

Advisory Committee Form Instructions

Program Committee Name – ex. Computer Information Systems

Chairperson – appointed by program manager (someone outside of Amarillo College)

Meeting Date, Time, and Place – date, time and place recorded minutes take place

Recorder – person taking notes from meeting

Members – Include all members of committee; place an x to left of name if present

Ex-Officio – Include all other people present

Agenda Item – list the agenda under appropriate headings

Action Discussion Information – If a motion is made; make note in this section and include results

Responsibility – name of person making motion

Key Discussion Points – Discussion – Complete discussion of agenda items

Advisory Committee Meeting Minutes

PROGRAM COMMITTEE NAME:		Moore County Campus Advisory Committee				
CHAIRPERSON:		Larry Appel				
MEETING DATE:		10/02/2012	MEETING TIME:	11:30AM	MEETING PLACE:	Moore County Campus Room 126
RECORDER:		Lititia Rollo		PREVIOUS MEETING:	February 14, 2012	
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	Sam Aldrich	Instructor MCC		806-935-6019	spaldrich@windstream.net	
X	James Allen	Allen & Co. CPA		806-935-3719	Cox.allen@amaonline.com	
X	Larry Appel	Retired Superintendent		806-935-4732	ljappel@cableone.net	
X	Danielle Arias	Assistant Director Cont. Ed. & Wkfc.	Amarillo College MCC	806-934-7227	dnarias@actx.edu	
X	Melissa Bates	Asst. Director Academic Services	Amarillo College MCC	806-934-7222	Mrbates@actx.edu	
X	Sam Cartwright	Chamber of Commerce CEO		806-935-3897	Samfc@amaonline.com	
	Cleo Castro	Custodian	DISD Cactus	806-966-5366	Cleo.castro@dumas-k12.net	
X	Cheryl Clark	Realtor		806-935-5934	Cheryl@dumasrealestate.com	
	Diana Diaz		JBS Swift	806-966-8361	Diana.diaz@jbssa.com	
X	John Diedrichsen	Farmer		806-935-4039		
X	Vince DiPiazza	City Manager of Dumas	City of Dumas	806-934-7568	vdipiazza@yahoo.com	
X	Brenda Elzner	Executive Director of YMCA	YMCA of Moore County	806-935-4136	bkelnzner@hotmail.com	
	Dr. Russell Lowery-Hart	Vice President	Amarillo College	806-371-5135	Rdlowery-hart@actx.edu	
X	Gene Legg			806-935-4076		
XX	Ineze and Paul Jenkins	High Plains Journal		806-935-9178	ineze@amaonline.com	
X	Alexa Maples	Coordinator for SSS	Amarillo College MCC	806-934-7242	amaples@actx.edu	
X	Dr. Paul Matney	President	Amarillo College	806-371-5226	jpmatney@actx.edu	
X	Lydia Mitchell	Student Worker	Amarillo College MCC	806-934-7231	Lydiamitchell19@hotmail.com	
X	Rowdy Rhoades	County Judge	Moore County	806-935-3083	mcjudge@moore-tx.com	
	Mike Running	CEO Dumas DEDC	DEDC	806-934-3332	running@dumasedc.org	
X	Billie Faye Schumacher	Retired County Judge		806-934-9237		
X	Mark Stroebel	Superintendent DISD	DISD	806-935-2443	Mark.stroebel@dumas-k12.net	
	Carla Tofoya	Principal Cactus	Cactus ISD	806-948-5242	Carla.tafoya@dumas-k12.net	
X	Jeff Turner	Dumas Memorial Hospital		806-935-7171	jturner@mchd.net	
X	Renee Vincent	Executive Director-MCC	Amarillo College- MCC	806-934-7221	lrvincent@actx.edu	
	Glen Waldo	Superintendent SISD	SISD	806-922-4774	Glen.waldo@region16.net	
	Bart Woodman		Valero	806-935-5791	Bart.woodman@valero.com	

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EX-OFFICIO'S PRESENT					
X	Lititia Rollo	Advising Specialist	Amarillo College MCC	806-934-7244	Lrrollo21@actx.edu
X	Randy Sims	Instructor	Amarillo College MCC	806-934-7258	
X	Kristen Johnson	Advising Specialist	Amarillo College MCC	806-934-7239	
X	Elena Rivas	Student Worker	Amarillo College MCC		
X	Bruce Cotgreave	Director of Physical Plant	Amarillo College		
X	Richard Constancio	Architect	Shiver-Megert		
X	Nicholas Wade	Maintenance Supervisor	Amarillo College-MCC	806-934-7248	
AGENDA ITEM		ACTION DISCUSSION INFORMATION			RESPONSIBILITY
Old Business: approve minutes for 2/14/2012		Minutes approved by Larry Appel			Larry Appel
Continuing Business:					
New Business:		Discussing New Career and Technical Building			Danielle Arias and Richard Constancio
Curriculum Decisions:					
Other:		Speeches by Dr. Matney, Renee Vincent, and Larry Appel			
KEY DISCUSSION POINTS		DISCUSSION			
Old Business:		Minutes from 2/14/2012 meeting			
Continuing Business					
New Business:		Plans and developments for new Career and Technical building			

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Curriculum Decisions:		
Other:		
Chairperson Signature: Larry Appel	Date: 10/2/2012	Next Meeting: 02/13/2013