

Advisory Committee Meeting Minutes

PROGRAM COMMITTEE NAME:		Moore County Campus Advisory Committee		
CHAIRPERSON:		Larry Appel		
MEETING DATE:	10-30-15	MEETING TIME:	11:55 PM	MEETING PLACE:
RECORDER:	Iris McDonald			Moore County Campus Room 126
				4-22-15

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
X	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
	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
X	Sam Cartwright	Chamber of Commerce CEO	Dumas Moore County Chamber of Commerce	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	
X	Monty Hysinger	Superintendent DISD	DISD	806-935-6461	Monty.hysinger@dumas-k12.net
	Brenda Elzner	Executive Director of YMCA	YMCA of Moore County	806-935-4136	bkelzner@hotmail.com
X	Jaylee Felts	Peer Leader			j0470106@amarillocollege.com
	TJ Funderburg	Cactus Elementary	DISD		tj.funderburg@dumas-k12.net
	Dr. Deborah Vess	Vice President	Amarillo College	806-371-5226	D0551113@actx.edu
X	Dr. Russell Lowery-Hart	President	Amarillo College	806-371-5135	Rdlowery-hart@actx.edu
	Ineze Jenkins	High Plains Journal		806-935-9178	ineze@amaonline.com
X	Paul Jenkins	Fire Chief	Dumas Fire Department		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
X	Madison Martin	Peer Leader – Student Worker	Amarillo College MCC		m0539046@amarillocollege.com
X	Rowdy Rhoades	County Judge	Moore County	806-935-5588	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	
	Brian Thompson	Superintendent	Sunray ISD	806-948-5515	

Advisory Committee Meeting Minutes

	Jeff Turner	Dumas Memorial Hospital		806-935-7171	jturner@mchd.net
X	Renee Vincent	Executive Director-MCC	Amarillo College- MCC	806-934-7221	Irvinent@actx.edu
	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
9	Guests: Ronda Crow – Sub for JeffTurner Laura Vasquez Carol Ledbetter Richard Pullen Kristen Johnson Ashley Mader Vicki Swiedom Joanna Corrales Corina Esparza				
	AGENDA ITEM	ACTION DISCUSSION INFORMATION			RESPONSIBILITY
		Call to order 11:55 a.m. by: Monty Hysinger Invocation – Monty Hysinger Introductions – Everyone in attendance Motion to approve minutes Billie Faye Schumacher/ seconded by Cleo Castro, none opposed.			Monty Hysinger
	Old Business:	None			Renee Vincent
	Greeting to new members	Renee gave a brief description of the purpose behind the Advisory Committee			Renee Vincent
	Continuing Business:	Renee Introduced the Program: Career and Technical Programs Presenter: Danielle Arias – update on fast track Welding program and Truck Driving (CDL) Academy at MCCT. Overview of faculty for Welding Program and other MCCT programs.			Renee Vincent Danielle Arias
	New Business:	Presenter: Dr. Richard Pullen: Bringing Nursing Education to Rural Communities of the Texas Panhandle Guest Speaker: Laura Vasquez			Dr. Richard Pullen Melissa Bates
	Curriculum Decisions:	New 8 week classes will be introduced Spring 2016. Focus is to Increase enrollment and increase success rate. Some already going but 60% of classes offered at MCC will now be 8 week courses. This makes it possible for a			Renee Vincent / Melissa Bates and Danielle Arias

	student to focus on 2 classes at a time, yet still be considered a full-time student. Nursing Classes at MCC are scheduled to begin Fall 2016 under the instruction of : Jan Cannon and Marcia Julian	
Other:	Comments from Dr. Russell Lowery-Hart, President of Amarillo College; he took questions from the committee regarding the future of AC and things that the community would like to see happen in Moore County. Open Discussion regarding a childcare facility to make it easier for our students to secure childcare while attending school. How would the facility be funded, where could it be housed, who would be employed, etc. Dr. Lowery-Hart asked for a conference call to be scheduled with Mike Running of the Dumas Economic Dev. Corp. Dr. Lowery-Hart: Thank you to the Community and the Committee for input and dedication.	Dr. Russell Lowery-Hart
		Open floor discussion – Dr. Russell Lowery-Hart
New Business Continued:	Nomination of Branch Campus Regent – Every member received a hand out on the role of the new Moore County Campus Regent. This was presented by Monty Hysinger – Superintendent of Dumas Independent School District and Advisory Committee Chair. Mr. Hysinger emphasized the importance of the position and the time commitment involved. At least two nominees must be selected for consideration. Nominations opened by Monty Hysinger Billie Faye Schumacher nominated Larry Appel Sam Aldrich nominated Billie Faye Schumacher and she gracefully declined due to Health Issues. Billie Faye Schumacher nominated Mike Running Monty Hysinger moved that nominations cease – none opposed. Interviews will be set for the nominees.	Monty Hysinger Dr. Russell Lowery-Hart
Closing Comments	Renee Vincent: Thank you employees and student workers for helping with the meeting set-up and meal.	Renee Vincent
Meeting Adjourned	1:05 Pm	Monty Hysinger
KEY DISCUSSION POINTS	DISCUSSION	
Old Business:	None	
Continuing Business	Fast Track Welding Program and Truck Driving Academy	

	student to focus on 2 classes at a time, yet still be considered a full-time student. Nursing Classes at MCC are scheduled to begin Fall 2016 under the instruction of : Jan Cannon and Marcia Julian	
Other:	Comments from Dr. Russell Lowery-Hart, President of Amarillo College; he took questions from the committee regarding the future of AC and things that the community would like to see happen in Moore County. Open Discussion regarding a childcare facility to make it easier for our students to secure childcare while attending school. How would the facility be funded, where could it be housed, who would be employed, etc. Dr. Lowery-Hart asked for a conference call to be scheduled with Mike Running of the Dumas Economic Dev. Corp. Dr. Lowery-Hart: Thank you to the Community and the Committee for input and dedication.	Dr. Russell Lowery-Hart
		Open floor discussion – Dr. Russell Lowery-Hart
New Business Continued:	Nomination of Branch Campus Regent – Every member received a hand out on the role of the new Moore County Campus Regent. This was presented by Monty Hysinger – Superintendent of Dumas Independent School District and Advisory Committee Chair. Mr. Hysinger emphasized the importance of the position and the time commitment involved. At least two nominees must be selected for consideration. Nominations opened by Monty Hysinger Billie Faye Schumacher nominated Larry Appel Sam Aldrich nominated Billie Faye Schumacher and she gracefully declined due to Health Issues. Billie Faye Schumacher nominated Mike Running Monty Hysinger moved that nominations cease – none opposed. Interviews will be set for the nominees.	Monty Hysinger Dr. Russell Lowery-Hart
Closing Comments	Renee Vincent: Thank you employees and student workers for helping with the meeting set-up and meal.	Renee Vincent
Meeting Adjourned	1:05 Pm	Monty Hysinger
KEY DISCUSSION POINTS	DISCUSSION	
Old Business:	None	
Continuing Business	Fast Track Welding Program and Truck Driving Academy	

Advisory Committee Meeting Minutes

New Business:	Nursing Program at MCC Branch Campus Regent Nominations
Curriculum Decisions:	Nursing Program at MCC New 8 week block of classes
Other:	Childcare facility Predictable schedule
Meeting Adjourned	1:05 pm
Recording Secretary Signature: Iris McDonald	 Date: 10-31-2015
	Next Meeting: TBA