebel-Superintendent	Dumas ISD	mark.stroebel@dumas-k12.net/935-6441
Ms. Carla Tafoya-Principal	Dumas ISD Cactus Elementary	carla.tafoya@dumas-k12.net/966-5102
Leader	Amarillo College Moore County Campus	mytrutt/930-3081
Mrs. Renee Vincent-Executive Director	Amarillo College Moore County Campus	rvincent@actx.edu/934-7221
Mrs. Stacey Cropley	Moore County Hospital District	scropley@mchd.net/935-7171
Workforce Dev.	Amarillo College Moore County Campus	kaiohnson@actx.edu/934-7239
Humberto Arrambide- Student Worker	Amarillo College Moore County Campus	930-7238
Dina Montana- Administrative Clerk	Amarillo College Moore County Campus	dmmontana@actx.edu/934-7244
<b>Agenda Item</b>	<b>Action / Discussion / Information</b>	<b>Responsibility</b>
Old Business:		
Approval of Minutes, October 12, 2010	Action	Larry Appel
Continuing Business:		
AC-MCC Tactical Plan Committee Recommendations	Action	Renee Vincent, Mark Stroebel, Judge Billie Faye Schumacher & Larry Appel
New Business:		
President & Vice President Comments	Information	Dr. Matney & Dr. Lowery-Hart
QUEST Report	Information	Melissa Bates
AC-MCC Tactical Plan Committee Recommendations	Action	
Curriculum Decisions:		
Election of Vice Chair	Action	Committee Member's
Other:		
Welcome & Introductions	Information	Larry Appel & Renee Vincent
<b>MINUTES:</b>		
Key Discussion Points	Discussion	
Old Business:		
Approval of Minutes, October 12, 2010	Judge Billie Faye Schumacher moved, seconded by Mr. Sam Stroebel to approve minutes of the regular meeting of October 12, 2010. The motion carried unanimously.	
Continuing Business		
President & Vice President Comments	Dr. Matney thanked the Advisory Committee for welcoming him and Dr. Lowery-Hart to Dumas. He congratulated Mr. Larry Appel on his retirement. Mr. Mark Stroebel on becoming the new Superintendent for Dumas ISD, and Mrs. Renee Vincent for "Woman of the Year" by BPW. Dr. Matney reported that there would be increase in tuition for the Fall \$7.00 per hour for In District, \$21.00 for Out of District. Even though with the increase Amarillo College is still one of the most affordable Jr. College's around. Dr. Matney explained to the Advisory Board the Legislative landscape of House Bill 1 which will reduce health care by 82% and 49% retirement this will be a tremendous hit for Amarillo College. In order to help with reductions several things will be taken into consideration such as less spending, personal reductions, hiring freezes. Dr. Matney believes that Amarillo College will be just fine by tighten the belt and it will make us "Leaner, Meaner & Stronger".	
	Dr. Lowery-Hart thanked Moore County Campus for all that staff and faculty and FYE team for the students of Moore County. Dr. Lowery-Hart spoke to the Advisory Committee about a couple of new programs that would be coming to AC in the near future. The first program would be the "AC Achieving the Dream" which consist of helping students become better prepared for College. AC would offer more Honor classes and with these classes a mentor would be provided for each Honor student in order to help that student succeed. The second program grant would be "No Excuses Community". Amarillo College would be the first college in the United States to implement this program. Dr. Lowery-Hart believes with this program everyone from Community to Students would benefit by learning from each other.	
