

PROGRAM COMMITTEE NAME:		ACHC Advisory Committee				
CHAIRPERSON:		Randy Farr				
MEETING DATE:		3/22/2012	MEETING TIME:	12p-1p	MEETING PLACE:	AC-Hereford Campus, Room 101
RECORDER:		John P. Liscano		PREVIOUS MEETING:	N/A	
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	
X	Michael Kitten		H.E.D.C.	806-364-0613	hedc@wtrt.net	
X	Kelli Moulton		HISD, Superintendent	363-6758	kellimoulton@herefordisdn.net	
X	Susan Robbins		Stanton Learning Center	363-7610	susanrobbins@herefordisd.net	
X	Jerry Stevens		5-Star Car & Truck Center	364-2160	stevens5star@wtrt.net	
X	Don Taylor		Happy State Bank	806-394-2265	dtaylor@happybank.com	
X	Josh Woods		First National Bank	806-363-2265		
X	Daniel Esquivel	Executive Director – ACHC	Amarillo College	806-457-4401	dmesquivel@actx.edu	
EX-OFFICIO'S PRESENT						
X	John P. Liscano	Administrative Clerk	Amarillo College	806-457-4405	j0341711@actx.edu	
AGENDA ITEM		ACTION DISCUSSION INFORMATION			RESPONSIBILITY	
Old Business:						
Continuing Business:		Executive Director's Report Hereford Campus Expansion Project Update			Daniel Esquivel	
New Business:		None				
Curriculum Decisions:		None				
Other:		None				

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KEY DISCUSSION POINTS	DISCUSSION
Old Business:	
Continuing Business	<p>Executive Director's Report</p> <ul style="list-style-type: none"> • Summer 2012/Fall 2012 – Registration April 9, 2012 <ul style="list-style-type: none"> ○ Summer sessions begin May 21st and 8-week summer courses starting in June • Kid's College/Dual Credit/Summer School-Summer 2012 • New Programs – Industrial Maintenance, Renewable Energy – Fall 2012 <ul style="list-style-type: none"> ○ Starting with a few core courses but will continue to expand and add courses in due time • Employer's Forum – April 17th 11:30a.m. – 1:00p.m. at the Community Center <ul style="list-style-type: none"> ○ Luncheon to discuss workforce needs with local area employers • 21st Century Workplace Course <ul style="list-style-type: none"> ○ Pilot program intended to teach Basic Work skills / Workforce Preparation <ul style="list-style-type: none"> ▪ Employer participation will be solicited (e.g. possible job interview offered to individuals who complete course) ▪ Staffing for pilot program will include instructors from Amarillo ▪ Hereford Campus Mobile lab will be utilized for the program ○ Michael Kitten – stated employers have expressed the need for common workplace etiquette & ethics ○ Susan Robbins – suggested the inclusion of abstract social skills (e.g. How to take criticism at work) ○ Jerry Stevens – suggested the inclusion of proper dress code ○ Mr. Farr – suggested follow up visits to surrounding area businesses (e.g. Friona & Dimmitt) to provide them with an opportunity to participate/utilize the program <p>Hereford Campus Expansion Project Update</p> <ul style="list-style-type: none"> • New Hereford Campus building update <ul style="list-style-type: none"> ○ Total construction time estimated at 10-11 months ○ Projected completion date is Spring 2014 (although Fall 2013 is possible) • PRPC – Grant: \$1.1 Million Proposal for Hereford Campus <ul style="list-style-type: none"> ○ Purpose of the grant is to provide equipment for Hereford campus technical programs (e.g. computers, simulators, and vehicles for truck driving program) ○ Proposal has been submitted and a response is expected near the end of Summer 2012 • JET (Jobs and Education for Texans) Grant: \$350,000 proposal <ul style="list-style-type: none"> ○ Purpose of the grant is to assist the funding of technical programs (e.g. Industrial Maintenance and Heating & Air Conditioning) ○ Proposal has been submitted and a response is expected near the end of April 2012 • Rudy Giuliani – Distinguished Lecture, Fall 2012 & Hereford campus scholarship program <ul style="list-style-type: none"> ○ Purpose of event is to raise funding for AC-Hereford Campus scholarships (Honors program) ○ \$25,000 raised thus far
New Business:	None
Curriculum Decisions:	None

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Other:	None
Chairperson Signature:	Date: