

AC Hinkson Memorial Campus Advisory Board Meeting Minutes

July 6, 2020

I. Call to order

Sara Pesina called to order the regular meeting of the Hereford Advisory Board at 12:00 p.m. on July 6, 2020 at location.

II. Roll call

Mike Schueler 1st; Carolyn Waters 2nd the approval of the minutes for May 4, 2020; motion passed. conducted a roll call. The following persons were present: Sara Pesina, Daniel Esquivel, Carolyn Waters, Mike Schueler, Wade Hawkins, Jerry Stevens, Sheri Blankenship, and Susan Robbins.

Dr. Russell Lowery-Hart and Dr. Tamara Clunis – ongoing guests (if present)

Approval of the minutes for May 4, 2020, motion passed.

III. Open issues

- a) COVID-19 – CDC guidelines are being met. We are fully tech supported, online, and in-class as much as possible. Staff is back officially as of today. We are registering by phone as well as in person.
- b) Summer Truck Driving is in progress and striving.
- c) RNEC – We have several applicants and only 10 spots will be filled after HESI exam results. We are renovating the rooms to accommodate the needs for the program.
- d) Staffing – We are searching to fill a vacancy for Custodian.
- e) WTAMU are partnering with AC – Bachelor of General Studies degree
(CONFIDENTIAL)
- f) Budget for 2021 was completed and approved.
- g) Board of Regents meeting June 23rd
 - policy for face mask
 - Budget cuts

- Board retreat July 21st
- Enrollment

IV. Community Report

- h) Susan Robbins – stay strong
- i) BBBS – waivers from national office mentoring program
Continue connecting with the kids.

V. Adjournment

Sara Pesina adjourned the meeting at 1:00 p.m.

Next meeting September 7, 2020 has moved to September 14, 2020.