



Frank Phillips College – Allen Campus



Advisory Council Meeting 2006-2007 3rd Quarter Meeting Minutes Friday, April 20, 2007

Members attending: Jarel Whitehead, Charlotte Hale, Minta Wilson, Barry Willis, Lew Hunnicutt

The meeting was called to order by Jarel.

Old Business:

Lew explained that he hadn't completed the survey to go into the area newspapers and on the web as yet. Some critical budget issues had arisen that have now smoothed over so it will be completed prior to the 4th quarter meeting. Further, there is not reserve fund generated from the 5 cent tax that generates the campus budget. As a result there is no program money to start a workforce program that the survey would target. For 2006-2007, FPC requested a 4.6 cent tax in an effort to save the county some money (\$36,000) but Lew stated that he wants to request the full 5 cents for 2007-2008 so that a reserve fund can begin to build for unexpected expenses and for program funds.

New Business:

Lew stated that the budget concerns of late have been met and handled. After 7 months the campus has used 52% of total budget so everything is back on track.

Allen Campus statistics were given showing the use of the campus by students and the community in general.

Lew then handed out a diagram to bring everyone up to speed on the building leak situation. He explained that it has turned out that the majority are leaks from the HVAC units on the roof and that a group of contractors (both roofing and HVAC) met and argued out where the leaks came from and finally made some headway in fixing them.

Lew also presented a landscaping update. Love and Sons nursery did the original landscaping. Several trees died and it took a threat to go to court to get them to replace those trees. They have been replaced. The grass is also an issue for the future but an agreement has been made with Love and Sons on that as well.

The meeting was adjourned by Jarel.

The 4th Quarter Meeting will be held on Friday, July 20th at noon in the Student Resource Center at the Allen Campus.

Respectfully submitted,

Diane Thorpe