

PRESIDENT'S CABINET MEETING
December 15, 2010
MINUTES

MEMBERS PRESENT:

Bob Austin, Terry Berg, Lee M. Colaw, Ellen Robertson Green, Russell Lowery-Hart, Paul Matney, Danita McAnally, and Damaris Schlong

OTHERS PRESENT:

Brenda Sadler and Lynn Thornton

Core Values: Integrity + Innovation + Teamwork = SUCCESS

Discussion:

CAFETERIA UPDATE – Lynn Thornton distributed a summary of ideas discussed by the ad hoc committee regarding the cafeteria concern. The committee was composed of faculty, students, classified and administrative employees from Washington Street and West Campuses and those who were identified as utilizing the cafeteria. The committee was presented with the following six options: status quo (which is actually not an option); all vending machines; convenience store concept; grill; coffee bar/pastries; and a combination of all of the above. There was discussion regarding possibilities of what to place in the cafeteria space. It was suggested that Thornton meet again with the committee in January and ask them to devise three plans and take to Berg who will put an estimated cost on each plan before presenting to Cabinet. There will be parameters set for any decision chosen. Once a plan is selected, information will be given to the architects.

Announcements:

- There will be a General Assembly on January 11 at 9:45 a.m. in Ordway Auditorium for Matney to discuss the upcoming budget challenges; cost and budget savings; and institutional improvement priorities. Dr. Lowery-Hart will conduct a faculty meeting at 10:30 a.m. followed by breakout sessions at 11:00 a.m. and 1:00 p.m.
- Matney distributed an AISD Data Group handout which focused on the growing percentage of low socio-economic students, new demographics, and retention of Amarillo students.

There was a brief break before Cabinet reconvened to complete discussion of the responses and recommendations to the Employee Survey. Schlong was designated as the note taker for this discussion.

Next meeting: January 4, 2011
bs