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| **PROGRAM COMMITTEE NAME**:  | ACHC Advisory Committee |
| **CHAIRPERSON:** | Randy Farr |
| **MEETING DATE:** | 9/8/2011 | **MEETING TIME:**  | 5p-6:15p | **MEETING PLACE:** | Chamber of Commerce Board Room, 701 N. Main |
| **RECORDER:** | Lacy Mueggenborg | **PREVIOUS MEETING:** | N/A |
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| **MEMBERS PRESENT** |
| **List all members of the committee, then place an X in the box left of name if present** |
|  | **NAME** | **TITLE** | **EMPLOYER INFO** | **PHONE** | **EMAIL** |
| X  | Randy Farr | Chair | Retired |  | rtf24@sbcglobal.net |
| X | Adrian Alejandre |  | Hereford State Bank | 364-3456 | aalejandre@ffin.com |
|  | Diego Barrela |  | Hereford ISD | 363-7682 | diegobarela@herefordisd.net |
|  | Stephanie Barrett |  | Friona ISD | 250-3951 | sbarrett@frionaisd.com |
|  | Jim Davis |  | Panhandle Worksource | 364-8600 | jdavis@wspanhandle.com |
| X | Irene Favila |  | MET, Inc. | 806-293-9130 | plainview@metinc.org |
|  | Jim Bob Jones |  | Farmer |  |  |
|  | Kelli Moulton |  | HISD, Superintendent | 363-6758 | kellimoulton@herefordisdn.net |
|  | Sara Pesina |  | Hereford ISD | 363-7620 | sarapesina@wtrt.net |
| X | Sheila Quirk |  | H.E.D.C. | 364-0613 | hedc@wtrt.net |
|  | Martha Rincon |  | H.R.M.C. |  | martha.rincon@cohs.net |
|  | Susan Robbins |  | Stanton Learning Center | 363-7610 |  susanrobbins@herefordisd.net |
|  | Mike Schueler |  | First Bank Southwest | 364-2435 | MikeSchueler@fbsw.com |
|  | Jerry Smith |  |  |  | jerry@jerrysmithlaw.com |
|  | Karron Smith |  | Chamber of Commerce | 647-4486 | karrons@valornet.com |
|  | Jerry Stevens |  | 5-Star Car & Truck Center | 364-2160 | stevens5star@wtrt.net |
|  | Sue Sumers |  | Dimmitt ISD | 647-3105 | susummers@dimmittisd.net |
| X | Don Taylor |  | Happy State Bank | 806-394-2265 | dtaylor@happybank.com |
|  | Josh Woods |  | First National Bank | 806-363-2265 |  |
| X | Daniel Esquivel | Executive Director of Hereford Campus | Amarillo College | 806-457-4401 | dmesquivel@actx.edu |
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| **EX-OFFICIO’S PRESENT** |
| X | Dr. Paul Matney | AC President | Amarillo College | 371-5123 | jpmatney@actx.edu |
| X | Dr. Russell Lowrey-Hart | AC Vice President for Academic Affairs | Amarillo College | 371-5226 | rdloweryhart@actx.edu |
| X | Terry Berg | AC Vice President of Business Affairs | Amarillo College | 371-5008 | tlberg@actx.edu |
| X | Bruce Cotgreave | AC Director of Physical Plant | Amarillo College | 345-5565 | blcotgreave@actx.edu |
| X | Ron Faulkner | Coordinator of External Tech Training | Amarillo College | 371-5930 | rlfaulkner@actx.edu |
| X | Lacy Mueggenborg | Assistant Director of Hereford Campus | Amarillo College | 806-457-4402 | lcmueggenborg@act.edu |
| X | Carroll Mac Forrester | AC Board of Regent | Amarillo College |  |  |
| X | Carol Lee Forrester | Spouse of Mr. Forrester |  |  |  |
| X | Eric Hanna | Reporter | Hereford Brand |  |  |
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| **AGENDA ITEM** | **ACTION DISCUSSION INFORMATION** | **RESPONSIBILITY** |
| Old Business: |  |  |
| Continuing Business: | Invocation | Mr. Randy Farr |
|  | AC update | Dr. Paul Matney |
|  | AC-Hereford Campus update | Mr. Daniel Esquivel |
| New Business: | New Hereford Campus Discussion |  |
| Curriculum Decisions: |  |  |
| Other: |  |  |
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| **KEY DISCUSSION POINTS** | **DISCUSSION** |
| Old Business: |  |
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| Continuing Business | AC update – **Dr. Paul Matney** Enrollment* Almost 11,500 students enrolled as of the third week of classes.
	+ Census is counted on the 12th class day.
* There are 300 students in the wind energy program.
* AC will be kicking off Solar Energy, Utility Power worker, and Lineman programs.
	+ There is 25% of the aging population retiring every year and a need for these programs is being seen.
	+ Received a $100,000 award from the State to help fund this.
	+ NWTH and BSA are also contributing $50,000 each.

 No Excuses AC and AISD partnership* AC will be the first No Excuses Community College in the nation.
* It is a program for colleges to look at themselves to determine what can be done to help students complete their college education.
* There are 1200 community colleges and 130 (ATD) Achieve the Dream colleges.

 Other info…* Bill Gates has awarded a 1.3 million dollar grant in which AC is participating in.

AC is operating with 41 fewer positions due to retirements, position attritions, etc. |
|  | AC-Hereford Campus update – **Mr. Daniel Esquivel** Enrollment* Enrollment down from 300 to 267 this semester
* Contact hours are up.
	+ An indication that less students are taking more hours.
* Offering more Hybrid classes at campus

 Continuing Education* CE/workforce training up with classes being offered at First Financial Bank and Caviness this semester.
* Offering new CE classes this semester:
	+ Cake decorating
	+ Exploring America and Europe
	+ Card Making

 Other info…* Bacterial Meningitis vaccine law in effect for the Spring 2012 semester.

Incoming students must show proof of vaccination in order to register for classes. |
| New Business: | New Hereford Campus Discussion* **Mr. Farr** - reported that Joe Henry, a local real estate agent, had a property owner willing to sell the land on 15th street between the new HRMC and Wal-Mart Supercenter. This person is asking $817,000 for 10 acres.
* **Daniel & Mr. Farr** - visited with the mayor about a capital funds campaign and the mayor expressed that now is not the best time due to the economy situation. The mayor also expressed that AC should look into more skills development classes due to the closing of the local WFS office.
* **Mr. Farr** - brought up the potential site of the old hospital as a location for a new campus and would look into contacting the city and HRMC about property and possibilities.
* **Dr. Paul Matney** - Questioned Daniel on the estimated cost of a new campus. Daniel estimated between 4.5 and 5 million dollars.
* **Terry Berg** – remarked that there was an option for bonds. AC will be selling between $12 and $14 million in bonds for AC Amarillo. The bonds would be bank funded in 2013.
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| Curriculum Decisions: |  |
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| Other: | **Sheila Quirk** - TIC energy out of Houston and Sharyland (the companies for the installation of transmission lines) is looking at and projecting being operational by the end of 2013. Xcel Energy is looking at producing more energy with less coal and more natural gas. This would produce a 15-20% increase in customers’ bills. |
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| **Chairperson Signature:** | **Date:** |