## Advisory Committee Meeting Minutes

CHAIRPERSON:       Trent Morris         MEETING DATE:       June 29, 2011       MEETING TIME:       Noon       MEETING PLACE:       Amarillo College         RECORDER:       Paula Badger       PREVIOUS MEETING:       January 26, 2011         NAME       TITLE       EMPLOYER INFO       PHONE       EMAIL         John Cunningham       Amarillo Gear Company       622-1273       jcunningham@amarillogear.com         Buzz David       Amarillo Gear Company       622-1273       grounningham@amarillogear.com         Buzz David       Amarillo Coll       379-6411       buzz@amarillogear.com         Rusy Dillon       Groendyke Transport       335-1686       fdlillon@groendyke.com         Trent Morris       Workforce Solutions       350-1632       tmorris@wspanhandle.com         Brandon Baker       Special Projects       McCoy Myers and Associates       358-7261       Brandon.baker@mccoymyers.com         Mary Spruell       Workforce Solutions       372-5521 ext1670       mspruell@wspanhandle.com         Mary Spruell       Workforce Solutions       372-5521 ext1670       mspruell@wspanhandle.com         Jason Harrison       Amarillo Area Foundation       376-4521       katharyn@adinf.org         Jason Harr	PROGRAM COMMITTEE NAM	E: Car	eer and Technical Ed	, ducation			
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MEMBERS PRESENT         NAME       TITLE       EMPLOYER INFO       PHONE       EMAIL         John Cunningham       Amarillo Gear Company       622.1273       fcunningham@amarillogear.com         Buzz David       Amarillo Gear Company       622.1273       fcunningham@amarillogear.com         Buzz David       Amarillo Clu       379-6411       buzz@amarillogear.com         Buzz David       Groendyke Transport       335-1686       rtidlion@troendyke.com         Trent Morris       Workforce Solutions       350-1632       tmorris@wspanhandle.com         Brandon Baker       Special Projects       McCoy Myers and Associates       358-7261       Brandon.baker@mccoymyers.com         Forest Holt       Southwest Body Shop       231-1292       [jh@sbcgtobal.net]       Mary Spruell         Workforce Solutions       372-5521 ext1670       mspruell@wspanhandle.com       Mary Spruell       Workforce Solutions       372-5521 ext1670       mspruell@wspanhandle.com         Jason Harrison       Imarillo ISD       326-1319       Leanne.estep@amaid.org       Jason Harrison       342-2018       Imarillo Solutions       372-64521       katharyn@ade.torg         J Walker       Communication Specialist       Bell       341-3719	MEETING DATE: June	29, 2011			MEETING PLACE:	Amarillo College	
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John Cunningham Amarillo Gear Company 622-1273 icunningham@amarillogear.com Buzz David Amarillo EDL 379-6411 buzz@amarillogear.com Rusty Dillon Urris@wspanhandle.com Trent Morris Workforce Solutions 350-1632 tmorris@wspanhandle.com Brandon Baker Special Projects McCoy Myers and Associates 358-7261 Brandon.baker@mccoymyers.com Forest Holt Southwest Body Shop 231-1292 fijn@sbcglobal.net Mary Spruell Workforce Solutions 372-5521 ext1670 mspruel@wspanhandle.com MEMBERS NOT PRESENT Sherry Kunka Shary Vand S58-9070 skunka@sharylandutilities.com LeAnn Estep Sharyland 358-9070 skunka@sharylandutilities.com LeAnn Estep Amarillo DS 326-1319 Leann.estep@amaisd.org Jason Harrison Froject Manager Amarillo DS 326-1319 Leann.estep@amaisd.org Brad Brack Pantex 477-6192 bbrack@pantes.com JJ Walker Communication Specialist Bell 341-3719 jjwalker@bellhelicopter.textron.com EX-OFFICIC'S PRESENT Bob Mathews PTO Amarillo College 335-4385 finathews@actx.edu Brue Moseley Paralegal Studies Coordinator Amarillo College 335-4311 jdnate@actx.edu Merdide Graves Advisor Amarillo College 335-4301 Mgraves24@actx.edu Melodie Graves Advisor Amarillo College 371-5213 bamoseley@actx.edu Melodie Graves Advisor Amarillo College 371-5213 bamoseley@actx.edu Melodie Graves Advisor Amarillo College 371-5219 bjrack@pantex.edu Melodie Graves Advisor Amarillo College 371-5219 tgnabbur@actx.edu Melodie Graves Advisor Amarillo College 371-5290 Ignabbur@actx.edu Melodie Graves Advisor Amarillo College 371-5290 Ignabbur@actx.edu Melodie Graves Advisor Amarillo College 371-5999 Jgmills@actx.edu Melodie Graves Advisor Amarillo College 371-5999 Jgmills@actx.edu Melodie Brave Mils Office Admin Condinator Amarillo College 371-5999 Jgmills@actx.edu Melodie Braves No action needed Free Sharylon College Sharylon Marcex.edu Melodie Braves No action needed Free Sharylon Marcex.edu Sharylon Marcex.edu Melodie Braves No action needed Free Sharylon College Sharylon Marcex.edu Sharylon Marcex.edu Melodie Braves No action needed Sharylon Marce		_		MEN	IBERS PRESENT		
