

## Advisory Committee Meeting Minutes

|                                                                                                    |                         |                                                                                  |                              |                          |                                                                              |
|----------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------------------|------------------------------|--------------------------|------------------------------------------------------------------------------|
| <b>PROGRAM COMMITTEE NAME:</b>                                                                     |                         | Amarillo College Moore County Campus Advisory Committee – Special Called Meeting |                              |                          |                                                                              |
| <b>CHAIRPERSON:</b>                                                                                |                         | Monty Hysinger, DISD Superintendent                                              |                              |                          |                                                                              |
| <b>MEETING DATE:</b>                                                                               | 11-15-2021              | <b>MEETING TIME:</b>                                                             | 11:00 am to<br>12:30 pm      | <b>MEETING PLACE:</b>    | AC-Moore County Campus – via Zoom                                            |
| <b>RECORDER:</b>                                                                                   | Lititia Rollo           |                                                                                  |                              | <b>PREVIOUS MEETING:</b> | 03-22-2021                                                                   |
| <b>COMMITTEE MEMBERS</b>                                                                           |                         |                                                                                  |                              |                          |                                                                              |
| <b>List all members of the committee, then place an X in the box left of name of those present</b> |                         |                                                                                  |                              |                          |                                                                              |
|                                                                                                    | <b>NAME</b>             | <b>TITLE</b>                                                                     | <b>EMPLOYER INFO</b>         | <b>PHONE</b>             | <b>EMAIL</b>                                                                 |
|                                                                                                    | Sam Aldrich             | Instructor MCC                                                                   | Instructor MCC               | 806-935-6019             | <a href="mailto:spaldrich@windstream.net">spaldrich@windstream.net</a>       |
|                                                                                                    | James Allen             | CPA                                                                              | Allen & Co. CPA              | 806-935-3719             | <a href="mailto:Cox.allen@amaonline.com">Cox.allen@amaonline.com</a>         |
|                                                                                                    | Larry Appel             | Retired Superintendent                                                           | DISD                         | 806-935-4732             | <a href="mailto:Ljappel67@gmail.com">Ljappel67@gmail.com</a>                 |
|                                                                                                    | Tamara Clunis           | VPAA                                                                             | Amarillo College             | 806-371-5226             | <a href="mailto:ttclunis@actx.edu">ttclunis@actx.edu</a>                     |
| X                                                                                                  | Danielle Arias          | Assistant Dir. Cont. Ed. & Wkfc.                                                 | AC MCCT                      | 806-379-2751             | <a href="mailto:dnarias@actx.edu">dnarias@actx.edu</a>                       |
| X                                                                                                  | Melissa Bates           | Asst. Director Academic Services                                                 | AC MCC                       | 806-934-7222             | <a href="mailto:Mrbates@actx.edu">Mrbates@actx.edu</a>                       |
| X                                                                                                  | Brett Beesley           | Asst. Superintendent for Personnel                                               | DISD                         | 806-935-4151             | <a href="mailto:brett.beesley@dumasisd.org">brett.beesley@dumasisd.org</a>   |
|                                                                                                    | Cleo Castro             | Cactus City Commissioner                                                         | City of Cactus               | 806-966-5366             | None                                                                         |
| X                                                                                                  | Cheryl Clark            | Realtor                                                                          | Adrem Land Co.               | 806-935-5934             | <a href="mailto:Cheryl@dumasrealestate.com">Cheryl@dumasrealestate.com</a>   |
| X                                                                                                  | Ronda Crow              | Nursing MCHD                                                                     | MCHD                         | 806-934-7800             | <a href="mailto:rcrow@mchd.net">rcrow@mchd.net</a>                           |
| X                                                                                                  | Frank Sobey             | Associate VPAA                                                                   | AC                           | 806-371-5226             | <a href="mailto:fesobey@actx.edu">fesobey@actx.edu</a>                       |
|                                                                                                    | John Diedrichsen        | Farmer                                                                           | Self                         | 806-935-4039             | none                                                                         |
| X                                                                                                  | TJ Funderburg           | Cactus Elementary School, Principal                                              | DISD                         | 806-966-5102             | <a href="mailto:tj.funderburg@dumasisd.org">tj.funderburg@dumasisd.org</a>   |
| X                                                                                                  | Dr. Russell Lowery-Hart | President                                                                        | AC                           | 806-371-5135             | <a href="mailto:Rdlowery-hart@actx.edu">Rdlowery-hart@actx.edu</a>           |
| X                                                                                                  | Donna Estrada           | Community Relations                                                              | JBS Swift                    | 806-966-5103             | <a href="mailto:donna.estrada@jbssa.com">donna.estrada@jbssa.com</a>         |
| X                                                                                                  | Monty Hysinger          | DISD Superintendent                                                              | DISD                         | 806-935-6461             | <a href="mailto:monty.hysinger@dumasisd.org">monty.hysinger@dumasisd.org</a> |
|                                                                                                    | Ineze Jenkins           | Editor                                                                           | High Plains Journal          | 806-935-9178             | <a href="mailto:ineze@amaonline.com">ineze@amaonline.com</a>                 |
|                                                                                                    | Paul Jenkins            | Retired Fire Chief                                                               | Retired Fire Chief           | 806-935-9178             | <a href="mailto:pjjenkins@hotmail.com">pjjenkins@hotmail.com</a>             |
|                                                                                                    | Gene Legg               | Funeral Assistant                                                                | Morrison's Funeral Directors | 806-935-4076             | <a href="mailto:g.legg508@gmail.com">g.legg508@gmail.com</a>                 |
| X                                                                                                  | Scott Palser            | Coordinator for SSS                                                              | AC MCC                       | 806-934-7242             | <a href="mailto:slpalser@actx.edu">slpalser@actx.edu</a>                     |
|                                                                                                    | Iris McDonald           | Advising Associate, Dean's Office                                                | AC MCC                       | 806-934-7244             | <a href="mailto:irism@actx.edu">irism@actx.edu</a>                           |
|                                                                                                    | Shane Nelson            | Executive Director of YMCA                                                       | YMCA                         | 806-935-4136             | <a href="mailto:profshane@gmail.com">profshane@gmail.com</a>                 |
| X                                                                                                  | Ronald Pray             | Dumas Fire Chief                                                                 | City of Dumas                | 806-935-6434             | <a href="mailto:rpray@dumastx.gov">rpray@dumastx.gov</a>                     |
| X                                                                                                  | Rowdy Rhoades           | County Judge                                                                     | Moore County                 | 806-935-5588             | <a href="mailto:judgerhoades@moore-tx.com">judgerhoades@moore-tx.com</a>     |
|                                                                                                    | Mike Running            | CEO Dumas DEDC                                                                   | Dumas EDC                    | 806-934-3332             | <a href="mailto:running@dumasedc.org">running@dumasedc.org</a>               |
| X                                                                                                  | Jeff Turner             | CEO/Administrator                                                                | Moore County Hospital Dist.  | 806-935-7800             | <a href="mailto:jturner@mchd.net">jturner@mchd.net</a>                       |

