

## **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>		Glen Waldo for Mark Stroebel			
<b>MEETING DATE:</b>		10/08/13	<b>MEETING TIME:</b>	11:30AM	<b>MEETING PLACE:</b>
					Moore County Campus Career and Technical Training Center Room 202
<b>RECORDER:</b>		Kristen Johnson		<b>PREVIOUS MEETING:</b>	February 14, 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
X	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	806-379.2751	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	<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>
	Diana Diaz		JBS Swift	806-966-8361	<a href="mailto:Diana.diaz@jbsa.com">Diana.diaz@jbsa.com</a>
	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:bkelnzner@hotmail.com">bkelnzner@hotmail.com</a>
	Dr. Russell Lowery-Hart	Vice President	Amarillo College	806-371-5135	<a href="mailto:Rdlowery-hart@actx.edu">Rdlowery-hart@actx.edu</a>
	Gene Legg			806-935-4076	
	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>
X	Elena Rivas	Student Worker	Amarillo College MCCT	806-379-2731	eyrivas@amarillocollege.com
	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	
	Mark Stroebel	Superintendent DISD	DISD	806-935-2443	<a href="mailto:Mark.stroebel@dumas-k12.net">Mark.stroebel@dumas-k12.net</a>
	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>

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X	Bart Woodman		Valero	806-935-5791	Bart.woodman@valero.com
<b>EX-OFFICIO'S PRESENT</b>					
	Lyndy Wilkinson	Dean	Amarillo College		
	Randy Sims	Instructor	Amarillo College MCC	806-934-7258	
X	Kristen Johnson	Advising Specialist	Amarillo College MCC	806-379-2777	
<b>AGENDA ITEM</b>		<b>ACTION DISCUSSION INFORMATION</b>			<b>RESPONSIBILITY</b>
Old Business:		Call to order 11:53am.Minutes approved by Billie Faye Schumacher, Seconded by Cleo Castro, none opposed.			Billie Faye Schumacher
Continuing Business:		Student Activity Center Update			Renee Vincent; Melissa Bates
New Business:		None			
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.			Renee Vincent, Danielle Arias, Melissa Bates, Alexa Maples
		Campus tour offered to board members.			
<b>KEY DISCUSSION POINTS</b>		<b>DISCUSSION</b>			
Old Business:		Minutes from 2/14/13 meeting			
Continuing Business		Amarillo College Updates, Student Success Initiative, New Music Chair, January 2014 Hereford campus scheduled to open, record enrollment- 384 for Fall 2013, 152 QUEST students, 83% retention.			
New Business:		House Bill 5:possibility of more Technical Dual Credit Courses, Student Activity Center scheduled for completion in December 2013			
Curriculum Decisions:		None			

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Other:	Upcoming Events: Sunray ISD to visit CTTC, Danielle and Randy to visit North Plains Opportunity School.	
<b>Chairperson Signature: Glen Waldo</b>	<b>Date: 10/08/13</b>	<b>Next Meeting: TBA</b>