

# ***AC Hinkson Memorial Campus Meeting Minutes***

November 3, 2015

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**

Mal Manchee, Susan Robbins, Carolyn Waters, Diego Barela, Jerry Stevens, Michael Kitten, Daniel Esquivel, Monica Flores, Sara Pesina.

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

Diego Barela and Daniel Esquivel

## **IV. Open issues**

Position for Advisor will close Nov. 20, 2015. Will be meeting with hiring committee and interviews on Nov. 30, 2015.

Surveying for Utility Easement for housing complex was being conducted. There is currently no easement for all utilities.

Board of Regents Representation Update

New Hereford Based Program Update

- Agriculture—Partnership with WTAMU and Texas AgriLife Extension Services
- Occupational Safety (USDA)
- Higher Education Center Proposal

V. New business

- a) Loves Truck Stop. They will be at Board Meeting. They are in agreement with 13 different food chains.

VI. Adjournment

Diego Barela adjourned meeting at 6:30.