

Advisory Committee Meeting Record Template

CHAIRPERSON: Keeton Ehrig		
MEETING DATE: 11/30/23	MEETING TIME: 12:00 pm	MEETING PLACE: CTC Livestock Center
RECORDER: Dr. Andrea Foskett		PREVIOUS MEETING: 11/16/22

MEMBERS: (P=PRESENT) Add nonmembers present to bottom of table with heading “Others Present” (OP)

(P/OP?)	Name and Title (List all members) Email Address and Ph #	Business Affiliation	Name and Title
	Floyd Ingram – County Extension Agent 1605 N. Main Street Belton, Texas 76513 (254) 933-5305 Floyd.ingram@ag.tamu.edu	Texas A&M AgriLife Extension Service – Bell County	County Extension Agent – Bell County
P	Whitney Ingram - County Extension Agent 1605 N. Main Street Belton, Texas 76513 (254) 933-5305 Whitney.ingram@ag.tamu.edu	Texas A&M AgriLife Extension Service – Bell County	County Extension Agent – Bell County
P	Heath Lusty – County Extension Agent 409 South Pecan Street, Suite 102 Lampasas, Texas 76550 heath.lusty@ag.tamu.edu (512) 556-8271	Texas A&M AgriLife Extension Service – Lampasas County	County Extension Agent - Lampasas County
	Cullom Simpson cullom.simpson@tpwd.texas.gov (512) 925-3787	Texas Parks & Wildlife Department – Wildlife Biologist	Wildlife Biologist
	Damon Cleaton 1186 County Road 4530 Kempner, Texas 76539 shorty@4efarmskempner.com	Cleatons 4E Farm – Kempner, Texas	Owner/Operator
OP	Dean Tracy Cook (254) 526-1116	Central Texas College – Dean of Instruction	Dean of Instruction
OP	Dr. Andrea Foskett Andrea.foskett@ctcd.edu (254) 526 - 1288	Chairman of Science/Agriculture Department	Science Department Chair
OP	Keeton Ehrig Keeton.ehrig@ctcd.edu	Program Coordinator – Agriculture	Program Coordinator

AGENDA

Agenda Item	Action, Discussion, Information	Responsibility
Approve Minutes from Last Meeting	N/A	
Old Business:	N/A	
New Business:	Review of Equine Management & Ag Production Degrees with certificate programs.	Keeton Ehrig
Curriculum Decisions:	Discuss Changes to Equine Management & Ag Production Degrees with certificate programs.	Keeton Ehrig
Other:	N/A	

MINUTES

Key Discussion Points	Discussion
Old Business: N/A	
New Business:	
Overview of the committee	The agriculture program offers both WECM & AGCM based courses. WECM are workforce related courses. AGCM are courses that are easily transferred to another college of higher learning.
Curriculum Decisions: Review of Equine Management & Ag Production Degrees with certificate programs.	<p>Of the proposed degree plan the committee recommended:</p> <ul style="list-style-type: none"> • For both Equine Management and Ag Production AAS degrees: to eliminate Social/ Behavioral Science selection and students would take AGRI 2317 Ag. Economics in its place to satisfy both requirements. • For both Equine Management and Ag Production AAS degrees: move Range Management to the Production Technology cert (first year first semester) in place of Equine Science-I since Range Management is more relevant to the Production Technology certificate. • For both Equine Management and Ag Production AAS degrees: move Equine science I to later in the degree plans (second year, first or second semester) with realignment to allow for correct scheduling of courses in the correct order. • Introduce an Introduction to Agribusiness course to the Production technology certificate • For the proposed ag production AAS, replace Business principles (first year second semester) with Agronomy.

	A motion was made by Mr. Lusty & a 2 nd was made by Mr. Cleaton. No one opposed the motion. Motion carries.
Other	The committee recommended looking into opportunities in Agriculture Drone Pilots, Telemetry sensors, and Robotics in Agriculture.
Community Involvement	

CHAIRPERSON SIGNATURE (or designee):	DATE: 11/30/2023	NEXT MEETING: Will be set in April -May of 2024
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Advisory Committee Required Functions

GIPWE Required Functions	How/when did the Committee address this function? At this meeting or a prior meeting? Please add to “ACTION ITEMS” below if necessary to show that this function is or will be addressed.
Evaluating the goals and objectives of the program curriculum	At the Fall 2022 Meeting
Establishing workplace competencies for the program occupation(s)	At the Fall 2022 Meeting
Suggesting program revisions as needed	At the Fall 2022 Meeting
Evaluating the adequacy of existing college facilities and equipment	Will at next meeting
Advising college personnel on the selection and acquisition of new equipment	Will at next meeting
Identifying local business/industry leaders who will provide students with external learning experiences, employment, and placement opportunities	Will at next meeting
Assisting in promoting and publicizing the program to the community and to business and industry	At Fall 2022 Meeting
Representing the needs of students from special populations	Will at next meeting.

Action Items

Description	Assigned To	Progress	Completion Date
Evaluating the goals and objectives of the program curriculum	Keeton Ehrig	Evaluated Equine Management Degree degree.	Fall 2023
Establishing workplace competencies for the program occupation(s)	Keeton Ehrig		Next Meeting
Suggesting program revisions as needed	Keeton Ehrig		Next Meeting
Evaluating the adequacy of existing college facilities and equipment	Keeton Ehrig		Next Meeting
Advising college personnel on the selection and acquisition of new equipment	Keeton Ehrig		Next Meeting
Identifying local business/industry leaders who will provide students with external learning experiences, employment, and placement opportunities	Keeton Ehrig		Next Meeting
Assisting in promoting and publicizing the program to the community and to business and industry	Keeton Ehrig	Ideas were shared where to market the program.	Fall 2023
Representing the needs of students from special populations	Keeton Ehrig		Next Meeting