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Brad Brack   Pantex   477-6192   bbrack@pantex.com     JJ Walker   Communication Specialist   Bell   341-3719   jjwalker@bellhelicopter.textron.com     EX-OFFICIO'S PRESENT     Bob Mathews   PTO   Amarillo College   335-4385   rlmathews@actx.edu     Bruce Moseley   Paralegal Studies Coordinator   Amarillo College   371-5213   bamoseley@actx.edu     Jeff Hale   Renewable Energy   Amarillo College   335-4311   jdhale@actx.edu     Melodie Graves   Advisor   Amarillo College   335-4301   Mgraves24@actx.edu     Melodie Graves   Advisor   Amarillo College   371-2904   Igshelton@actx.edu     Ronald Mashburn   Faculty   Amarillo College   371-2904   Igshelton@actx.edu     Ron Faulkner   Director   Amarillo College   371-2904   Igshelton@actx.edu     Gay Mills   Office Admin Coordinator   Amarillo College   371-2929   rlfaulkner@actx.edu     AGENDA ITEM   ACTION DISCUSSION INFORMATION   RESPONSIBILITY     Old Business:   Budget Restraints   No action needed   Shawn Fouts						342-2018	
JJ Walker Communication Specialist Bell 341-3719 jjwalker@bellhelicopter.textron.com EX-OFFICIO'S PRESENT Bob Mathews PTO Amarillo College 335-4385 rlmathews@actx.edu Bruce Moseley Paralegal Studies Coordinator Amarillo College 371-5213 bamoseley@actx.edu Jeff Hale Renewable Energy Amarillo College 335-4311 jdhale@actx.edu Ed Nolte Faculty Amarillo College 335-4301 Mgraves24@actx.edu Melodie Graves Advisor Amarillo College 335-4301 Mgraves24@actx.edu Leslie Shelton Workforce Training Coordinator Amarillo College 371-2904 Igshelton@actx.edu Ron Faulkner Director Amarillo College 371-2909 rlfaulkner@actx.edu Melodie Graves Advisor Amarillo College 371-2929 rlfaulkner@actx.edu Ron Faulkner Director Amarillo College 371-2929 rlfaulkner@actx.edu Melodiege Mills Office Admin Coordinator Amarillo College 371-5999 jgmills@actx.edu Amarillo College 371-5999 jgmills@actx.edu Melodiege Mills Office Admin Coordinator Amarillo College 371-5999 jsmills@actx.edu Amarillo College 371-5999 jsmills@actx.edu Melodiege Mills Office Admin Coordinator Amarillo College 371-5999 jsmills@actx.edu Melodiege Mills Office Admin Coordinator Amarillo College 371-5999 jsmills@actx.edu Melodiege Mills@actx.edu Marillo College 371-5999 jsmills@actx.edu Melodiege Mills@actx.edu Marillo College 371-5999 jsmills@actx.edu Melodiege Mills@actx.edu Merills@actx.edu Merills@actx.edu Melodiege Mills@actx.edu Merills@actx.edu Meril	Katharyn Wiegand Se		Senior Project Manager		Area Foundation	376-4521	<u>katharyn@aaf-hf.org</u>
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Jeff Hale   Renewable Energy   Amarillo College   335-4311   jdhale@actx.edu     Ed Nolte   Faculty   Amarillo College   allose   elnolte@actx.edu     Melodie Graves   Advisor   Amarillo College   335-4301   Mgraves24@actx.edu     Leslie Shelton   Workforce Training Coordinator   Amarillo College   371-2904   Igshelton@actx.edu     Ronald Mashburn   Faculty   Amarillo College   371-2904   Igshelton@actx.edu     Ron Faulkner   Director   Amarillo College   371-2929   rffaulkner@actx.edu     Gay Mills   Office Admin Coordinator   Amarillo College   371-5999   jgmills@actx.edu     Old Business:    Action needed   Shawn Fouts   Shawn Fouts     Continuing Business:   No action needed	Bob Mathews	ΡΤΟ		Amarillo	College	335-4385	rlmathews@actx.edu
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Melodie Graves     Advisor     Amarillo College     335-4301     Mgraves24@actx.edu       Leslie Shelton     Workforce Training Coordinator     Amarillo College     371-2904     Igshelton@actx.edu       Ronald Mashburn     Faculty     Amarillo College     371-2904     Igshelton@actx.edu       Ron Faulkner     Director     Amarillo College     371-2929     rffaulkner@actx.edu       Gay Mills     Office Admin Coordinator     Amarillo College     371-5999     jgmills@actx.edu       AGENDA ITEM     ACTION DISCUSSION INFORMATION     RESPONSIBILITY       Old Business:     No action needed     Shawn Fouts       Continuing Business:     Image: State	Jeff Hale	ale Renewa		Amarillo	College	335-4311	jdhale@actx.edu
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Ronald Mashburn     Faculty     Amarillo College     rgmashburn@actx.edu       Ron Faulkner     Director     Amarillo College     371-2929     rlfaulkner@actx.edu       Gay Mills     Office Admin Coordinator     Amarillo College     371-5999     jgmills@actx.edu       AGENDA ITEM     ACTION DISCUSSION INFORMATION     RESPONSIBILITY       Old Business:     Shawn Fouts       Budget Restraints     No action needed     Shawn Fouts       Continuing Business:     Image: Continuing Business:     Image: Continuing Business:	Melodie Graves		5		-	335-4301	