### Advisory Committee Meeting Minutes

|   |                   |                                     |                             |              |                                                                            |
|---|-------------------|-------------------------------------|-----------------------------|--------------|----------------------------------------------------------------------------|
| X | Renee Vincent     | Dean of Operations, ACMCC           | AC MCC                      | 806-934-7221 | <a href="mailto:lrvincent@actx.edu">lrvincent@actx.edu</a>                 |
|   | Bart Woodman      | Program Manager                     | Valero                      | 806-935-1321 | <a href="mailto:Bart.woodman@valero.com">Bart.woodman@valero.com</a>       |
|   | Carl Watson       | Chamber of Commerce, CEO            | Dumas Moore Cty Chamber     | 806-935-2123 | <a href="mailto:carl@dumaschamber.com">carl@dumaschamber.com</a>           |
| X | Kathie Fuston     | Exec. Dir. Moore County Health Fdn. | Moore County Health Fdn.    | 806-935-7800 | kfuston@mchd.net                                                           |
|   | Guests:           |                                     |                             |              |                                                                            |
| X | Chris Sharp       | Vice President of Business Affairs  | Amarillo College            | 806-371-5008 | <a href="mailto:chris.sharp@actx.edu">chris.sharp@actx.edu</a>             |
| X | Carol Ledbetter   | Quest Committee Chair               | Dumas Education Foundation  | 806-570-0430 | <a href="mailto:gcledbetter@valornet.com">gcledbetter@valornet.com</a>     |
| X | Denese Skinner    | VP of Student Affairs               | Amarillo College            | 806-371-5252 | <a href="mailto:denese.skinner@actx.edu">denese.skinner@actx.edu</a>       |
| X | Carl Clements     | Dumas HS Principal                  | Dumas ISD                   | 806-935-4154 | <a href="mailto:carl.clements@dumasisd.org">carl.clements@dumasisd.org</a> |
| X | Amber Contreras   | Combined Services Assistant         | Amarillo College MCC        | 806-934-7220 | <a href="mailto:a0449397@actx.edu">a0449397@actx.edu</a>                   |
| X | Ashley Mader      | Division Advisor                    | Amarillo College MCC        | 806-934-7226 | <a href="mailto:abmason@actx.edu">abmason@actx.edu</a>                     |
| X | Dolores Montoya   | Combined Services Assistant         | Amarillo College MCC        | 806-934-7220 | <a href="mailto:demontoya@actx.edu">demontoya@actx.edu</a>                 |
| X | Shawn Frische     | Executive Director                  | Dumas Education Foundation  | 806-930-1336 | <a href="mailto:shawn.frische@valornet.com">shawn.frische@valornet.com</a> |
| X | Melissa Stoughton | Advising Associate                  | Amarillo College MCC - SSS  | 806-934-7241 | <a href="mailto:mgstoughton@actx.edu">mgstoughton@actx.edu</a>             |
| X | Amanda Ashbaugh   | Advising, Outreach, QUEST, JBS      | Amarillo College MCC        | 806-934-7224 | <a href="mailto:ajsneath@actx.edu">ajsneath@actx.edu</a>                   |
| X | Rachel Gillespie  | Advising Associate                  | Amarillo College MCC – SSS  | 806-934-7233 | <a href="mailto:regillespie@actx.edu">regillespie@actx.edu</a>             |
| X | Lititia Rollo     | Advising Associate                  | Amarillo College MCCT       | 806-379-2777 | <a href="mailto:lrrollo21@actx.edu">lrrollo21@actx.edu</a>                 |
| X | Nay Paw           | Moore County Student Ambassador     | Amarillo College MCC / MCCT |              |                                                                            |
| X | Aylin Nevarez     | Moore County Student Ambassador     | Amarillo College MCC / MCCT |              |                                                                            |
| X | Makayla Morales   | Moore County Student Ambassador     | Amarillo College MCC / MCCT |              |                                                                            |
| X | Ashley Palser     | Moore County Student Ambassador     | Amarillo College MCC / MCCT |              |                                                                            |

