

P	Name and Title	Business Affiliation
A	Angie Hannah	
A	Zac Badrow	Environmental Health for the City of Amarillo/Public Health
P	Claudie Biggers	Program Manager /Amarillo College
P	Ken Pirtle	Botanical Gardens
A	Clark Dillin	King Ranch Turf Grass
P	Toni Gray	Dean of Continuing Education/Amarillo College
A	Jimmy Heisler	Director of nonprofit missions association, aquaponics food productions
A	Bonnie Pendleton	Plant Sciences and pest management Instructor/WTAMU
P	Carol Buse	Dean of STEM / Amarillo College
A	Kara Young	High Plains Food Bank
P	Justin Young	High Plains Food Bank
P	Brent Auvermann	Texas AgriLife Research and Extension Center
A	Arlene Wimer	Chief of Resource Management Lake Meredith National Recreation Area

PROGRAM MANAGER:
Richard Hobbs

MEETING DATE: 6/07/2019

MEETING TIME: 12:00PM

MEETING PLACE: Warren Hall 211

RECORDER: Claudie Biggers

MEMBERS (P=Present)

AGENDA

Agenda Item	Action, Discussion, Information	Responsibility
Call to Order Zac Badrow co-chairperson Kara Young co-chairperson	Not present	May not have gotten the email or letter invitation
Welcome and Introductions	Introductions Check minutes for corrections- Suggestions	
Approval of Minutes	Approved by Brent Auvermann and Justin Young 6/7/19	
Director Report Claudie Biggers	New Business: <ul style="list-style-type: none"> Gerek discussed internship paperwork seeking board approval. 22 Businesses that will host interns. Give Becky Burton the addresses so she can invite them to play a bigger role on campus. 	


	<ul style="list-style-type: none"> • Kali explained her role as STEM Support Specialist, advising, guided pathways and mentoring • Teresa Bowling described curriculum and class success in Agronomy and plans for Horticulture • Justin Young described curriculum and class success in Plant Disease and Pesticide class. Brent Auvermann suggested we call to see what plant diseases they are working with for a student field trip. • 3 of 12 students in the certificate program have gotten successfully employed. • Program enrollment numbers were shared 	
VP of Academic Affairs	Not present but represented by Becky Burton	Dr. Tamara Clunis/Mr. Frank Sobey

MINUTES

Key Discussion Points	Discussion
<p>Function Topic Focus</p> <p>TSI Complete and Math course</p>	<ul style="list-style-type: none"> • Advisory Board would like to focus on #'s 2,6, 8, 9 function topics this year. • There was a discussion about TSI complete and how requiring MATH 1332 Contemporary Mathematics affects the number of students able to enroll into the certificate. It seems that the concern no longer has merit since dev ed requirements have been removed. A further discussion with Linda Munoz will need to be scheduled at a later time. Under the AEL model, the first 6 hours of the certificate could be funded by the AEL grant. This may still be a possibility since the TSI is no longer a consideration. • Brent wanted to know if plant breeding topics were covered. Teresa affirmed that it is covered. There are new programs and opportunities related to plant breeding for collaboration with Texas A&M Agrilife. • Becky Burton recommended that our community partners join National Alliance for Partners and get them on campus to bridge better relations. • Discussion about poverty initiative was shared about starting a Horticulture Club for the

	<p>purpose of growing produce and giving it away. Justin Young would like to further discuss opportunities to collaborate with the High Plains Food Bank produce food truck for weekly distribution of produce. It was suggested that we invite Master Gardeners, Greg Lusk, Roger Glowe to work with our Hort Club and create a community mentoring model. Other names given for support of Hort Club and nutritional expertise was Angela Burham.</p> <ul style="list-style-type: none"> • Seeds have been donated to the club already since grant funding cannot be used to fund the produce give away. • It was mentioned that we need to elect a new committee chair person. • Toni Gray would like to begin discussions about using the facility for a CE purposes and will schedule a meeting with Richard Hobbs and Gerek Burford. • Students exposed to research equipment are being vetted by universities because of their experience and knowledge. Texas Tech has asked to partner in grant writing opportunities.
Goals	<p>Identify and recommend local business industry leaders who will provide students with external learning experiences, employment and placement opportunities.</p> <p>Identify ways to assist in promoting and publicizing the program to community and to business and industry.</p> <p>Represent the needs of students from special populations.</p> <p>Establish/review/update workplace competencies for the program's occupation(s).</p>

Meeting ends: 2:00pm

PROGRAM MANAGER SIGNATURE: 	DATE: 06/17/2019	NEXT MEETING:
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