

8/22/24

## Agriculture Advisory Committee Meeting Record

CHAIRPERSON: Keeton Ehrig		
MEETING DATE: 8/22/2024	MEETING TIME: 1:30pm	MEETING PLACE: Central Texas College Building 257 Room 1039
RECORDER: Romina Pelkey		PREVIOUS MEETING:

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

(P/OP?)	Name and Title (List all members)	Business Affiliation	Email Address and Phone Number
P	Floyd Ingram – County Extension Agent	Texas A&M AgriLife Extension Service – Bell County	<a href="mailto:Floyd.ingram@ag.tamu.edu">Floyd.ingram@ag.tamu.edu</a> (254) 933-5305
P	Damon Cleaton - Farmer	4E Farms	<a href="mailto:shorty@4efarmskempner.com">shorty@4efarmskempner.com</a> (254) 415-5206
P	Heath Lusty – County Extension Agent	Texas A&M AgriLife Extension Service – Lampasas County	<a href="mailto:hlusty@ag.tamu.edu">hlusty@ag.tamu.edu</a> (512)556-8271
	Cullom Simpson – Wildlife Biologist	Texas Parks & Wildlife Department	<a href="mailto:Cullom.simpson@tpwd.gov">Cullom.simpson@tpwd.gov</a> (512) 925-3787
OP	Keeton Ehrig – Professor	Central Texas College	<a href="mailto:Keeton.ehrig@ctcd.edu">Keeton.ehrig@ctcd.edu</a> (254) 616-3359
OP	Dr. Andrea Foskett – Department Chair	Central Texas College	<a href="mailto:Andrea.foskett@ctcd.edu">Andrea.foskett@ctcd.edu</a> (254) 526-1288
OP	Tracy Cook – Dean	Central Texas College	<a href="mailto:Tracy.cook@ctcd.edu">Tracy.cook@ctcd.edu</a> (254) 526-1169
OP	Romina Pelkey – Administrative Assistant	Central Texas College	<a href="mailto:Romina.pelkey@ctcd.edu">Romina.pelkey@ctcd.edu</a> (254) 526-1288

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## AGENDA

Agenda Item	Action, Discussion, Information	Responsibility
Approve Minutes from Last Meeting	Previous meeting minutes and updates were given.	Keeton Ehrig
Old Business:	Equine Management was approved by CRC committee.	Keeton Ehrig
New Business:	Updated committee on faculty appointment positions.	Keeton Ehrig
Curriculum Decisions:	Review and provide input on current horticulture degree plan.	Keeton Ehrig
Other:	Provided possible new programs that have been discussed on campus: Vet Tech Program, Agriculture Maintenance (partnership with Industrial Technology	Keeton Ehrig

## MINUTES

Key Discussion Points	Discussion
Old Business:	Equine Management was approved by CRC committee.
New Business:	Updated committee on faculty appointment positions.
Curriculum Decisions:	After discussion the group decided to create certificate program to help build into the overall horticulture degree. The committee also voted to remove FDS 2320 Viticulture II and replace it with AGCR 2307 Entomology.
Other:	Provided possible new programs that have been discussed on campus: Vet Tech Program, Agriculture Maintenance (partnership with Industrial Technology

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<b>RECORDER SIGNATURE (or designee):</b> Keeton Ehrg	<b>DATE:</b> 8/23/24	<b>NEXT MEETING: TBD</b>
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## Advisory Committee Required Functions

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

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## Action Items

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