| AGENDA ITEM          | ACTION DISCUSSION INFORMATION                                          | RESPONSIBILITY                                                                                                   |
|----------------------|------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| Call to Order        | Monty Hysinger and Renee Vincent Welcome and Introductions             | Monty Hysinger, Chair, AC-MCC Advisory Committee and Superintendent of Schools, Dumas ISD                        |
|                      |                                                                        |                                                                                                                  |
| President's Comments |                                                                        | Dr. Russell Lowery-Hart, President, Amarillo College                                                             |
|                      |                                                                        |                                                                                                                  |
| Old Business:        | N/A                                                                    |                                                                                                                  |
|                      |                                                                        |                                                                                                                  |
| Continuing Business  | Closing the Loop on AC-MCC No Excuses Strategic Plan 2020 Presentation | Renee Vincent, AC MCC Dean of Operations<br>Danielle Arias, AC MCCT Asst. Dir.<br>Continuing Ed & Workforce Dev. |

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|                                                                                                                           |                                                                                                                                                                                   | Melissa Bates, AC MCC Asst Dir. of Academic Services<br>Scott Palser, AC MCCC SSS Grant Coordinator                                                                                                                |
| New Business                                                                                                              | Input on Strategic Plan 2025 – breakout into groups for brainstorming.<br>Completion<br>Align Degrees & Certs w/Labor Market<br><br>Learning<br>Equity<br>Financial Effectiveness | Ronda Crow, MCHD Dir. Of Nursing<br>Danielle Arias - AC MCCT Asst. Dir. Continuing Ed & Workforce Dev.<br>Brett Beesley, DISD Asst. Superintendent<br>Monty Hysinger, DISD Superintendent<br>Jeff Turner, MCHD CEO |
| Community Input                                                                                                           | Summary discussion of group brainstorming. Group leaders                                                                                                                          | Ronda Crow, MCHD Dir. Of Nursing<br>Danielle Arias - AC MCCT Asst. Dir. Continuing Ed & Workforce Dev.<br>Brett Beesley, DISD Asst. Superintendent<br>Monty Hysinger, DISD Superintendent<br>Jeff Turner, MCHD CEO |
| Closing Comments                                                                                                          | Wrap up and Thank you for coming.                                                                                                                                                 | Monty Hysinger, Chair & DISD Superintendent<br>Renee Vincent, AC MCC Dean of Operations                                                                                                                            |
| Meeting Adjourned                                                                                                         |                                                                                                                                                                                   | Monty Hysinger                                                                                                                                                                                                     |
| <b>KEY DISCUSSION POINTS</b>                                                                                              |                                                                                                                                                                                   |                                                                                                                                                                                                                    |
| Old Business:                                                                                                             | N/A                                                                                                                                                                               |                                                                                                                                                                                                                    |
| Continuing Business                                                                                                       | Closing the Loop on AC-MCC No Excuses Strategic Plan 2020 Presentation                                                                                                            |                                                                                                                                                                                                                    |
| New Business:                                                                                                             | Input on Strategic Plan 2025 – breakout into groups for brainstorming.                                                                                                            |                                                                                                                                                                                                                    |
| Meeting Adjourned                                                                                                         |                                                                                                                                                                                   |                                                                                                                                                                                                                    |
| <b>Recording Secretary Signature:</b>  |                                                                                                                                                                                   |                                                                                                                                                                                                                    |
| <b>Date: 11-15-2021</b>                                                                                                   |                                                                                                                                                                                   | <b>Next Meeting: April 13, 2022</b>                                                                                                                                                                                |