



Frank Phillips College – Allen Campus



Advisory Council – 2009-2010 4th Quarter Meeting Minutes Wednesday, July 21, 2010

Members attending: Diane Thorpe, Earl McKinley, Robert Hall, Charlotte Hale, Barry Willis, Minta Wilson and Lew Hunnicutt

Old Business:

Dr. Hunnicutt reported that the pigeon relocation program is working well. Using chicken wire, the main nesting site has been blocked off which has made the pigeons seek nesting sites elsewhere.

Dr. Hunnicutt reported that Parkhill, Smith and Cooper had completed a facilities assessment of the building and parking lot. They reported that there are no foundation problems, the cracks in the building are due to a wind shear problem because of the lack of expansion joints in the building (there are four in the building instead of the required 40), and that more core samples need to be taken to determine exactly what needs to be done in the parking lot. He meets with the FPC Board of Regents next week and will proceed upon their recommendation.

Dr. Hunnicutt stated that the evening monitor position has been filled with two people, Ben Malone and Liza Baize, alternating in the position.

Dr. Hunnicutt also distributed the handout about the success of the hybrid classes.

New Business:

Robert Hall, the new PISD Superintendent, was welcomed to the advisory council. The other council members will remain the same for at least one more year. On a 6-0 vote, the council voted on a motion by Barry Willis and a second by Robert Hall to change the meeting date each quarter to a Wednesday instead of the original Friday date.

Dr. Hunnicutt presented the 2010-2011 year-long class schedule and website information to the council.

Dr. Hunnicutt and the council discussed possible fundraising possibilities since the Reserve Fund will probably be depleted by the repair of the parking lot. Diane Thorpe volunteered to chair a subcommittee on acquiring future scholarship monies.

In other business, Dr. Hunnicutt discussed the state of the current budget (73% expended after 10 months) and also presented the proposed 2010-2011 budget. Dr. Hunnicutt also presented the board with a printout of the future board meeting dates and also gave members the current statistics of people served by the campus to date. The number of persons served is over 3,700 and the current year does not end until August 31, so that number will continue to grow.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Minta L. Wilson, Secretary