

Advisory Committee Meeting

Minutes

August 2, 2016

5:30 p.m.

Type of Meeting: Advisory Committee Meeting

Meeting Facilitator: Daniel M. Esquivel

Invitees: Daniel M. Esquivel, Michael Kitten, Major Diego Barela, Kelli Mouton, Kelli Boydston, Mike Schueler, Jerry Stevens, Josh Wood, Carolyn Waters, Mal Manchee, Sara Pesina, Susan Robbins.

I. Call to order

Major Diego Barela @ 5:30 p.m.

II. Roll call

Daniel Esquivel, Major Diego Barela, Michael Kitten, Mal Manchee, Jerry Stevens, Mike Schueler, and Kelli Boydston.

III. Approval of minutes from last meeting

Diego Barela makes the motion for acceptance of the minutes and Daniel Esquivel seconds the motion. All members agree.

IV. Open issues

- Fall classes begin 08/22/2016. Registration cut off is 08/19/2016 for both Dual Credit and Amarillo College students. August 22nd is also the start date for CNA.
- We will be opening a new AC Advising Center at Hereford High School. There will be a rotation schedule between Shannon Victor, Daniel Esquivel, and the part time advisor that will be hired.
- Truck Driving finished August 1, 2016 and there were four graduates. The next class begins September 6, 2016. There are three students enrolled as of today. A high school diploma is not required. The student does need to be 18 years of age.
- We will be having an Active Shooter Training on September 8, 2016. Advisory Board is invited to participate.
- Guns on campus for universities went into effect August 1, 2016. Community Colleges will establish gun free zones and the date for guns on campus goes into effect on September 2017.

- The newest common reader has been provided. We want to use it as a teaching tool. We ask the faculty to use it in the classroom. We want to expand the use of the common reader. We will bring the author down on October 13, 2016. We will have a question and answer session at 11:00 am and at 7 pm there will be a lecture and book signing.

V. New Business

- The A and I plan is a capitol expense and this campus wasn't in that plan and that was purposeful and it was a ten-year A and I plan. They now have a twenty-year plan and this campus is in that plan. At that point, 55 days until the fall semester and at that point we were .15% lower with enrollment than the previous year. The year before that we were 10% behind. Washington campus will be helping Hereford campus with enrollment. A barrier for enrollment is the payment plan. (half +\$20 and the last half is divided into 2 pmts.) The payment plan is being revised.
- Refinancing our bond debt. First Southwest of Hilltop Securities. Bottom line, if the Board approves, we are looking at a maturity of in 2029, possible savings of 1.5 million. (Only on bonds that can be refinanced right now.) There will be a meeting at Thursday at 12:00 for public hearings of our tax rate. (Aug. 4, 12, 16 are the dates for Amarillo.)
- There will be a local maintenance tax hearing on August 9, 2016 at 6 p.m. at HISD Administration building and another on August 13, 2016.
- Success stories – Who? What? Where? How? Students, who are they, and what did they major in, and where are they, now? Example (Jason and Audrey Castillo) Mark White will be developing an alumni association.
- Dual Credit Biology was launched this semester. AC Hereford facility will be available for dual credit Biology lab.
- Physical Education? Will AC Hereford Campus every have it or is it required?
- HEDC – We finally are having some activity. Leadership Hereford will begin September 13, 2016. We have a few students and some coming. This Leadership is for everyone.
- College academic preparation, where are we in the academic math for college majors? Are we still pushing for continued academic education for furthering education? AC is pushing the dual credit courses and the furthering of academic education.

- AC is aware of what the students need to be successful. The state will base funding on completion. Amarillo College wants to show that we will have a 70% completion and transfer rate with our strategic plan by 2020. AC will be making many changes to accomplish making AC students successful. We will be moving forward to offering full degree plans here at AC Hereford. Project males is a new project that AC will be working on. Hispanic and Black males have the lowest education level. Financial effectiveness is the major obstacle our students have.
- Regents has approved the purchase of software for staff raises. All AC campus' are included in staff raises.

VI. Adjournment

Meeting has been adjourned at 6:30.