

Frank Phillips College – Allen Campus
Advisory Council Meeting
2018 – 2019 First Quarter Meeting Minutes
Wednesday, October 24, 2018

Members Present: Shea Cunningham, Barry Willis, Amber Jones, Noah Cano

Old Business:

- Amber passed out the minutes from the previous meeting to the council for review.
- Amber updated the council on the work done to the asphalt parking lot by J&M Services, Inc. owned by David Pearson. The work cost the college \$12,500 for cold patching.
- Amber updated the council on the possible addition. She met with the CDC and is waiting to meet with Shawn Campbell again to discuss a possible funding arrangement. Amber has also spoken with FPC President Jud Hicks who reminded her that our budget only allows funds for Maintenance and Operations which doesn't include the costs of any additions. One possibility is that Amber will look into is considering the use of the commercial building across the street to the east of the campus. Barry asked about the timing planned for the addition and Amber explained that at present we have no timing until we determine more specifics on the plans for the addition and/or a possible off-site building.

New Business:

- SACS accreditation is underway. Discussion ensued over the ramifications of being tied to the main campus in Borger and Amber explained that all three campus will be looked at for full accreditation due to the fact that the two branches are part of the main Borger campus.
- Current enrollment numbers were discussed and the goals and changes for future enrollment were discussed. Amber expressed that our five-year goal for enrollment is to have around 150 students. Discussion followed about the possibility of adding a cosmetology department to our campus in an off-site building and also the possibility of using another off-site building to hold Instrumentation and Electrical courses. These two possibilities are promising in that they both would increase our enrollment with students who would more than likely remain in the community upon completion of their coursework.
- New Fall CE classes and CTE offerings were shared with the council
- Upcoming campus activities were presented

Meeting adjourned at 12:47 pm

Minutes taken and recorded by Noah Cano