

Allen Campus Advisory Council
Regular Meeting
October 14, 2015

- Members Present: Barry Willis, Miguel Valenzuela, Charlotte Hale, Kerry Symons, Minta Wilson and Diane Thorpe
- Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Scott Radach, Kelly McDonald, Patrick Nonhof and Ryan Birge
- Call to Order: Following a welcome from Dr. Jud Hicks, Vice Chair Charlotte Hale called the meeting to order. The chair also thanked the Frank Phillips Board for the opportunity to meet in Borger for this meeting.
- Election of Chair: On a motion by Kerry Symons and a second by Minta Wilson, the advisory council elected Barry Willis as the chair of the Allen Campus Advisory Council.
- Reinstatement: Barry Willis acknowledged Diane Thorpe as the replacement for one of the at-large representatives of the council. Jarel Whitehead resigned from the council in September and Diane was asked by the council to fill that position.
- Allen Campus Staff/Personnel: Dr. Hicks has been in contact with Cassie Laxton, director of the Allen Campus. The five member staff and personnel of the Allen Campus will remain in place with Dr. Hicks assuming the position that Dr. Hunnicutt had until a replacement can be hired.
- The council and Dr. Hicks agreed that we all desire to have a person with an advanced degree at the head of the Allen Campus; that opening at the Allen Campus will be posted for applications as soon as possible on the appropriate websites.
- 2016 Budget: The Frank Phillips Board of Regents and the Allen Campus Advisory Council had agreed in July to meet this year to discuss the budget proposal submitted by the Allen Campus. After some discussion it was agreed that Chair Barry Willis and Dr. Hicks would set the time and place for those meetings to begin.
- Other Business: The Advisory Council addressed several questions concerning the status of the Allen Campus and Frank Phillips. The council wanted to be

prepared for situations that might need to be addressed prior to the time that a replacement is hired for Dr. Hunnicutt.

Adjourn:

At the close of the business session, Dr. Hicks invited all of the Allen Campus Council to tour the Career & Technology Education Section of Frank Phillips. Mr. Ron Mashburn provided a very impressive tour of those facilities.