



Frank Phillips College – Allen Campus



Advisory Council Meeting 2008-2009 4th Quarter Meeting Minutes Wednesday, July 15, 2009

Members attending: Charlotte Hale, Diane Thorpe, Mike Jackson, Minta Wilson, Jarel Whitehead, and Lew Hunnicutt

Old Business:

Dr. Hunnicutt reported that no new leaks had occurred in the building, but the latest word from the consultants was that our problem was the condensation lines in the building. Dr. Hunnicutt is waiting for an estimate from the architect to refit the HVACs which may be expensive. The southeast corner break in the foundation has also not been repaired. The problem with the pigeons is ongoing and the paving maintenance man was to be at the campus the afternoon after the quarterly meeting.

New Business:

The SACs review is going well; the problem with having no MLS Librarian on the campus in Borger should be resolved as soon as the current librarian completes his coursework. The walk through at the Allen campus is scheduled for Monday, October 5, 2009.

Dr. Hunnicutt discussed the state of the 2008-2009 budget after ten months and presented the 2009-2010 proposed budget.

Dr. Hunnicutt presented the Allen Campus statistics which looked very good. He also presented the rationale for offering fewer classes. He stated that the law pertaining to guns in the classroom that was discussed at the last board meeting did not pass.

Jarel Whitehead and Charlotte Hale agreed to serve another term on the board; Earl McKinley and Kerry Symons will be contacted to see if they, too, will serve another term on the board.

Officers elected for the coming year are: Jarel Whitehead, Chairperson; Charlotte Hale, Vice Chairperson; Minta Wilson, Secretary.

Dr. Hunnicutt stated that a full year schedule will be printed for students starting with the Fall schedule to help students make better and more efficient use of the campus offerings.

Dr. Hunnicutt discussed some of the laws and rules involving students and parents for the board.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mrs. Minta Wilson, Secretary