

## Advisory Committee Meeting Minutes


|  |                         |   |                              |                          |  |
|--|-------------------------|---|------------------------------|--------------------------|--|
| <b>PROGRAM COMMITTEE NAME:</b>   |                         | Amarillo College Moore County Campus Advisory Committee |                              |                          |  |
| <b>CHAIRPERSON:</b>  |                         | Monty Hysinger  |                              |                          |  |
| <b>MEETING DATE:</b>   | 04-20-2020              | <b>MEETING TIME:</b>                                    | 11:00 am to<br>12:00 pm      | <b>MEETING PLACE:</b>    | AC-Moore County Campus – via gotomeeting                                     |
| <b>RECORDER:</b>   | Iris McDonald           |   |                              | <b>PREVIOUS MEETING:</b> | 10-22-2019   |
| <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>   |
|  | Sam Aldrich             | Instructor MCC  | Instructor MCC               | 806-935-6019             | spaldrich@windstream.net   |
|  | James Allen             | CPA   | Allen & Co. CPA              | 806-935-3719             | Cox.allen@amaonline.com  |
|  | Larry Appel             | Retired Superintendent                                  | Retired Superintendent       | 806-935-4732             | ljappel@cableone.net   |
| X  | Tamara Clunis           | VPAA  | Amarillo College             | 806-371-5226             | ttclunis@actx.edu  |
| X  | Danielle Arias          | Assistant Dir. Cont. Ed. & Wkfc.                        | AC MCCT                      | 806-379-2751             | dnarias@actx.edu   |
| X  | Melissa Bates           | Asst. Director Academic Services                        | AC MCC                       | 806-934-7222             | Mrbates@actx.edu   |
| X  | Brett Beesley           | Principal Dumas High School                             | DISD                         | 806-935-4151             | <a href="mailto:brett.beesley@dumasisd.org">brett.beesley@dumasisd.org</a>   |
|  | Cleo Castro             | Retired from Cactus Elementary                          | Retired from DISD            | 806-966-5366             |  |
| X  | Cheryl Clark            | Realtor   | Adrem Land Co.               | 806-935-5934             | Cheryl@dumasrealestate.com   |
|  | Ronda Crow              | Nursing MCHD  | MCHD                         | 806-934-7800             | <a href="mailto:rcrow@mchd.net">rcrow@mchd.net</a>                           |
| X  | Frank Sobey             | Associate VPAA  | AC                           | 806-371-5226             | <a href="mailto:fesobey@actx.edu">fesobey@actx.edu</a>                       |
|  | John Diedrichsen        | Farmer  | Self                         | 806-935-4039             |  |
| X  | TJ Funderburg           | Cactus Elementary                                       | DISD                         | 806-966-5102             | <a href="mailto:tj.funderburg@dumasisd.org">tj.funderburg@dumasisd.org</a>   |
| X  | Dr. Russell Lowery-Hart | President   | AC                           | 806-371-5135             | Rdlowery-hart@actx.edu   |
|  | Cassie Hataway          | Community Relations                                     | JBS Swift                    | 806-966-5103             | <a href="mailto:Cassie.Hataway@jbssa.com">Cassie.Hataway@jbssa.com</a>       |
| X  | Monty Hysinger          | DISD Superintendent                                     | DISD                         | 806-935-6461             | <a href="mailto:monty.hysinger@dumasisd.org">monty.hysinger@dumasisd.org</a> |
|  | Ineze Jenkins           | Editor  | High Plains Journal          | 806-935-9178             | ineze@amaonline.com  |
|  | Paul Jenkins            | Retired Fire Chief                                      | Retired Fire Chief           |                          | <a href="mailto:pjjenkins@hotmail.com">pjjenkins@hotmail.com</a>             |
|  | Gene Legg               | Funeral Assistant                                       | Morrison's Funeral Directors | 806-935-4076             |  |
| X  | Scott Palser            | Coordinator for SSS                                     | AC MCC                       | 806-934-7242             | slpalser@actx.edu  |
| X  | Iris McDonald           | Advising Specialist                                     | AC MCC                       | 806-934-7244             | <a href="mailto:irism@actx.edu">irism@actx.edu</a>                           |
|  | Shane Nelson            | Executive Director of YMCA                              | YMCA                         | 806-935-4136             | <a href="mailto:profshane@gmail.com">profshane@gmail.com</a>                 |
| X  | Ronald Pray             | Dumas Fire Chief  | City of Dumas                | 806-935-6434             | <a href="mailto:rpray@dumastx.gov">rpray@dumastx.gov</a>                     |
|  | Rowdy Rhoades           | County Judge  | Moore County                 | 806-935-3083             | mcjudge@moore-tx.com   |
|  | Mike Running            | CEO Dumas DEDC  | Dumas EDC                    | 806-934-3332             | running@dumasedc.org   |
|  | Billie Faye Schumacher  | Retired County Judge                                    | Retired County Judge         | 806-934-9237             |  |

