

Administrative Council Meeting
 Tues., February 5, 2019
 8:30 am; President's Office

Present: Dr. Ken Van Winkle, Dr. Mark Cal, Tony Salinas, Anne Ricksecker, Wayne McGowan, Mary Fechner (Recording Secretary)
 Absent: None

Agenda Item	Discussion	Action/Disposition
Meeting Start Time	8:30 a.m.	
1) <u>Minutes</u> – Jan 15, 2019	A Ricksecker motioned to approve minutes as presented; T Salinas seconded. Motion carried.	Minutes approved.
2) <u>Old Business</u> – HAFB	<ul style="list-style-type: none"> • Dr. Van Winkle, A Ricksecker and M Perry met with Kimberly Lawhorn and Katie Lawrence from HAFB Education Center to discuss what support NMSU-A can provide. Suggestion was made to offer courses in medical program, such as BSN or Allied Health, and any courses towards CCAF degree. Discussion ensued. Dr. Cal will schedule meeting with A Ricksecker, J Hurt, K Lawhorn and K Lawrence. • Since many HAFB students have CCAF degree, A Ricksecker will get data re: how many are looking for courses for Bachelor degree. • Will speak to advisors re: putting HAFB students in as non-degree seeking. • Found out Army students need Associate degrees. Dr. Van Winkle will talk to Dr. Renay Scott re: MOU with Ft Bliss. • Suggestion was made to look into partnering with Park University. Military students can attend Park for free, plus figuring out courses would take some time. Will not pursue this suggestion at this time. • Will look into offering Continuing Ed courses for military dependents. 	Informational items.
3) Other	None.	Informational item.
4) <u>New Business</u> – Legislative Session	Dr. Van Winkle put NMSU-A in for continuation of SunPath grant, but will “lay low” for now, due to annual costs to colleges increasing every year of the grant. Will be able to fund if second mil levy passes in 2024.	Informational item.
5) <u>New Business</u> – Friend of the College	Suggested Chamber of Commerce as this year's Friend of the College; Administrative Council members agreed.	Informational item.
6) Other	None.	Informational item.
7) <u>Information Updates</u> – President	<ul style="list-style-type: none"> • Chamber Executive Director GB Oliver wants to form group of leaders from Chamber, OCEDC, NMSU-A, city, county and APS, with Dr. Van Winkle facilitating meetings. • Dr. Van Winkle leaves tomorrow for second trip to Santa Fe, for House Appropriations Committee meeting. 	Informational items.

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8) <u>Information Updates</u> – Academic Affairs	First drafts of fall schedule will go out next week.	Informational item.
9) <u>Information Updates</u> – Student Success	<ul style="list-style-type: none"> • Celebration of Excellence Committee working on April 12 event. • That’s Fire program defunct this year; need to spend \$2,500 from BBVA grant. Working with M Perry re: mentorship through high school with same goal as That’s Fire. Will also look at possibly doing That’s Fire through Continuing Ed. 	Informational items.
10) <u>Information Updates</u> – Business & Finance	<ul style="list-style-type: none"> • Working on budget. • Will change Business Office hours to 8:00-5:00. 	Informational items.
11) Faculty Assembly	No updates.	Informational item.
Meeting Adjourned	9:20 a.m.	