

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:		Mark Stroebe				
MEETING DATE:		04-30-14	MEETING TIME:	12:00 PM	MEETING PLACE:	Moore County Campus Room 126
RECORDER:		Iris McDonald		PREVIOUS MEETING:	October 8, 2013	
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	
	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	806-379.2751	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	
x	Cleo Castro	Custodian	DISD Cactus	806-966-5366	Cleo.castro@dumas-k12.net	
	Cheryl Clark	Realtor		806-935-5934	Cheryl@dumasrealestate.com	
	Diana Diaz		JBS Swift	806-966-8361	Diana.diaz@jbssa.com	
	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		
X	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	
	Elena Rivas	Student Worker	Amarillo College MCCT	806-379-2731	eyrivas@amarillocollege.com	
	Rowdy Rhoades	County Judge	Moore County	806-935-3083	mcjudge@moore-tx.com	
X	Mike Running	CEO Dumas DEDC	DEDC	806-934-3332	running@dumasedc.org	
X	Billie Faye Schumacher	Retired County Judge		806-934-9237		
X	Mark Stroebe	Superintendent DISD	DISD	806-935-2443	Mark.stroebe@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					
	Lyndy Wilkinson	Dean	Amarillo College		
X	Randy Sims	Instructor	Amarillo College MCC	806-934-7258	
X	Kristen Johnson	Advising Specialist	Amarillo College MCC	806-379-2777	
AGENDA ITEM		ACTION DISCUSSION INFORMATION			RESPONSIBILITY
Old Business:		Call to order 12:00 p.m. by Mark Stroebel Minutes approved by Renee Vincent, Seconded by Billie Faye Schumacher, none opposed.			Billie Faye Schumacher
Continuing Business:		Student Activity Center has been completed – tour following meeting and meal			Renee Vincent; Melissa Bates
New Business:		Comprehensive Energy Savings Proposal going to be presented to Board of Regents on May 20th			Physical Plant
Curriculum Decisions:		None			
Other:		Amarillo College Update: President's Comments by Dr. Matney.			Dr. Matney
		MCC Update Presentation by Renee Vincent, Danielle Arias, Melissa Bates, Alexa Maples, Rachel Gillespie, Karen Boatman, Geneva Saenz and Randy Sims			Renee Vincent, Danielle Arias, Melissa Bates, Alexa Maples
		Campus tour offered to board members.			
KEY DISCUSSION POINTS		DISCUSSION			
Old Business:		Minutes from 10/08/13 meeting			
Continuing Business		Amarillo College Updates, Student Success Initiative, Budget Balancing Stage for Fiscal Year 2015			
		AC is a "No Excuses Community College" and has received recognition because of it.			
New Business:		House Bill 5:possibility of more Technical Dual Credit Courses, Dr. Matney's retirement \$500 scholarship at MCC			
		Commencement on May 16th			
Curriculum Decisions:		None			

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Other:	Upcoming Events: Dogie Days float – MCC SGA, Badger Boot Camp for incoming students, Ceta Canyon Retreat for New Peer leaders		
Meeting Adjourned	1:05 PM		
Chairperson Signature: Mark Stroebel		Date: 04/30/14	Next Meeting: TBA