



## Frank Phillips College – Allen Campus



### Advisory Council Meeting 2008-2009 1st Quarter Meeting Minutes Friday, October 17, 2008

Members attending: Charlotte Hale, Mike Jackson, Kerry Symons, Minta Wilson, Diane Thorpe, and Lew Hunnicutt

Old business. Hunnicutt announced that only three spaces remain in the Square Foot Program (\$100 per space). Hunnicutt also reported that the building had gone through the last major rain event with no roof leaks. This is the first time since the opening in 2005 that has happened. A foundation leak has become a problem though on the south end of the building.

New business.

Signs. The decision has been made to no longer allow political signs of any type to be placed anywhere on college property.

Asphalt. 3 years old and has many cracks and faulty areas.

Student Resource Center. The first renovations to the SRC have begun and it will open in January. The SRC will provide testing, counseling, library, financial aid, and other services needed by students attending the Allen Campus. All renovation is being completed with no use of tax dollars. All funds used have been collected via room rentals at the Allen Campus.

Change in Dr. Hunnicutt's status. As of Oct. 1, Dr. Hunnicutt is no longer serving as both Dean of the Allen Campus and Interim Dean of Workforce. He has settled back in to just being the Allen Campus Dean.

SACS Update. The college is in the reporting phase for re-accreditation through the Southern Association of Colleges and Schools. Everything is on track and all looks good.

Budget. Hunnicutt reported that during the 2007-2008 academic year the Allen Campus ran at 105% of budget. There were enough reserve funds to cover the overage. He also reported that the Ochiltree County Commissioner's Court voted unanimously to support his request to raise this year's Maintenance and Operations tax from 4.6 cents to 5 cents. Five cents is the maximum the tax can ever be. The additional funds generated will allow the hiring of the new Student Resource Center Coordinator.

Allen Campus Statistics. Hunnicutt presented detailed statistics of the 2007-2008 academic year and early statistics for the current year (2008-2009).

Spring Class Schedules. Hunnicutt distributed Spring 2009 class schedules to the group to pass out around town. The college will begin using a year round schedule by mid spring.

Penny Project. Hunnicutt distributed fliers and explained the college wide service project called "One Penny at a Time". The college (both campuses) hopes to collect 6,000,000 pennies during the project to honor the 6 million

victims of the Holocaust. To date the Allen Campus has collected 40,000 pennies and the Borger campus has collected 130,000.

The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Diane Thorpe