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| X | Jeff Turner            | Director  | Dumas Memorial Hospital | 806-935-7800 | jturner@mchd.net   |
| X | Renee Vincent          | Dean of Operations, ACMCC                       | AC MCC                  | 806-934-7221 | lrvincent@actx.edu                                       |
|   | Bart Woodman           | Program Manager                                 | Valero                  | 806-935-1321 | Bart.woodman@valero.com                                  |
|   | Marshall Harrison      | Superintendent – Sunray ISD                     | Sunray ISD              | 806-948-4411 | marshall.harrison@sunrayisd.net                          |
|   | Carl Watson            | Chamber of Commerce Director                    | Dumas Moore Cty Chamber | 806-935-2123 | carl@dumaschamber.com                                    |
| X | Guests:<br>Phil Guerra | Asst. Superintendent for Personnel<br>Dumas ISD | Dumas ISD               | 806-935-6461 | phil.guerra@dumasisd.org                                 |
| X | Ashley Mader           | Advising Associate – MCC                        | Amarillo College - MCC  | 806-934-7224 | abmason@actx.edu   |
| X | Lititia Rollo          | Advising Associate – MCCT                       | Amarillo College - MCC  | 806-379-2777 | lrrollo21@actx.edu                                       |
| X | Amanda Ashbaugh        | Advising Associate                              | Amarillo College – MCC  | 806-934-7226 | Mackenzie.morris23@actx.edu                              |
| X | Irene Hughes           | SSS Advisor                                     | Amarillo College – MCC  | 806-379-2777 | <a href="mailto:mihughes@actx.edu">mihughes@actx.edu</a> |
| X | Rachel Gillespie       | SSS Advisor                                     | Amarillo College - MCC  | 806-934-7252 | regillespie@actx.edu                                     |
|   |                        |   |                         |              |  |

| AGENDA ITEM          | ACTION DISCUSSION INFORMATION   | RESPONSIBILITY  |
|----------------------|---|---|
| Call to Order        | Monty Hysinger and Renee Vincent Welcome and Introductions  | Monty Hysinger, Chair, AC-MCC Advisory Committee and Superintendent of Schools, Dumas ISD |
|                      |   |   |
| President's Comments | AC provided access to technology to students and personnel during this move to remote learning and remote working.<br>Planning on virtual graduation to be broadcast on PBS.  | Dr. Russell Lowery-Hart, President, Amarillo College                                      |
|                      |   |   |
| Old Business:        | Approval of minutes from previous meeting on 10-22-2019   | Monty Hysinger  |
|                      |   |   |
| Continuing Business  | Update on Grow Your Own – DISD<br>TAFE Lead – Cody Ames and Jill Williams   | Monty Hysinger / Phil Guerra / Brett Beesley  |
|                      | Update on Grow Your Own – MCHD – RNEC going forward and Perryton has joined the consortium. This makes five hospitals and two colleges. Fall 2020 will start first LVN cohort and Fall 2021 will start first 2021 Cohort of ADN | Jeff Turner   |
|                      | Update on Grow Your Own – Industry / Starting employer focus groups and student focus groups to explore needs.  | Danielle Arias  |
|                      |   |   |
| New Business         | Update on SSS Funding – should have a response in July.   | Renee Vincent / Scott Palser  |
|                      |   |   |

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| Community Input   | Explore the possibility of offering Real Estate Courses –Cheryl Clark of Adrem Real Estate there has been an increase in interest.<br>There is a need for EMS programs – MCHD working with EMS. Dumas Fire Department is adding training room to their facility at south end of Maddox Ave. The facility can be shared with AC for instruction.<br>We can explore putting together a class. | Cheryl Clark / Renee Vincent<br><br>Ronald Pray<br><br>Danielle Arias               |
| Closing Comments  | Board of Regents Meeting in May will be virtual.<br>April 27 <sup>th</sup> Tech programs will be coming back to campus with restrictions and protective equipment.<br>DISD will finish out this year via online instruction, no Summer school unless required by the State.<br><br>Thank you for coming.  | Dr. Russell Lowery-Hart<br><br>Monty Hysinger<br><br>Monty Hysinger / Renee Vincent |
| Meeting Adjourned   |   | Monty Hysinger  |
| <b>KEY DISCUSSION POINTS</b>  |   |   |
| Old Business:   | Approval of Minutes   |   |
| Continuing Business   | COVID-19 protocols, distance learning and instruction.<br>Updates from Grow Your Own initiatives  |   |
| New Business:   | Update on SSS Funding   |   |
| Meeting Adjourned   | 12:08 pm by Monty Hysinger  |   |
| <b>Recording Secretary Signature:</b> Iris McDonald  |   |   |
| <b>Date:</b> 04-20-2020   |   | <b>Next Meeting:</b> TBA  |