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| **PROGRAM COMMITTEE NAME:** | | | Transportation and Logistics Institute | | | | | | | | | |
| **CHAIRPERSON:** | Robert Mathews | | | | | | | | | | | |
| **MEETING DATE:** | June 1, 2011 | | | **MEETING TIME:** | Noon | | | **MEETING PLACE:** | | Country Barn | | |
| **RECORDER:** | Janey Allmon | | | | | | | **PREVIOUS MEETING:** | |  | | |
|  | | | | | | | | | | | | |
| **MEMBERS PRESENT** | | | | | | | | | | | | |
| **NAME** | | **TITLE** | | | | | **EMPLOYER INFO** | | **PHONE** | | | **EMAIL** |
| X Charlie Sanchez | | Safety Manager | | | | | City of Amarillo | | 806-378-6890 | | |  |
| X Johnny Puckett | | General Manager | | | | | Bruckners | | 806-679-2592 | | |  |
| X Rick Davis | | Safety Director | | | | | Baldwins | | 806-383-7650 | | |  |
| X Wade Black | | Sales Manager | | | | | Amarillo Truck Center | | 806-374-1033 | | |  |
| X Rusty Dillon | | Terminal Manager | | | | | Groendyke | | 806-335-1686 | | |  |
| X Billy Stovall | | Director of Transportation | | | | | Panhandle Transportation | | 806-345-7884 | | |  |
| X Robert Mathews | | Program Coordinator | | | | | Amarillo College | | 806-335-4385 | | |  |
| X Jerry Terry | | Truck Driving Academy Instructor | | | | | Amarillo College | | 806-335-4372 | | |  |
| X Ron Faulkner | | Contract Coordinator | | | | | Amarillo College | | 806-371-2929 | | |  |
| **EX-OFFICIO’S PRESENT** | | | | | | | | | | | | |
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| **AGENDA ITEM** | | | | **ACTION DISCUSSION INFORMATION** | | | | | | | | **RESPONSIBILITY** |
| Old Business: | | | | None | | | | | | | |  |
| Discussion of Advisory Board | | | | It was discussed that at the next meeting a Committee Chairperson would be appointed for each meeting | | | | | | | |  |
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| Continuing Business: | | | |  | | | | | | | |  |
| Ideas about Turnover Rate | | | | How to stop turnover rate for drivers and the Advisories ideas | | | | | | | |  |
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| New Business: | | | |  | | | | | | | |  |
| What do we need, What do we expect an Employee to know? Testing? What should the school teach? What about Quarterly Meetings | | | | We will discuss these questions next meeting  Quarterly Meetings were decided upon | | | | | | | |  |
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| Curriculum Decisions: | | | |  | | | | | | | |  |
| Jerry would like the committee to look at our Syllabus. Jerry discussed we may go to a 5 or 6 week course Combining Beginning And Advance | | | | There will be discussion at the next meeting | | | | | | | |  |
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| Other: | | | |  | | | | | | | |  |
| Discussion about the XATA Turnpike on board recorders | | | |  | | | | | | | |  |
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| **KEY DISCUSSION POINTS** | | | | **DISCUSSION** | | | | | | | | |
| Old Business: | | | |  | | | | | | | | |
| When to have Advisory Meetings | | | | Set up for Wednesdays, every quarter | | | | | | | | |
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| Continuing Business | | | |  | | | | | | | | |
| Discussion about the Truck Driving School | | | |  | | | | | | | | |
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| New Business: | | | |  | | | | | | | | |
| How the school is being conducted, The Turnpipe System, Insurance with no experience. Discussion of women in classes | | | |  | | | | | | | | |
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| Curriculum Decisions: | | | |  | | | | | | | | |
| Advisory Board to discuss Curriculum | | | |  | | | | | | | | |
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| Other: | | | |  | | | | | | | | |
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| **Chairperson Signature:** | | | | | | **Date:** | | | | | **Next Meeting:** | |