

# ***AC Hinkson Memorial Campus***

## ***Meeting Minutes***

January 5, 2016

5:30 p.m.

Type of Meeting: Advisory Committee

Meeting Facilitator: Daniel Esquivel

Invitees: Michael Kitten, Diego Barela, Irene Favila, Jerry Stevens, Josh Wood, Kelli Boydston, Kelli Moulton, Mal Manchee, Mike Schueler, Sara Pesina, Susan Robbins, Monica Flores.

### **I. Call to order**

Daniel Esquivel called meeting to order.

### **II. Roll call**

Daniel Esquivel, Kelli Moulton, Mike Schueler, Diego Barela, Sara Pesina, Michael Kitten, Carolyn Waters, Monica Flores.

### **III. Approval of minutes from last meeting**

Daniel Esquivel: Review of Dec. 5, 2015, minutes No approval. Monica will type up minutes for December and January meeting and will email to all committee members.

### **IV. Executive Director's Report**

Shannon Victor is the new advisor on Hereford Campus.  
She will be training in Amarillo within the next few weeks.

### **V. New Issues/Strategic Discussion**

Enrollment is up to 381 for 2016 spring.

Response to 8 wk. courses is positive. The students are very interested and taking advantage of new course offerings. Management of classes are better and more students are able to attend full time.

The new scheduling allows students to double up and finish quicker.

CNA – Ready to go – Received official certification from state. Classes will be offered in the mornings for now. We may possibly look at offering evening and weekend classes in the near future. Facilities assisting with these courses is Kings Manor, HRMC.

Courses begin on Feb. 1, 2016.

Prerequisites: Immunizations/ R-W-scores- get in 1<sup>st</sup>. Grants are available for students that need assistance and that will be attached to learning base.

CNA is a 12 -week program. There will be an exit exam at AC in Amarillo for final.

Truck Driving:

AC is short on instructors – Due to AC Retirement/Budget Cuts.

State wants out of Community College. Some states have already done that. State has cancelled on some community colleges to pay back on some of the funding.

The bill was shot-down for 0% funding from state. We have to take action now – by 2020 we may see “0” funding from state.

We can still make it on our own but we will have to observe and keep programs that have high completion rates. Do away with low completion rate programs.

Instructors taking the retirement buy-out will be replaced, but crucial positions only. Concern is with smaller community colleges. All community colleges will be affected.

Fifty-five people accepted retirement buy-out, 4 full-time positions and 18 part-time.

Because of this, we may need to post pone the program spring semester for truck driving.

Advisors are training on a more detailed and personal level. Freshman/Sophomores years will be majoring in General studies but with and emphasis toward their desired degree- for bachelors/masters’ degree.

February 5<sup>th</sup> will be the final day for all budget cuts and retirement buy-outs for Amarillo College. Hereford wants to propose on building a welding facility. Hereford is in need of welders. There is a high demand for this skill. If Hereford fund is used, will a survey be supplied and if so, how soon can we have the results in order for the advisory board to give input on the decision?

Daniel will provide data information to finalize proposal to advisory board.

We are also looking at trying to get college credit for welding for high school – courses and continuing at AC to finish getting professional certification.

What needs and assessments could we use to gather the information/data to back up welding program?

Filling the gap for seniors who have short days.

We need new computers and labs. We have a new contract with Lenovo wireless technology. AC Hereford will be piloting for the first computer lab.

WT/Ag program will have some big announcements in the next few weeks. AG will be a major change for AC.

VI. Notes:

Faculty Meeting – Bond Election Jan 28 – Successful

Campus-carry for college is effective as of 9-2017. Until then no open carry allowed.

Universities date for campus-carry will be 9/2016.

Leadership Hereford will begin interviewing for position and have someone hired by March.

VII. Adjournment

Diego Barela @ 6:30.