

AC Hinkson Memorial Campus

Advisory Board Meeting

Minutes for December 4, 2018

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- I. Welcome  
Sara Pesina welcomed the Advisory Board Members.
- II. Attendees  
Mike Schueler, Mal Manchee, Candice Campbell-Smith, Carolyn Waters, Wade Hawkins, Sheri Blankenship, Jerry Stevens, and Sara Pesina.
- III. Minutes  
The minutes were approved. Wade H. 1<sup>st</sup>; Carolyn W. 2<sup>nd</sup>.
- IV. Executive Director's Report
  - The Fall II Semester enrollment is 481 and the unduplicated headcount is 223.
    1. We are using ITV Technology for our Math Class.
    2. Most students are for the eight week courses.
  - New Advisor – Yvette Saenz
  - Rural Health Initiative Consortium
    1. Nursing program will be offered as ITV Class. One instructor will be able to teach a class with students attending from different sites.
    2. Signing Ceremony
- IV. Budget – Audit for last year. AC last year national recognition. There was magazine articles; visits from colleges; rural initiative; graduation ceremony in Spring 2019. There is ongoing research on facilities usage. Polk Street campus usage, no parking at main campus. Contacts with east campus and Bell Helicopter.
- V. Michael Kitten is Dean of Industrial Technology at Amarillo. He has been assisting the Hereford Campus to get our Industrial Technology classes going. Instructors will be rotating and be coming here to teach our classes. We will be offering Intro to Machining, Electrical Motors, and Distribution Systems. Classes will be duplicated from main campus.
- VI. CDL class is going strong. Testing continues to be in Amarillo.
- VII. State needs to approve that the credits taken in high school for welding and CNA to be articulated to AC or a college of choice.
- VIII. Social Activities for Students – Volleyball, Basketball, Flag Football. Hereford is now being included in social activities. We are needing a Student Government Association. We need the

voice of the students and their needs to be heard. There is just not enough time because our students work and they are paying out-of-pocket. We do know that they want coffee!

IX. We are having trouble with getting students to utilize the food pantry and clothing closet.

X. Please send out reminders about meetings to board members in advance.

XI. Other Business

1. Bond passed
2. City of Hereford – Community Center passed

Adjourned

Meeting adjourned at 6:10 p.m.