

**AC Hinkson Memorial Campus
Advisory Board Meeting
Conference Room 128
September 3, 2019
5:30 p.m.**

Agenda

05:30 **Welcome**

05:35 **Dr. Russell Lowery-Hart and Dr. Tamara Clunis – ongoing guests** (if present)

05:40 **Minutes** (August 6, 2019)

05:45 **Executive Director's Report**

- Update on Enrollment – Fall 2019 (192 unduplicated, 447 enrollments)
- Education Program for HISD
- Certified Nurse Aide
- Budget FY20 Approved
 - PT Advising Associate
 - Tutors
 - ITV Coordinators
 - MATH and Technology Instructor
 - Board of Regents Meeting and Dinner – October 29th @ 5:30 p.m.

05:50 **Chairman Report**

06:00 **New Issues/Strategic Discussion**

- Enrollment Strategic Plan

06:15 **Other Business**

- Community Reports from Members

06:20 **Open Discussion**

06:30 **Adjourn**

NOTES:
