|  |  |
| --- | --- |
| **PROGRAM COMMITTEE NAME**:  | Career & Technical Education |
| **CHAIRPERSON:** | Trent Morris |
| **MEETING DATE:** | 1/26/12 | **MEETING TIME:**  | Noon | **MEETING PLACE:** | CTEC Building L ITV room |
| **RECORDER:** | Paula Badger | **PREVIOUS MEETING:** | 6/26/11 |
|  |
| **COMMITTEE MEMBERS** |
| **List all members of the committee, then place an X in the box left of name of those present** |
|  | **NAME** | **TITLE** | **EMPLOYER INFO** | **PHONE** | **EMAIL** |
| X | Bobby Cooper | President | Amarillo Truck Center | c:236-1103 o:374-1033 | bobby@amarillotruckcenter.com |
| X | Buzz David | President & CEO | Amarillo Econ Dev. Corp | c: 678-3160  | buzz@amarilloedc.com |
| X | Chip McCampbell |  | Bruckner Trucking |  | cmccampbell@brucknertruck.com  |
|  | Clyde Hill |  |  |  | clyde.r.hill@xcelenergy.com  |
| X | Forrest Holt |  | Southwest Body Shop | 231-1292 | fjh@sbcglobal.net |
| X | Gary Molberg | President & CEO | Amarillo Chamber | 342-2001 | gary@amarillo-chamber.org  |
| X | Mary Spruell | Career Specialist | Workforce Solutions | o: 372-5521 ext1670 | mspruell@wspanhandle.com |
| X | Greg Burgess | President | First Capital Bank | o:371-3302 c:670-5825 | gburgess@fcbtexas.com |
|  | Greg Meador |  | Plains Dairy | 374-0385 ext. 236 | gmeador@plainsdairy.com |
| X | Joe Nash |  | McCoy Myers | 358-7261 | joe.nash@mccoymers.com |
| X | John Cunningham | Production Manager | Amarillo Gear Co. | o:622-1273 e.153c:676-9131 | jcunningham@amarillogear.com |
| X | Katharyn Wiegand | Senior Project Director | Amarillo Area Foundation | o:376-4521 | katharyn@aaf-hf.org  |
| X | Leann Estep | Director, CTE | Amarillo ISD | 326-1319 | leann.estep@amaisd.org |
|  | Les Simpson |  |  |  | les.simpson@amarillo.com  |
|  | Nathan Tatum |  | McCoy Myers | 358-7261 | nathan.tatum@mccoymers.com  |
|  | Paul Harpole |  |  |  | paul.harpole@amarillo.gov  |
| X | Rusty Dillon |  | Groendyke Transport | 335-1686 | rdillon@groendyke.com |
| X | Scott Elliott | Tech Training Manager | Pantex | 477-7078 | SElliott@pantex.com |
| X | Trent Morris |  | Workforce Solutions | 350-1632 | tmorris@wspanhandle.com  |
| X | Wes Wright |  | Burdett, Morgan, Williamson & Boykin, LLP | o:358-8116 | wwright@bmwb-law.com  |
| **EX-OFFICIO’S PRESENT** |
| X | Danita McAnally |  | Amarillo College |  | dlmcanally@actx.edu  |
| X | Kim Davis | Dean CE | Amarillo College | 371-2912 | kddavis@actx.edu |
|  | Lulu Cowen |  | Amarillo College |  | lhcowan@actx.edu  |
| X | Paula Badger | Executive Secretary | Amarillo College | 335-4351 | pmbadger@actx.edu |
|  | Ron Faulkner | Director Tech.Training | Amarillo College |  | rlfaulkner@actx.edu  |
| X | Shawn Fouts | Dean CTE | Amarillo College |  | smfouts@actx.edu |
| **AGENDA ITEM** | **ACTION DISCUSSION INFORMATION** | **RESPONSIBILITY** |
| Old Business: |  |  |
|  | Minutes read and approved | Motion made by Buzz David |
|  |  |  |
| Continuing Business: |  |  |
|  |  |  |
|  |  |  |
| New Business: |  |  |
|  | Industry will donate used equipment to Amarillo College |  |
|  |  |  |
| Curriculum Decisions: |  |  |
|  |  |  |
|  |  |  |
| Other: |  |  |
|  |  |  |
|  |  |  |
| **KEY DISCUSSION POINTS** | **DISCUSSION** |
| **Old Business**: CTEC Construction | 4.8 million – total bond with 4.2 million available to CTEC. These funds will be used to update the manufacturing and transportation complexes. Renovations needed to accommodate increase in enrollment |
| Program Updates | Homeland Security will be available as an AAS degree under Criminal Justice. Advertisement in local paper has generated a big interest in this program. A cyber-security option under AAS in the Computer Information Department. Falling under Homeland Security Program – CE and Academic, Law Enforcement, Cyber-Security, Fire, Environmental Safety, Canine Handler and possibly Emergency Medicine. Energy Department (Renewable & Utility Power Worker), Electronic moved under Instrument & Control. Networking has moved to Computer Information Systems. Enrollment down for Renewable Energy, which is a good thing because we do not want to flood the market with too many students.Machining – high enrollment. A lathe is being bought for the program. Transportation is in the process of submitting an AAS degree in Diesel TechnologyPotential International Training (Manufacturing courses – CE) |
|  |  |
| **Continuing Business:** |  |
|  |  |
|  |  |
| **New Business:** AC – CTE Initiatives | No Excuses – Helping to prepare students collegeSan Jacinto Parents Night – helps to bring students to Amarillo College. Mobile display vehicle will be used in future to take to junior high and high schools.No Excuses Computer Fundamentals Course will target Tascosa HS |
| Machining at Caprock HS |  |
| Industry Needs | Workforce DevelopmentRon Faulkner retiring January 31, 2012, but returning in March as part time |
| **Curriculum Decisions:** |  |
|  |  |
|  |  |
| **Other:** Industry Needs |  |
|  |  |
|  |  |
| **Chairperson Signature:** TrentMorris | **Date:**  | **Next Meeting:** Summer 2012 |