

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:		11-11-14	MEETING TIME:	12:00 PM	MEETING PLACE:	Moore County Campus Room 126
RECORDER:		Iris McDonald		PREVIOUS MEETING:	April 30, 2014	

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	AC MCC	806-935-6019	spaldrich@windstream.net
	James Allen	Allen & Co. CPA	Cox Allen	806-935-3719	Cox.allen@amaonline.com
X	Larry Appel	Superintendent	DISD	806-935-4732	ljappel@cableone.net
X	Danielle Arias	Assistant Dir. 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	Dumas Moore County Chamber	806-935-3897	Samfc@amaonline.com
X	Cleo Castro	Custodian	DISD Cactus	806-966-5366	Cleo.castro@dumas-k12.net
	Cheryl Clark	Realtor	Adrem Land Company	806-935-5934	Cheryl@dumasrealestate.com
	Diana Diaz		JBS Swift	806-966-8361	Diana.diaz@jbssa.com
X	John Diedrichsen	Farmer	Self	806-935-4039	
	Vince DiPiazza	City Manager of Dumas	City of Dumas	806-934-7568	vdipiazza@yahoo.com
	Brenda Elzner	Executive Director of YMCA	YMCA of Moore County	806-935-4136	bkelzner@hotmail.com
X	TJ Funderburg	Cactus Elementary	DISD		tj.funderburg@dumas-k12.net
X	Andreana Guajardo	Student Worker			
	Dr. Russell Lowery-Hart	Vice President	Amarillo College	806-371-5135	Rdlowery-hart@actx.edu
XX	Ineze and Paul Jenkins	High Plains Journal		806-935-9178	ineze@amaonline.com
	Gene Legg			806-935-4076	gene.legg@highplainsmanagement.com
X	Alexa Maples	Coordinator for SSS	Amarillo College MCC	806-934-7242	amaples@actx.edu
X	Iris McDonald	Advising Specialist	Amarillo College MCC	806-934-7244	irism@actx.edu
	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	
	Randy Sims	Instructor	Amarillo College MCC	806-934-7258	rlsims21@actx.edu
	Brian Thompson	Superintendent	Sunray ISD	806-948-5515	
	Jeff Turner	Dumas Memorial Hospital		806-935-7171	jturner@mchd.net
X	Renee Vincent	Executive Director-MCC	Amarillo College- MCC	806-934-7221	Irvincent@actx.edu

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	Nolan White	Student Worker			
X	Sid Whiteley	Principal Sunray High School	SISD	806-948-5515	Sid.whiteley@region16.net
	Bart Woodman		Valero	806-935-5791	Bart.woodman@valero.com

AGENDA ITEM	ACTION DISCUSSION INFORMATION	RESPONSIBILITY
Old Business:	Call to order 12:00 p.m. by Larry Appel Motion to approve minutes by Billie Faye Schumacher / seconded by Paul Jenkins, none opposed.	Renee Vincent
Greeting to new members	Renee gave a brief description of the purpose behind the Advisory Committee	Renee Vincent
Continuing Business:	None	Renee Vincent
New Business:	New name for our student centered approach – No Excuses PPT presentation outlining how each of our programs from QUEST to FWS to student organizations are aimed at helping more students succeed.	Renee Vincent/Melissa Bates/Danielle Arias/Alexa Maples/ Kathy McDowell/Vicki Swiedom/Ashley Mader /Kristen Johnson and Jayna Ray
Curriculum Decisions:	New Instructor at MCCT – James Finchum New Welding Shop	Renee Vincent / Danielle Arias
Other:	Amarillo College Update: President’s Comments by Dr. Matney. MCC Update Presentation by Renee Vincent, Danielle Arias, Melissa Bates, Alexa Maples, Rachel Gillespie, Karen Boatman, Geneva Saenz and Randy Sims Campus tour offered to board members.	Dr. Matney Renee Vincent, Danielle Arias, Melissa Bates, Alexa Maples
KEY DISCUSSION POINTS	DISCUSSION	
Old Business:	Minutes from 10/08/13 meeting	
Continuing Business	New name for our student centered approach – No Excuses QUEST Update by Melissa Bates	
New Business:	Sam Cartwright inquired about how the Nursing program is going and when the new Clinical Medical Assistant (CMA) program will start. Progress is being made and we are slated to start the program in Fall 2015. MCHD is now holding clinical rotations	
Curriculum Decisions:	New Instructor at MCCT – James Finchum	

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	New Welding Shop	
Other:	Upcoming Events: Coaches and Champions / Transfer and Orientation days for students who are graduating. Technical Advisory Board Meeting and early registration for Spring 2015.	
Meeting Adjourned	12:52 pm	
Chairperson Signature: Larry Appel	Date: 11-11-14	Next Meeting: TBA