

# ***Hereford Advisory Board Meeting Minutes***

June 4, 2019

## **I. Call to order**

Sara Pesina called to order the regular meeting of the Hereford Advisory Board at 5:30 p.m. on June 4, 2019 at Amarillo College Hinkson Memorial Campus.

## **II. Roll call**

The following persons were present: Sara Pesina, Daniel Esquivel, Sheri Blankenship, Susan Robbins, Candice Campbell-Smith, Mike Schueler, Wade Hawkins, and Carolyn Waters.

## **III. Approval of minutes from last meeting**

Daniel Esquivel read the minutes from the last meeting. The minutes were approved as read.

## **IV. Open issues**

### **a) Executive Report**

- Summer classes has three start dates. The first start date is May 20, 2019 Summer Session I, six weeks. Second June 3, 2019 for eight weeks and last is July 1, 2019 for Summer Session II classes, six weeks.
- Summer enrollment is down but the Fall of 2019 is looking good. We will be adding more classes so our students will have a variety to choose from without having to go to Amarillo. The classes to add will be through ITV.
- We will be adding two, in class, education courses.
- Canyon has passed a bond to add new schools. We foresee AC Hereford having issues with finding instructors and teachers. So AC wants to move forward by growing our own teachers. Dolores Arambula and Amy Carlson will be teaching these education courses. There is a teacher in Friona who will be teaching an education online in the Fall of 2019. She is willing to come to Hereford to teach at the campus.
- There is a grant that is being written by a few individuals to assist in funding for some of the equipment for Amarillo College to bring the nursing program to the Hereford campus. Current kick-off date is Fall of 2020.

- b) Sara and Daniel went to Dumas Campus. The Amarillo College Board Meeting was discussing the bond issue. The plans and proposal will be discussed at each phase. They did a study on what and how much each campus was used and how many classes was used. Every individual campus will be upgraded except Dumas and Hereford.

Parking will be one of the main issues. The Polk Street Campus will be re-evaluated for upgrade.

- c) What other ideas do you, the board, have to promote enrollment? We have lost a total of 22 classes due to loss of instructors because of retirement. An adjunct instructor can teach up to four classes. A full-time instructor who agrees to teach through an ITV course will get additional pay. Hereford will pay the pro-rated pay.
- d) The community is asking for the Nursing and CTE programs. We have an instructor position set aside in the budget for the CE program here in Hereford.

## **V. New business**

- a) Subdivision south of town has started. 220 houses will be capacity.
- b) BBBS is involved with the golf tournament. BBBS helps with the meal.

## **VI. Adjournment**

Sara Pesina adjourned the meeting at 6:30 p.m.