

Frank Phillips College – Allen Campus
Advisory Council Meeting
2018 – 2019 Second Quarter Meeting Minutes
Wednesday, January 30, 2019

Members Present: Barry Willis, Kerry Symons, Lisa Yauck, Miguel Valenzuela, Ronnie Watson, Amber Jones, and Rene Schwalk

Old Business:

- Amber passed out the minutes from the previous meeting to the council for review.
- SACSCOC Accreditation is underway: discussed the site visits coming up Sept 30th through Oct 3rd, advisory council members may need to be available for interviews, and adding Perryton ISD as a site and explained some of that sub change process.

New Business:

- Announced upcoming quarterly meeting dates and the new Council appointments Charles Kelley and Cassi Laxton
- Job Fair – Gave updated that 12 employers were present and over 100 attending the job fair with 86 official signatures. Council and dean reiterated that it was a very successful endeavor. More contacts to incorporate more employers in the future. Idea presented by Miguel to have one bi-annually (once in May and once in late October/early November)
- Academic enrollment numbers update: Projected numbers for spring looking to be record setting again: Contact hours and number of full time enrolled were discussed. Official data will be presented at the next quarterly meeting. 33 Pathway's students are enrolled and on campus – gained 1; 5 transferred; and 1 lost eligibility
- Efforts and discussion about bringing back some of the non-traditional student base
- The Rural Health Care Consortium was discussed
- New Fall CE classes and CTE offerings were shared with the council
- Basic EMS class was offered and may be feasible if DLR or online can incorporate the students who are needing this course at other campuses.
- Plans for the future budget was discussed
- ALICE training was discussed. Miguel asked if we have taken the class and if we have started so security protocols. Dean Jones explained that all staff has been trained and new security protocols are in place
- Barry Willis discussed utilizing the Alpar building for classes possibly in the future.

Meeting adjourned at 1:15 pm

Notes taken by Rene Schwalk and transcribed by Amber Jones