

AC Hinkson Memorial Campus Advisory Board Minutes

October 2, 2018

5:30 p.m.

Invitees: Carolyn Waters, Sara Pesina, Daniel Esquivel, Sheri Blankenship, Susan Robbins, Wade Hawkins, Mike Schueler, and Jerry Stevens.

- I. Sara Pesina opened the meeting at 5:31 p.m.
- II. Attendees: Sara Pesina, Carolyn Waters, Wade Hawkins, Susan Robbins, Jerry Stevens, and Daniel Esquivel.
- III. Minutes: minutes were presented from 8/7 meeting and board retreat. Carolyn motioned to approve the minutes, Wade seconded the motion. Motion approved.
- IV. Open issues
 - a) Discussion of campus going all 8 weeks. Mentioned the positive and negative of 8 week courses. Hereford Campus all went 8 weeks for a pilot project. Students learn more frequently; only focusing on two courses per session, taking a full-time course load at end of semester. Many part-time students are taking more courses ending taking a full-time course load. Enrollment is down due to possibility of this pilot but retention is up. Still registering for the 2nd 8 week session that starts 10/22. Courses are offered four days and two days per week.
 - b) Shannon Victor has resigned as advisor for the second time. The advisor position is open again and recruitment for this position is ongoing. Interviews are set for the upcoming week. Potential candidate from WT and highly recommended by AC.
 - c) Hosting the SACS accreditation team in Hereford this coming week regarding dual credit programs. SACS will be interviewing Hereford High School due to high numbers of students in the program.
 - d) Sara has been sworn in as the new board representative for Hereford.
 - e) We will be hosting the board of regents meeting in Hereford on October 23. Rusty Pit will be catering.
 - f) Sara gave her chairman report. Discussed the findings of the planning committee such as housing and use of facilities. Amarillo approved the tax rate for the city. The Ware Commons lab will constructed in the basement of the Ware Library. It

will be open 24 hours for students to use. Discussed the Caviness tax abatement for Deaf Smith County. Learned that Merrick will be building more to their facilities. Closed session thereafter to discuss the president's compensation.

V. New business

- a) Strategic Plan – Board Retreat went very well; good attendance. We are going to adopt the same strategic plan that the main campus has for all of AC.
- b) Community reports:
 - 1. Wade – economic growth happening in the city; housing crunch. Looking at a couple of possibilities to answer the issue of the housing.
 - 2. Sara – New logo and branding for BBBS – as of October 1. Marketing is emphasizing to recruit more men to volunteer in the program.

VI. Adjournment at 6:22 p.m.

Next Meeting is set for November 6 @ 5:30 p.m.