

Frank Phillips College – Allen Campus  
Advisory Council Meeting  
2017 - 2018 1st Quarter Meeting Minutes  
Wednesday, November 8, 2017

**Members Attending:** Barry Willis, Miguel Valenzuela, Diane Thorp, Lisa Yauck, Ronnie Watson, Dean Amber Jones, Minta Wilson (honoree) and Brena Vela (Speaker)

**Old Business:** Dean Amber Jones, council, and staff honored Retiring Member Minta Wilson for her service on the council. Brena Vela gave a Pathways update. Twenty-one new students enrolled this fall through Pathways. Brena spoke of Pathway's funds and future enrollment expectations and plans to make Pathways self-sustaining in the future. The Advisory Council terms of office were discussed and replacement council member including adding Ronnie Watson to the council as a PISD representative.

**New Business:** Dean Jones presented the council with updates on the increased number of Scholarship recipients; Fall enrollment; dual credit enrollment; LVN enrollment; New programs including Swine Management and Instrumentation & Electrical. Jones also updated the council on Continuing education and student activities this Fall. Jones gave an update on issues with the parking lot, new technology upgrades, broadband improvements, and possible workforce training facility additions. Estimated cost from engineer for new facility is 1.3 million. Council suggested looking at alternatives and speaking with other engineers to gain perspective. Further, the council suggested talking to others about the parking lot issues.

Dean Jones concluded with a year-to-date financial/budget update for 2017-2018. The budget was discussed and compared to the 2016-2017 budget.

Respectfully submitted,  
Dean Amber Jones