

AC Hinkson Memorial Campus

Meeting Minutes

December 1, 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

Susan Robbins, Daniel Esquivel, Kelli Moulton, Mike Schueler.

III. Approval of minutes from last meeting

Daniel Esquivel: Review of Nov 5, 2015, minutes No approval since no quorum.

IV. Executive Director's Report

Regarding Advising Associate – review of final candidates: Shannon Victor and Charles Mesas.

V. New Issues/Strategic Discussion

On the issue of Board of Regents: No updated news; still waiting.

Agriculture – Partnership with WTAMU: Talks with WTAMU are very promising; instructors provided by WT.

Computer labs and Classrooms: Proposed need/ Additional labs are in need

Welding Lab – Proposed Welding Program: Separate shop needed; New construction/ Separate building/ Will add to next budget report.

VI. Notes:

Lease programs / laptops program

Chromebooks \$149

Mobile lab / cart

Kelli's Report: Facilities committee meeting – Monday, Dec 7 @ 6:00 p.m.
Thursday, Jan 7 @ 6:00 p.m.

VII. Adjournment

Daniel Esquivel @ 6:30.