



Frank Phillips College – Allen Campus



Advisory Council Meeting 2008-2009 2nd Quarter Meeting Minutes Friday, January 16, 2009

Members attending: Jarel Whitehead, Barry Willis, Kerry Symons, Minta Wilson, Diane Thorpe, and Lew Hunnicutt

Old business: Dr. Hunnicutt announced that the final three spaces remaining in the Square Foot Program (\$100 per space) were purchased. Hunnicutt also reported that no additional leaks have appeared on the roof, perhaps because of exceptionally dry weather. Holes have been repaired in the parking lot, with plans to perform regular maintenance and seal coating as needed in the future.

New business:

Staff: Student Resource Coordinator Rita Presley and Extended Education Coordinator Jaci Geheb were introduced and enthusiastically welcomed by the council members.

Student Resource Center: Renovations to the SRC are complete. The SRC will provide testing, counseling, library, financial aid, and other services needed by students attending the Allen Campus. All renovation was completed via funds collected from room rentals at the Allen Campus, using no tax dollars. Ten computers were purchased for the SRC using previously-budgeted funds.

New Technology: Two distance learning labs were updated with state-of-the-art technology, and a new telephone system utilizing voice-over IP was installed. Both additions were facilitated by the FPC Borger campus.

SACS Update: The re-accreditation process through the Southern Association of Colleges and Schools will continue with an off-site, web-based evaluation process in March. The on-site evaluation of facilities, staff, and programs will occur in October. Everything is on schedule and appears to be in order.

Budget: Dr. Hunnicutt 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, the maximum allowable by law.

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

Final Business: Council members discussed the pigeons currently occupying the campus. Symons volunteered to provide Hunnicutt with possible ways to solve the problems associated with this issue.

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Diane Thorpe