

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:		Amarillo College Moore County Campus Advisory Committee		
CHAIRPERSON:		Monty Hysinger		
MEETING DATE:		09-29-2016	MEETING TIME: 11:30am to 1:00pm	MEETING PLACE: AC-Moore County Campus Room 126
RECORDER:		Iris McDonald	PREVIOUS MEETING: 05-03-2016	

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
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	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	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
X	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
	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	
X	Jeff Turner	Dumas Memorial Hospital		806-935-7171	jturner@mchd.net

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Renee Vincent		Executive Director-MCC	Amarillo College- MCC		806-934-7221	Irvincent@actx.edu
X	Sid Whiteley	Principal Sunray High School	SISD		806-948-5515	Sid.whiteley@region16.net
X	Bart Woodman	Program Manager	Valero		806-935-5791	Bart.woodman@valero.com
Guests:						
X	Kristen Johnson	Advising Associate – MCC	Amarillo College – MCC		806-934-7224	
X	Vicki Swiedom	Student Svcs & Outreach Rep. – MCC	Amarillo College – MCC		806-934-7252	
X	Ashley Mader	Advising Associate – MCC	Amarillo College – MCC		806-934-7226	
X	Marisela Valenzuela	Student Ambassador – MCC	Amarillo College – MCC			
X	Lexis Loza	Student Ambassador– MCC	Amarillo College – MCC			
X	Gisel Caballero	Student Ambassador - MCC	Amarillo College – MCC			
X	Vance Snider	Student Ambassador - MCC	Amarillo College – MCCT			
X	Lititia Rollo	Advising Specialist – MCCT	Amarillo College – MCC		806-379-2777	
X	Pam Ortega	English Instructor – MCC	Amarillo College – MCC		806-934-7245	
X	Jayna Ray	Combined Services Supervisor	Amarillo College – MCC		806-934-2730	
X	Roy Kygar	Welding Instructor – MCCT	Amarillo College – MCCT			
X	Jane Abondano	Speech and Humanities – MCC	Amarillo College – MCC			
X	Ronda Crow	Chief Nursing Officer – MCHD	Moore County Hospital Dist.		806-220-4578	
X	Holly Liles	Data Management – SSS	Amarillo College – MCC		806-934-7243	
X	Irene Hughes	SSS Advisor – MCC	Amarillo College – MCC		806-934-7241	
X	Rachel Gillespie	SSS Advisor – MCC	Amarillo College – MCC		806-934-7233	
X	Enrique Gaytan	Physical Plant and Maint. Supervisor	Amarillo College – MCC & MCCT			
AGENDA ITEM		ACTION DISCUSSION INFORMATION		RESPONSIBILITY		
Call to Order		Call to order 11:50 a.m. by: Monty Hysinger Mr. Hysinger welcomed the group and group introductions were made. Minutes of May 3, 2016 were reviewed and approved as presented.		Monty Hysinger, Chair, AC-MCC Advisory Committee and Dumas ISD Superintendent of Schools		
Old Business:		None		Renee Vincent, Executive Director, AC-MCC/MCCT		
Greeting to new members & Guests		Renee Vincent		Renee Vincent		
President's Comments		AC has received a grant for \$5 million Department of Education to expand the STEM Program. Dept. of Ed will showcase AC as the model to student success for the next two years. This will open more pathways for better equipped labs and for students to be more complete when time to transfer to a four year school.		Dr. Russell Lowery-Hart		

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	The addition of 8-week classes had resulted in more Full-time Students, and 82% success rate among those classes in comparison to the 16 week classes. Given that the state gives us a three year completion target, the 8-week classes will make this more feasible. The 16 week model is outdated and we need to move forward.	
Program Presentation	Campus update – slideshow highlighting the students, programs and statistics of AC MCC. • Increase in academic unduplicated headcount (without dual credit) from 268 Fall 2000 to 389 Fall 2016 • Increase in Male students from 84 Fall 2000 to 163 Fall 2016 • Increase in Hispanic students from 35% in Fall 2000 to 68% Fall 2016 • Increase in Students Age 20-24 due to intensive student retention and completion efforts • Students are primarily In District with approximately 85% of our students living in Dumas. • In Fall 2000 only 28% of students received need based aid. In Fall 2016, 46% of students received need based aid (PELL grants). • In Fall 2000, only 25% of our students were full-time. In Fall 2016, 54% of our students are full-time taking 12 or more hours. We attribute this increase to an emphasis on Advising and a shift to offer more 8 week courses. • Moore County Ambassadors, our new leadership group was established that combines Peer Leaders with Student Government to achieve one strong student group. They serve as role models. They are paired with a group of first time in college students to provide mentorship. They also create student activities that all students can participate in and provide input into the campus.	Renee Vincent
Continuing Business:	Campus update – slideshow highlighting the students, programs and statistics of AC MCC. Attached Reviewed the accomplishments of the Tactical Plan ending in 2015.	Renee Vincent

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	Construction of the Career and Technical Training Center that opened in August 2013. The construction of the Student Activity Center in Spring 2014 and the construction of the Welding shop and opening of the Accelerated Welding program in Fall 2015, closes the loop on the tactical plan that was in place.	
New Business:	New tactical Plan for 2016-2021. The subcommittees will meet with a leader from the steering committee to brainstorm and put together ideas for the new tactical plan. All ideas and recommendations will be evaluated and presented to the Advisory committee for final evaluation and approval. Steering Committee will hold several meetings during the year.	Renee Vincent
Curriculum Discussion:	None	N/A
Closing Comments	Thanked employees and student workers for helping with the meeting set-up and meal and dismissed us into our subcommittees to meet in our respective locations.	Renee Vincent
Meeting Adjourned	1:30 pm	Monty Hysinger
KEY DISCUSSION POINTS	DISCUSSION	
Old Business:	None	
Continuing Business	Campus Update and Tactical Plan	
New Business:	Tactical Plan and Subcommittee breakdown	
Curriculum Decisions:	N/A	
Other:	Notification of STEM grant from Dept. of Education	
Meeting Adjourned	1:30 pm	
Recording Secretary Signature: Iris McDonald  Date: 09-29-2016 Next Meeting: 12-06-2016		