

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:		AC-MCC Advisory Committee			
CHAIRPERSON:		Larry Appel			
MEETING DATE:		Feb 14 2012	MEETING TIME:	11:30AM-1PM	MEETING PLACE: Room 126 Moore County Campus
RECORDER:		Dina Montana		PREVIOUS MEETING:	
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
	Mr. Sam Aldrich	Business Owner/PT Instructor	Aldrich's Menswear/Amarillo College Moore County Campus	806-935-5616	Aldrich@nts-online.net
	Mr. Larry Appel	Chairman/ retired superintendent Dumas ISD	Dumas ISD	806-935-4732	ljappel@cableone.net
	Danielle Arias	Asst. Director Cont. Ed. & Workforce Development	Amarillo College Moore County Campus	806-934-7227	dnarias@actx.edu
	Melissa Bates	Asst. Director Academic Services	Amarillo College Moore County Campus	806-934-7222	mrbates@actx.edu
	Diana Diaz		JBS Swift		Diana.diaz@swiftbrands.com
	Gene Legg			806-922-6300	
	Mr. John Diedrichsen	Farmer	Self-employed	806-935-4039	
	Rowdy Rhoades	County Judge	Moore County		mcjudge@moore-tx.com
	Mrs. Ineze Jenkins	Manager/Publisher	High Plains Journal	806-935-9178	Ineze@amaonline.com
	Dr. Russell Lowery-Hart	Vice President Academic Affairs	Amarillo College	806-371-5135	Rdlowery-hart@actx.edu
	Mrs. Alexa Maples	Coordinator Student Support Services	Amarillo Community College Moore County Campus	806-934-7242	amaples@actx.edu
	Dr. Paul Matney	President	Amarillo College	806-371-5226	jpmatney@actx.edu
	Billie Faye Schumacher	Retired County Judge	Moore County	806-934-9237	
	Mr. Mark Stroebel	Superintendent	Dumas ISD	806-935-6441	Mark.stroebel@dumas-k12.net

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Mrs. Renee Vincent	Executive Director	Amarillo College Moore County Campus	806-934-7221	lrvincent@actx.edu
Humberto Arrambide	Student Worker	Amarillo College Moore County Campus	806-930-7238	
EX-OFFICIO'S PRESENT				
Grace Pierson				
Marissa West				
Maci Brown				
Chaysen Viner				
Dina Montana	Executive Assistant	Amarillo College Moore County Campus	806-934-7244	Dmontana@actx.edu
AGENDA ITEM		ACTION DISCUSSION INFORMATION		RESPONSIBILITY
Old Business:				
Approval of Minutes, August 31, 2011		Action		Larry Appel/Mark Stroebel
Continuing Business:				
AC-MCC Tactical Plan 2012-15 Summary & Request Approval		Action		
				Renee Vincent & Larry Appel
New Business:				
President & Vice President Comments		Information		Dr. Matney & Dr. Lowery-Hart
Education Report		Information		MCC Administrative Team- Bates, Danielle Arias & Alexa Maples
Curriculum Decisions:				
Other:				
Welcome & Introductions		Information		Larry Appel
KEY DISCUSSION POINTS		DISCUSSION		
Old Business:				
Approval of Minutes, August 31, 2011		A motion to approve the minutes was made by Mark Stroebel with a second from San Aldrich. The minutes were approved as read.		

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<p>Continuing Business President & Vice President Comments</p>	<p>Dr. Matney thanked the Moore County Campus Advisory Committee for welcoming him and Dr. Lowery-Hart to Dumas. Dr. Matney expressed to the Committee of how he and the rest of the Board of Regents are excited for Dumas to be receiving a new campus to help expand the needs of our students and hopefully gain more in the near future. Dr. Matney made a stated a couple of key points: student enrollment is down 5%, Amarillo College is a "No Excuses" college, Achieving the Dream College is the last but most important thing that is taking place at Amarillo College.</p> <p>Dr. Lowery-Hart addressed and thanked the committee for their hard work. He looks forward to the next phase at Moore County Campus.</p> <p>Renee Vincent presented to the Advisory Committee the Amarillo College Moore County Campus Tactical Plan 2012-2015. The four main goals for the campus as listed by Renee: Expand student success, Ensure Student Access, Collaborate with Partners in the Community, Ensure the College's Future. Melissa Bates presented: Enrollment update, Quest update, Student Government Association, No Excuses Leadership Team. Danielle Arias presented: a map of the new career and technical training center, new Nacelle Trainer, 80ft climbing tower that is being unloaded at the CTTC Site, English for the Workplace, Certified Nurse Aide Training, Kids College. Alexa Maples presented: Persistence 50%, Academic Good Standing 70%, Graduation 16%. Larry Appel asked the committee to approve the Amarillo College Moore County Campus tactical Plan 2012-2015. A motion to approve the tactical Plan</p>	

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	was made by Billie Faye Schumacher and a second by Advisory Committee as stands.	
New Business:		
Curriculum Decisions:		
Other:		
Chairperson Signature: Larry Appel	Date: 02/14/2012	Next Meeting: 10/02/2012