Ron Faulkner     Director     Amarillo College     371-2929     rlfaulkner@actx.edu       Gay Mills     Office Admin Coordinator     Amarillo College     371-5999     jgmills@actx.edu       AGENDA ITEM     ACTION DISCUSSION INFORMATION     RESPONSIBILITY       Old Business:     Shawn Fouts       Budget Restraints     No action needed     Shawn Fouts       Continuing Business:     Image: Continuing Business:     Image: Continuing Business:	Leslie Shelton	Workforce Training Co			-	371-2904	lgshelton@actx.edu
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AGENDA ITEM     ACTION DISCUSSION INFORMATION     RESPONSIBILITY       Old Business:     Shawn Fouts     Shawn Fouts       Budget Restraints     No action needed     Image: Continuing Business:     Image: Continuing Business:	Ron Faulkner	Directo	r		-	371-2929	
Old Business:   Shawn Fouts     Budget Restraints   No action needed     Continuing Business:   Image: Continuing Business:	Gay Mills	Office A	Admin Coordinator	Amarillo	College	371-5999	jgmills@actx.edu
Budget Restraints     No action needed       Continuing Business:			ACTION DIS	ACTION DISCUSSION INFORMATION		RESPONSIBILITY	
Continuing Business:	Old Business:						Shawn Fouts
	Budget Re	Budget Restraints		No action needed			
	Continuing Business:						
		gic Plan	No action needed				

	Advisory committee meeting minutes					
Utility Power Worker						
New Business: Homeland Security						
Ronco						
Apprenticeship						
Curriculum Decisions:	Not at this time					
Other:						
KEY DISCUSSION POINTS	DISCUSSION					
Old Business:	Texas reduced budgetary funding. Amarillo College is presenting a balanced budget. Over the next 2 years, AC is faced					
Budget Restraints						
Budget Restruints	employees. Tuition was raised, but AC still remains competitive with other Texas state community colleges. A					
	retirement incentive was offered with 26 employees, taking the retirement. The impact on CTE programs will be; less					
	money to work with for equipment and other needs, therefore business and industry will be called upon to help.					
Continuing Business:	Career and Technical Education Center will be relocating and consolidating programs. Renewable Energy under					
Strategic Plan						
Strategie Han	will be housed together. Auto Collision and Aviation will be relocating to the Transportation complex. The Auto					
	Collision building will be torn down. Automotive Technologies and Diesel Technologies will be consolidating. The first					
	building to be refurbished is the Manufacturing Complex; a new entrance will be added to the east side, an elevator will					
	be installed. Manufacturing will include Renewable Energy, Electronics, and Welding. The complex has a three acre					
	fenced lot that will become an outdoor lab. This will provide true teaching experiences. In this area, a tower will be					
	used to train utility power workers, solar and wind energy, Safety & Environmental for high angle rescue, fire					
	department. AC will also have a green building to show students what it will do for a power building. This ties in to all of					
	our programs in some fashion. Homeland Security Complex to be established, housing the Fire program and Safety &					
	Environmental. Student Activity Center will house the CTE offices, the CTEC learning center, advising, housing offices					
	and Gear Up. Building L will be converted to a classroom center.					
Utility Power Worker						
ounty rower worker	gave a \$369,400 grant that will be matched by AC. AC has also received donations from other industry partners in the					
	way of equipment and supplies.					
New Business:	AC is developing a Homeland Security Program. With a 13% growth rate expected within the next 10 years, homeland					
Homeland Security	security should be a viable program. AC has the elements in place for the program; the Fire & Police Academy, Criminal					
	Justice System, Safety & Environmental, Cyber Security (which is being added to the Computer Information System					
	Program), Emergency Medical, International Security and a dog handling program is being added to the CTEC campus.					
RONCO	RONCO, an international security firm, wants to partner with AC to train foreign students in homeland security.					
Apprenticeship						
, apprendeesing	converted to academic credit to earn an AAS degree, on to a BSOE degree. The general education courses can be picked					
	somerieu to dederme el cuit de cuit de man vio degree, on to à bobe degree. The general education courses can be picked					

Advisory Committee Meeting Minutes

Chairperson Signature: Paula Badger		Date: June 29, 2011	Next Meeting: January 26, 2012		
Other:					
Curriculum Decisions:	None at this time				
	centrally located. There are only 3 colleges in the country offering this program. Kennels will be built.				
Dog Handlir	Dogs will be trained to detect bombs, drugs, and search and rescue. CTEC campus ideal for this program. Amarillo				
	convert.				
	up from AC. The City of	Amarillo is ready to start this becaus	e of the number of employees with lots of hours to		