

Advisory Committee Meeting Minutes


PROGRAM COMMITTEE NAME:		Moore County Campus Advisory Committee			
CHAIRPERSON:	Larry Appel				
MEETING DATE:	4-22-15	MEETING TIME:	12:00 PM	MEETING PLACE:	Moore County Campus Room 126
RECORDER:	Iris McDonald	PREVIOUS MEETING:		November 11, 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	Retired 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	mrbbates@actx.edu
	Sam Cartwright	Chamber of Commerce CEO	Dumas Moore County Chamber of Commerce		
X	Cleo Castro	Custodian	DISD Cactus	806-935-3897	Samfc@amaonline.com
	Cheryl Clark	Realtor	Adrem Land Company	806-966-5366	Cleo.castro@dumas-k12.net
	Diana Diaz		JBS Swift	806-935-5934	Cheryl@dumasrealestate.com
X	John Diedrichsen	Farmer	Self	806-966-8361	Diana.diaz@jbssa.com
X	Monty Hysinger	Superintendent DISD	DISD	806-935-4039	
	Brenda Elzner	Executive Director of YMCA	YMCA of Moore County	806-935-6461	Monty.hysinger@dumas-k12.net
	TJ Funderburg	Cactus Elementary	DISD	806-935-4136	bkelzner@hotmail.com
X	Andraena Guajardo	Student Worker			tj.funderburg@dumas-k12.net
X	Dr. Deborah Vess	Vice President	Amarillo College		
	Dr. Russell Lowery-Hart	President	Amarillo College	806-371-5226	D0551113@actx.edu
XX	Ineze and Paul Jenkins	High Plains Journal		806-371-5135	Rdlowery-hart@actx.edu
X	Gene Legg			806-935-9178	ineze@amaonline.com
X	Alexa Maples	Coordinator for SSS		806-935-4076	gene.legg@highplainsmanagement.com
X	Iris McDonald	Advising Specialist	Amarillo College MCC	806-934-7242	amaples@actx.edu
	Rowdy Rhoades	County Judge	Amarillo College MCC	806-934-7244	irism@actx.edu
	Mike Running	CEO Dumas DEDC	Moore County	806-935-3083	mjudge@moore-tx.com
X	Billie Faye Schumacher	Retired County Judge	DEDC	806-934-3332	running@dumasedc.org
	Brian Thompson	Superintendent		806-934-9237	
	Jeff Turner	Dumas Memorial Hospital	Sunray ISD	806-948-5515	
X	Renee Vincent	Executive Director-MCC	Amarillo College- MCC	806-935-7171	jturner@mchd.net
				806-934-7221	lrvincent@actx.edu

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X	Nolan White	Student Worker				
X	Sid Whiteley	Principal Sunray High School	SISD		806-948-5515	Sid.whiteley@region16.net
X	Bart Woodman		Valero		806-935-5791	Bart.woodman@valero.com
16	Guests: Jaime Borunda Juan Carlos Rodriguez Vicki Swiedom Kathy McDowell Sarah Suggs Rebecca Porter Ashley Mader Nivia Hernandez Tiffany Keith Sandra Ramirez Rachel Gillespie Irene Hughes Norma Reyes Amber Contreras Norma Reyes Erasmio Mendoza					
AGENDA ITEM		ACTION DISCUSSION INFORMATION		RESPONSIBILITY		
Old Business:		Call to order 12:00 p.m. by Renee Vincent Invocation – Larry Appel Introductions – Everyone in attendance Motion to approve minutes by Billie Faye Schumacher/ seconded by Ashley Mader, none opposed.		Renee Vincent		
New Business		Larry Appel asked that we move item #3 to the end of the meeting.				
Greeting to new members		Renee gave a brief description of the purpose behind the Advisory Committee		Renee Vincent		
Continuing Business:		Dr. Vess – comments on her role at AC and the direction of the college None		Renee Vincent		
New Business:		Presentation by AC MCC Staff and Students: Student Success		Renee Vincent/Melissa Bates/Danielle Arias/Alexa Maples/ Kathy McDowell/Vicki Swiedom/Ashley Mader and student guests.		

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New Business Continued	Selection of Advisory Committee Chair and Vice Chair: Billie Faye Schumacher made a motion to nominate Monty Hysinger –Superintendent of DISD asn the chairman and Gene Legg as the Vice-Chairman. Larry Appel moved to close nomintions. Paul Jenkins seconded Vote approved Unanimously	Larry Appel
Curriculum Decisions:	Truck Driving School / Welding Program to Fast track	Renee Vincent / Danielle Arias
Other:	Closing remarks by Larry Appel and Dr. Vess	
KEY DISCUSSION POINTS		
Old Business:	Minutes from 11-1-14 meeting	DISCUSSION
Continuing Business	None	
New Business:	Selection of Advisory Committee Chair and Vice Chair	
Curriculum Decisions:	Welding Program - Fast Track	
Other:		
Meeting Adjourned	12:40 pm	
Chairperson Signature: Monty Hysinger		Date: 4-22-15
		Next Meeting: TBA


 Recording Secretary 4/22/2015