

*AC Hinkson Memorial Campus
Advisory Board
Meeting Minutes
May 15, 2018*

- I. Welcome at 5:30 p.m.
 - a. Members Present: Sara Pesina, Carolyn Waters, Mike Schueler, Sheri Blankenship, and Daniel Esquivel
 - b. DR. Russell Lowery-Hart and Dr. Tamara Clunis will be ongoing guests to the advisory board.
- II. Minutes
 - a. Minutes from previous meet on March 28 were presented; but were not approved
- III. Executive Director's Report
 - a. Spring 2018 ended with 261 students enrolled (215 students 2017SP)
 - b. Summer 2018 starting June 4th; ongoing registration for Fall 2018
 - c. Vacant Advisor position – Shannon Victor resigned and moved out of state. Accepting applications and start interviews soon.
 - d. Michael Kitten will have an office on campus on Fridays during the summer. Michael will be conducting meetings and other technical programs related functions for Hereford.
- IV. New Issues/Strategic Discussion
 - a. Nominations requested for chairman and board of regents representative. Advisory Board unanimously voted Sara Pesina as the new chairman as well as the BOR representative. Carolyn motioned to accept Sara as the new chairman and BOR Representative; Sheri seconded the motion. Motion approved unanimously.
 - b. Advisory Board goals discussion:
 - i. Continuation of keeping board informed of latest updates at AC
 - ii. Utilize the facility for training opportunities, conferences, etc.
 - iii. Utilize local facilities to alleviate space issues such as community center.
 - iv. Have presence in local media
 - v. Youth programs throughout the year
 - vi. Future lobbying/support for higher education
- V. Other business
 - a. No other business
 - b. AC ranked among Top 50 colleges
 - c. Kim Crowley – new dean of health sciences

- d. AC students discovered new lichens species which is first for students at a community college and first in the new horticulture program
- e. Summer Classes are now Pell eligible
- f. Discuss Diplomas and Degrees programs found at other ISDs and their pros and cons.
- g. Discussed have advisory board meetings the first Tuesday of every month.
- h. Advisory Board to be 9 members so needing to recruit two additional officers.

VI. Adjourn

Meeting was adjourned at 6:25 p.m.