Initial meeting of the full council was held on October 11, 2006

1. Purpose of the Council.
   a. Serve in an advisory capacity to the Dean of the Allen Campus.
      i. Matters relating to:
         1. Facility access.
         2. Academic program suggestions.
         3. Academic program development.
         4. Local advancement (fund raising).
      ii. The Council will not address matters relating to personnel or governance of the Allen Campus.

2. Council Organization.
   a. Officers.
      i. Chairperson.
      ii. Vice Chairperson.
      iii. Secretary.
   b. Length of office.
      i. Each office will be held for one year.
      ii. Elections will be held each year during the fourth quarter meeting (July).
   c. Length of term.
      i. Two years.
         1. During the initial term for the council (begun in October, 2006), one-half of the members will serve 3 years.
            a. This will allow for one-half of the council to rotate off every year beginning in 2008.
         ii. Each Council member may serve for two consecutive terms.
            1. After two terms the original four member organizations (PISD, CDC, County, City) must elect a new representative to serve.
            2. For at large members, the sitting council will make recommendations and vote on replacement members from the community.
   d. Meeting frequency.
      i. The Council will meet quarterly based on the academic year quarter system.
         1. Quarter 1 – September 1 – November 30.
         2. Quarter 2 – December 1 – February 28.
         4. Quarter 4 - June 1 – August 31.
ii. The Council will meet from noon until 1:00 p.m. on the third Friday of October, January, April, and July.

iii. As needed, special meetings may be called other than the regular quarterly meetings by any member, officer or the Dean of the Allen Campus.

3. Council Members.
   c. Secretary – Diane Thorpe (June 2006 - June 2007).
   d. Earl McKinley (Ochiltree County).
   e. Kerry Symons (City of Perryton).
   f. Barry Willis (Perryton CDC).
   g. Mike Jackson (PISD).
   h. Minta Wilson.