

## Business Leadership Council Meeting Minutes

|   |             |                             |                      |                          |                       |         |
|---|-------------|-----------------------------|----------------------|--------------------------|-----------------------|---------|
| <b>PROGRAM COMMITTEE NAME:</b>  |             | Business Leadership Council |                      |                          |                       |         |
| <b>CHAIRPERSON:</b>   |             | Ryan Francis                |                      |                          |                       |         |
| <b>MEETING DATE:</b>  |             | 11/01/2022                  | <b>MEETING TIME:</b> | 11:30 AM - 1:00PM        | <b>MEETING PLACE:</b> | MEC 204 |
| <b>RECORDER:</b>  |             | Monica Ortegon              |                      | <b>PREVIOUS MEETING:</b> | - -                   |         |
| <b>COMMITTEE MEMBERS</b>  |             |                             |                      |                          |                       |         |
| List all members of the committee, then place an X in the box left of name of those present |             |                             |                      |                          |                       |         |
|   | <b>NAME</b> | <b>TITLE</b>                | <b>Company</b>       | <b>PHONE</b>             | <b>EMAIL</b>          |         |

|   |                   |                              |                                     |                 |  |
|---|-------------------|------------------------------|-------------------------------------|-----------------|--|
| X | Dusty Barrick     | Owner                        | Diversified Interiors               | (806) 670-2331  | dmbarrick@di-ama.com   |
| x | John Roberts      | Representative UBC #665      | Central S Carpenters Regional Counc | (806) 680-7290  | jroberts@cscouncil.net   |
|   | Gabriel Spencer   | Owner                        | Capital Electric / Bigfoot & Yeti   | (512) 985-1238  | Gabriel@CapitalCityElectric.net) OR<br>From:(Gabriel@CapitalCityElectric.net |
|   | Matt Clark        | Accreditation Representative | NCCER-Workforce Development         | (386) 518-6947  | mclark@nccer.org   |
|   | Vishnu Ramanath   | Cost Control Specialist      | Webber Construction                 | C. 812.390.6271 | vramanath@wwebber.com  |
| x | Daryl Furman      | Owner                        | Furman Land Surveying               | (806) 676-9387  | daryl@furmanland.com   |
| x | JT Laramore       | Executive Officer            | Texas Panhandle Builders Asso       | (806) 470-3967  | jt@tpba.org  |
| x | Kevin Rodgers     | Training Coordinator         | Texas Carpenters/Millwrights        | (806) 373-4574  | kevin.rodgers@tcmthf.com   |
| x | Clif Burk         |                              | Southwest General Contractors       |                 |  |
| x | Karyn Pierce      | CTE Director                 | Amarillo ISD                        | (806) 326-1305  | karyn.pierce@amaisd.org  |
| x | Jerry Rohane      | President                    | Western Builders                    | (806) 670-1080  | jrohane@wbamarillo.com   |
| x | David Elizalde    | Owner                        | David's Quality Electric            | (806) 681-2418  | info@dqenet.com  |
| x | Brennan Connally  | Owner                        | Connally Construction               | (806) 584-2400  | brennan@connallyhomes.com  |
| x | David Brewer      |                              | Scottco                             |                 |  |
| x | Michelle Delozier | Hereford ISD                 | CTE Director - Hereford             | 806-363-7704    | michelledelozier@herefordisd.net   |
| x | Jay Langen        | Owner                        | American Electric                   | (806) 373-8461  | jay@americanelectricamarillo.com   |
| x | Mark Gilberth     |                              | Caprock Builders                    |                 |  |
| x | Mark Petty        |                              | Kelley Roofing                      |                 | Kelleyroofing@gmail.com  |

