



Frank Phillips College – Allen Campus



Advisory Council Meeting 2008-2009 3rd Quarter Meeting Minutes Friday, April 17, 2009

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

Old business:

Dr. Hunnicutt informed the group that the square foot program for the Conference Center is now complete. Additional contributions for that program will be used for scholarships, but that no additional room will be started with the plaques at the present time.

There is still an ongoing problem with the leaks in the roof and the foundation repair that needs to be made. The company responsible for the roof is attempting to repair the leaks, but the foundation leak is still being addressed; a possible monetary contribution from the college to fix this leak may happen in the future.

Dr. Hunnicutt also reported on a fewer than normal number of pigeons on the roof recently and that the rain helped with the clean-up with that problem.

New business:

The SACS document for college was submitted in March and states that the Allen Campus is a Satellite Center rather than a Branch Campus; that document addresses 46 compliance regulations. The document is also on the web site as well as on a CD in addition to the paper copy. Upon completion of the off-site evaluation in May, the quality enhancement plan will be given to the campus in writing and the campus will have until October to bring any problem noted into compliance. The on-site evaluation will be conducted in October.

The budget was discussed and noted that 45% of the budget has been spent thus far; however, Dr. Hunnicutt did state that several big projects are in progress and/or being planned that may affect this year's budget.

Dr. Hunnicutt discussed the Allen Campus statistics; it was noted that perhaps, because of the economy, that there might be an increase in the enrollment at the Campus.

The maintenance of the parking lot is still unsatisfactory; several options for asphalt companies were given to Dr. Hunnicutt by members of the board.

The new law concerning the legality of concealed weapons in the classroom was discussed. The new law will probably be in effect no later than September 15, 2009. Because it will be a state law, the college has no option except to comply.

The date for the Council appreciation cookout at Dr. Hunnicutt's residence was set for May 29, 2009 at 6:30 p.m.

Four board members' terms, Jarel Whitehead, Charlotte Hale, Earl McKinley, and Kerry Symons, expire in July and each was encouraged to run again by Dr. Hunnicutt.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mrs. Minta Wilson, Acting Secretary