



Frank Phillips College – Allen Campus



Advisory Council Meeting 2011–2012 1st Quarter Meeting Minutes Wednesday, October 19, 2011

Members Attending: Charlotte Hale, Barry Willis, Minta Wilson, Robert Hall, Kerry Symons, Jarel Whitehead, Earl McKinley, and Lew Hunnicutt

Old Business:

Dr. Hunnicutt reported on the progress of the parking lot and building repairs that are being done at the Allen campus. He presented a printout of the cost sharing of the projects between the original contractor, the architecture firm and the college. The college is paying 62% of the cost and the other entities are paying the remainder of the bill. The architecture firm asked for and was granted a release for future repairs on the original problems of the building and grounds; this release will be given following the completion of the current project.

Dr. Hunnicutt explained the tech lab renovation occurring at the campus. This project is funded by the CDC.

We now have two endowed scholarships at the college; one given by the Mike Richardson family and one by the Harold Hudson family. The college has also received \$3,000 in unrestricted donations for scholarships in addition to the profits from the concession stand at the college rodeo held this past weekend

New Business:

The premiere journal for education, The Chronicle of Higher Education, has ranked Frank Phillips in the top four great small colleges to work for. In the recent past the college was also ranked 27th out of 600 colleges for student engagement and quality.

The board received printouts for the 2010-2011 budget, the 2011-2012 budget update and the Allen Campus statistics. The statistics chart shows that the Allen Campus had its best year this past school year; the college surpassed the goal that had been set three years ahead of schedule.

Kerry Symons, a member of the CDC, reported on their new project, affordable housing, that is to be built just north of the current Allen Campus. He encouraged all of the board members to endorse the project and to vote in the upcoming election on November 8.

Following the adjournment of the meeting, the board toured the new CDC workforce training classrooms

Respectfully submitted,
Minta L. Wilson, Secretary