AC-MCC Tactical Plan Committee Recommendations	The initial challenge was to identify critical needs for future growth by researching community needs including: <ul style="list-style-type: none"> <li>economic development and future job market</li> <li>current and future employer training needs</li> <li>how to better serve our current as well as future students</li> <li>development of high school programs for both Dumas and Sunray students.</li> </ul>	
	<b>Student Success Committee- Mr. Mark Stroebel</b>	
Recommendations:	<ul style="list-style-type: none"> <li>Peer Leaders take a more active role in recruitment at DHS and SHS (visit area high schools/help with college day recruiting)</li> </ul>	

	<ul style="list-style-type: none"> <li>• Provide financial literacy seminars (budgeting)</li> <li>• Promote financial aid workshops/Give financial comparisons of colleges</li> <li>• Plan career day for area high schools/Create a career survey for juniors and seniors/Share career cluster information</li> <li>• Provide cutting edge technology/Extend DHS technology in the classrooms (Moby and clickers)</li> <li>• Offer online classes from ACMCC/Partner with AC to share enrollment and financial opportunities of WEB classes</li> <li>• Create a Student Life Center</li> </ul>	
	<b>Workforce Development and New Programs Committees-Judge Billie Faye Schumacher</b>	
	Recommendations:	
	<ul style="list-style-type: none"> <li>• Move Renewable Energy and other technical training programs to a new facility due to space issues</li> <li>• Add a Solar program</li> <li>• Expansion of Allied Health programs to include Paramedic (partner with MCHD)</li> <li>• Expand course offering in Criminal Justice</li> <li>• Expand Physical Education courses to include Personal Trainer (partner with YMCA)</li> <li>• Explore other programs such as Truck Driving, Motorcycle class, and Welding</li> <li>• Develop High School Training Opportunities (i.e. Marketable Skills Certificates, Dual Credit, and Tech Prep)</li> </ul>	
	<b>Facility Development Committee-Mrs. Renee Vincent</b>	
	Recommendations:	
	<ul style="list-style-type: none"> <li>• Finalize the lease of the lot to the west of the current AC-MCC building</li> <li>• Secure the eleven (11) acres in the Dumas Economic Development Business Park for construction of a Career and Technical Center</li> <li>• Meet with local banks and with AC Dean of Finance to develop finance plan</li> <li>• move forward with facility design to support the identified programs along with additional space to accommodate future program needs</li> </ul>	
	<b>New Business:</b>	
AC-MCC Tactical Plan Committee Recommendations	<b>The AC-Moore County Advisory Committee makes the following recommendations:</b>	
	<ul style="list-style-type: none"> <li>• Continue work with the DEDC and AC Washington Street Campus to secure the land in the Business Park for future construction of an AC-MCC Career and Technical Center.</li> <li>• Develop a cooperative plan with AC Washington Street Campus to partner with AC-MCC on the offering of online courses by fall 2012.</li> <li>• Ask Dr. Matney to visit with the AC Board of Regents about the securing of the land and its proposed usage.</li> <li>• Establish employer focus groups to determine training and employment needs within companies and the community to address employer current and future workforce development needs.</li> <li>• AC-MCC Advisory Committee Vice Chair reports progress on Tactical Plan development to AC Board of Regents at May board meeting.</li> </ul>	
QUEST report	First, how many students do we serve?	
	• We have served 263 students since 2007.	
	• Fall 2010: 112	
	Spring 2011: 83	
	• QUEST dollars:\$363661.23	
	• 2007 through spring 2011	
	QUEST students are leaders!	
	QUEST students are involved in service learning. They collected items to send to our troops.	
	QUEST students from DHS visit the campus to learn about careers.	
	Children begin learning in 4 <sup>th</sup> , 5 <sup>th</sup> , and 6 <sup>th</sup> grades about the QUEST program.	
Curriculum Decisions:		
Election of Vice Chair	Mr. Sam Aldrich moved, seconded by Ms. Tafoya to approve the nomination of Mr. Mark Stroebel as Vice Chair. The motion carried unanimously.	
Other:		
Welcome & Introductions	themselves and indicate what part they play in the community.	
<b>CHAIRPERSON SIGNATURE:</b>	<b>DATE:</b>	<b>NEXT MEETING:</b>
Mr. Larry Appel	4/7/2011	24-May-11