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|---|------------------|-------------------------------|---|----------------|--------------------------------|
| x | Shawn Kelly Jr   |                               | Kelley Roofing                                  |                | Kelleyroofing@gmail.com        |
| x | Todd Barbour     | Owner / Project Manager       | CKP Construction                                | 806-420-0696   |                                |
| X | Ray Newburg      | Theatre Director              | Amarillo College                                |                | arnewburg@actx.edu             |
|   | Joe Apel         | Plumbers Training Coordinator | Plumbing Local 404                              | (806) 445-9970 | joelu404@gmail.com             |
|   | Marc Hamil       | CTE Director                  | Canyon ISD                                      | (806) 677-2602 | marc.hamil@canyonisd.net       |
|   | Amber Williams   | CTE Instructional Specialist  | Amarillo ISD                                    | 806-326-1962   | amber.williams@amaisd.org      |
|   | John Esler       | Owner                         | Pratt Plumbing                                  | (806) 670-2112 | johne@prattplumbing.net        |
|   | Joshua Ocegueda  |                               |   |                |                                |
|   | Bill Bray        | Membership Development        | International brotherhood of electrical workers | 806-371-1581   | bbray@ibew602.org              |
|   | Richard Howell   | Owner                         | Howell Sand Co                                  | (806) 383-1721 | tloveall@howellsand.com        |
|   | Wiley Hicks      | Owner                         | Wiley Hicks Construction                        | (806) 376-5941 | whiii@whjrinc.com              |
|   | Bo Simon         |                               | Bo Simon Inc.                                   | (806) 801-0246 | c.stephenson@bosimoninc.com    |
|   | Bill Caraway     | Teacher                       | Hereford ISD                                    |                |                                |
|   | Frank Wilburn Sr | Owner                         | Franks Repair Plumbing, Inc.                    | (806) 414-3651 | frank@franksrepairplumbing.com |
|   | Matt Griffith    |                               | Rockrose Development                            | (806) 680-6288 | matt@rockroseamarillo.com      |
|   | Paul Salazar     | Training Director             | WT Electrical JATC                              | (806) 371-1581 | psalazarjatc@utxjatc.org       |

### EX-OFFICIO'S PRESENT

|   | <u>Name</u>     | <u>Role</u>                           | <u>Company</u>   | <u>Phone</u>   | <u>Email</u>      |
|---|-----------------|---------------------------------------|------------------|----------------|-------------------|
| x | David Hall      | Associate Dean of Technical Education | Amarillo College | (806) 371-5000 | dhall@actx.edu    |
| x | Ernie Sheets    | Program Coordinator                   | Amarillo College | (806) 371-5000 | esheets@actx.edu  |
| x | Ryan Francis    | Employer Relations Coordinator        | Amarillo College | (806) 371-5000 | rfrancis@actx.edu |
| x | Dr. Linda Munoz | Dean of Technical Education           | Amarillo College | (806) 371-5000 | lmunoz@actx.edu   |
| x | Kevin Cheek     | Department of Labor Grant Coordinator | Amarillo College | (806) 371-5000 | kcheeck@actx.edu  |
| x | Dr. Lori Petty  | Center for teaching and learning      | Amarillo College | (806) 371-5000 | lpetty@actx.edu   |
| x | Robert Downing  | Construction Adjunct instructor       | Amarillo College | (806) 371-5000 | rdowning@actx.edu |

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|   |                |                           |                  |                |                   |
|---|----------------|---------------------------|------------------|----------------|-------------------|
| X | Monica Ortegon | Administrative assistance | Amarillo College | (806) 371-5000 | mortegon@actx.edu |
|   |                |                           |                  |                |                   |
|   |                |                           |                  |                |                   |

### Welcome and tour( Enrie)

- Ernie welcomes the council, beginning with introductions
- Ernie showed the council members the facilities, including the construction shop, welding shop, and other classrooms
- Ernie introduced the work based learning projects, showing employers what students will work on.

### BLC Slide Show – What is a BLC? - Ryan Francis

- Intended to foster deep relationships and partnerships among businesses and College/students.
- Values of BLCs for Businesses were discussed.
- A skill assessment will be carried out to assess what skills are being sought.

### Work Based Learning Project- Ernie

- Ryan mentioned the possibility of partnerships and expressed interest in collaborating with different businesses.
- Ernie brought up the topic of internships and requested discussion.
- Ernie introduced the idea of a project involving tiny homes to provide students with hands-on training
- John Roberts inquired about insurance requirements for 18-year-olds.

### Questions and Discussions

- Ryan opened the floor for questions.
- Ernie discussed recruiting efforts and noted surprising levels of female interest in the program.
- J.T. Laramore asked about insurance carriers and how insurance would be handled. Ernie and Ryan will follow up, bt assume that students should be able to be employed in a typical fashion.
- John Roberts asked about the cost of the entire class from start to finish. He was quoted 6000.00 by David Hall and 900.00 for a tool set.
- Ryan clarified that internships would ideally be paid.
- Questions were raised about the scheduling and cost of construction classes. Ernie addressed these questions, stating that classes, at the moment, are in the morning.
- Ernie addressed OSHA safety concerns and mentioned the inclusion of 10 hours of safety training in the course.
- Ernie mentioned recent training he attended, which earned him 9 certificates to pass on to students.

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Next Meeting

- Ryan announced plans to send out a survey to gather feedback and determine additional meeting attendees.

|                        |       |                        |
|------------------------|-------|------------------------|
| Approver's Signature:  | Date: | Next Meeting: 05/24/23 |
| Chairperson Signature: |       |                        |

Ernie Sheets

02/22/2024

Ernie Sheets

David Hall

02/23/2024

Dean, Technical Education

KJ