

Advisory Board Meeting Meeting Minutes

May 4, 2020

I. Call to order

Daniel Esquivel called to order the regular meeting of the Advisory Board Committee at 12:05 p.m. on May 4, 2020 at Amarillo College Hinkson Memorial Campus via Zoom Meeting/Conference call.

II. Roll call

The following persons attended: Wade H., Carolyn W., Candice S., Mike S., Sheri B., Daniel E.

III. Approval of minutes from last meeting

The minutes for March 02, 2019 were accepted. Wade H. 1st; Sheri B., 2nd. Motion passed.

IV. Open issues

- a) COVID Update – Campus courses changed to tech-supported delivery via Live conferencing software. Staff limited on campus; stay at home. Campus remains open for services to students.
- b) CNA moved to online with possible dates of clinicals in the summer, on May 26th
- c) RNEC is ongoing, still planning for Fall start date. Orientation on May 7th.
- d) Vacancy position was announced for a custodian. Taking applications.
- e) CE and Kid's College has been canceled for the summer due to the situation.
- f) Budget 2021 has been submitted for review and approval later this summer. It is a flat budget with no new positions. Expecting for the state to ask for some funds returned due to situation.
- g) SACSCOC Accreditation Review is coming up in 2022. This is the review that we have to endure every ten years that gives us our accreditation. Two

committees will be visiting the campus as well for review. The data will be shared with the Advisory Board Committee as well.

V. New business

- a) Heavy advertising will be conducted with billboards, videos and constant communication through social media.

VI. Adjournment

Daniel Esquivel adjourned the meeting at 1:15 p.m.