

ADVISORY BOARD MEETING

Meeting Minutes

April 2, 2019

5:30 p.m.

I. Call to order

Sara Pesina called to order the regular meeting of the Advisory Committee Meeting at 5:30 p.m. on April 2, 2019 at AC Hinkson Memorial Campus.

II. Roll call

Attendees: Daniel Esquivel, Susan Robbins, Carolyn Waters, Sara Pesina, Sheri Blankenship, and Candace Campbell-Smith.

III. Approval of minutes from last meeting

Minutes were approved. Susan 1st, Sheri 2nd.

IV. Open issues

- a) Enrollment went up to 181. Down 87 students from 2018. Many students went to AC in Amarillo or online. We have lost four instructors and they were not replaced. English, Government, Humanities, and Math were the classes that we lost. We are working on extending our ITV classes to have the ability to offer a more variety of classes to our students.
- b) We are planning to offer our first Technical Ed class this Fall of 2019.
- c) Nursing Consortium – Frank Phillips sent some people that will be helping us to get the RN started here at AC.
- d) The eight week and the sixteen week courses will be revisited and possibly we will be able to offer sixteen week courses again.
- e) This summer we will be offering many more classes due to ITV. In the near future we may be able to start offering full programs thanks to ITV in the classrooms.

V. New business

- a) The land will be sold to the City of Hereford. (\$217,000.00) The bond will be presented to Amarillo College.
- b) April 16th and 17th Community challenge of non-profits for blood drive.
- c) Two candidates to fill positions for physician openings. Dr. Barns is moving back to Utah.
- d) Tierra Blanca renovation is going well and are ahead of schedule. Bond update – working with Southwest with West Central and High School and Field House breaking ground in August.
- e) School board members from the around the area will be in Hereford around March.
- f) Susan Robbins is doing some counseling at the Junior High two or three days a week.

VI. Adjournment

Sara Pesina adjourned the meeting at 6:05 p.m.