

## **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

<b>PROGRAM COMMITTEE NAME:</b>		Moore County Campus Advisory Committee				
<b>CHAIRPERSON:</b>		Mark Stroebe				
<b>MEETING DATE:</b>		02/13/13	<b>MEETING TIME:</b>	11:30AM	<b>MEETING PLACE:</b>	Moore County Campus Room 126
<b>RECORDER:</b>		Kristen Johnson		<b>PREVIOUS MEETING:</b>	February 13, 2013	
<b>COMMITTEE MEMBERS</b>						
<b>List all members of the committee, then place an X in the box left of name of those present</b>						
	<b>NAME</b>	<b>TITLE</b>	<b>EMPLOYER INFO</b>	<b>PHONE</b>	<b>EMAIL</b>	
X	Sam Aldrich	Instructor MCC		806-935-6019	spaldrich@windstream.net	
	James Allen	Allen & Co. CPA		806-935-3719	Cox.allen@amaonline.com	
	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	
x	Cleo Castro	Custodian	DISD Cactus	806-966-5366	<a href="mailto:Cleo.castro@dumas-k12.net">Cleo.castro@dumas-k12.net</a>	
	Cheryl Clark	Realtor		806-935-5934	<a href="mailto:Cheryl@dumasrealestate.com">Cheryl@dumasrealestate.com</a>	
x	Diana Diaz		JBS Swift	806-966-8361	<a href="mailto:Diana.diaz@jbssa.com">Diana.diaz@jbssa.com</a>	
X	John Diedrichsen	Farmer		806-935-4039		
X	Vince DiPiazza	City Manager of Dumas	City of Dumas	806-934-7568	<a href="mailto:vdipiazza@yahoo.com">vdipiazza@yahoo.com</a>	
X	Brenda Elzner	Executive Director of YMCA	YMCA of Moore County	806-935-4136	<a href="mailto:bkelzner@hotmail.com">bkelzner@hotmail.com</a>	
x	Dr. Russell Lowery-Hart	Vice President	Amarillo College	806-371-5135	<a href="mailto:Rdlowery-hart@actx.edu">Rdlowery-hart@actx.edu</a>	
X	Gene Legg			806-935-4076		
X	Ineze and Paul Jenkins	High Plains Journal		806-935-9178	<a href="mailto:ineze@amaonline.com">ineze@amaonline.com</a>	
X	Alexa Maples	Coordinator for SSS	Amarillo College MCC	806-934-7242	<a href="mailto:amaples@actx.edu">amaples@actx.edu</a>	
X	Dr. Paul Matney	President	Amarillo College	806-371-5226	<a href="mailto:jpmatney@actx.edu">jpmatney@actx.edu</a>	
	Lydia Mitchell	Student Worker	Amarillo College MCC	806-934-7231	<a href="mailto:Lydiamitchell19@hotmail.com">Lydiamitchell19@hotmail.com</a>	
	Rowdy Rhoades	County Judge	Moore County	806-935-3083	<a href="mailto:mcjudge@moore-tx.com">mcjudge@moore-tx.com</a>	
	Mike Running	CEO Dumas DEDC	DEDC	806-934-3332	<a href="mailto:running@dumasedc.org">running@dumasedc.org</a>	
X	Billie Faye Schumacher	Retired County Judge		806-934-9237		
X	Mark Stroebe	Superintendent DISD	DISD	806-935-2443	<a href="mailto:Mark.stroebe@dumas-k12.net">Mark.stroebe@dumas-k12.net</a>	
x	Carla Tofoya	Principal Cactus	Cactus ISD	806-948-5242	<a href="mailto:Carla.tafoya@dumas-k12.net">Carla.tafoya@dumas-k12.net</a>	
	Jeff Turner	Dumas Memorial Hospital		806-935-7171	jturner@mchd.net	
X	Renee Vincent	Executive Director-MCC	Amarillo College- MCC	806-934-7221	<a href="mailto:lrvincent@actx.edu">lrvincent@actx.edu</a>	
x	Glen Waldo	Superintendent SISD	SISD	806-922-4774	<a href="mailto:Glen.waldo@region16.net">Glen.waldo@region16.net</a>	
	Bart Woodman		Valero	806-935-5791	Bart.woodman@valero.com	

# Advisory Committee Meeting Minutes

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	806-934-7239	
AGENDA ITEM		ACTION DISCUSSION INFORMATION			RESPONSIBILITY
Old Business: approve minutes10/02/12		Minutes approved by Sam Aldrich, Seconded by Gene Legg, none opposed			Sam Aldrich
Continuing Business:					
New Business:		Vice Chair appointment- Glen Waldo Move to accept- Billie Schumacher, seconded by Sam Cartwright, none opposed			Board, Billie Faye Schumacher
Curriculum Decisions:					
Other:		Amarillo College Update by Dr. Matney, Dr. Lowery Hart, Lyndy Wilkinson MCC Update by Danielle Arias, Randall Sims, Melissa Bates			Dr. Matney
KEY DISCUSSION POINTS		DISCUSSION			
Old Business:		Minutes from 10/2/13 meeting			
Continuing Business		No Excuses Initiative, Student Success, Opening of new campus dates, Dual Credit update			
		Quest update			
New Business:		Potential new courses, namely for Dual Credit: Automotive, EMT, Industrial Maintenance and Welding			
		Resignation from the Board, Letter read by Billie Faye Schumacher for Larry Appel			
Curriculum Decisions:					
Other:					

Advisory Committee Meeting Minutes

Chairperson Signature: Mark Stroebe	Date: 02/13/13	Next Meeting: April 2013	