

PRESIDENT'S CABINET MEETING

April 3, 2012

MINUTES

MEMBERS PRESENT:

Bob Austin, Terry Berg, Ellen Robertson Green, Russell Lowery-Hart, and Paul Matney

MEMBERS ABSENT:

Lee M. Colaw and Danita McAnally

OTHERS PRESENT:

Jerry Moller and Brenda Sadler

Core Values: Integrity + Innovation + Teamwork = SUCCESS

Discussion:

ACHIEVING THE DREAM TRUSTEE'S INSTITUTE – Matney, John Hicks, and Michele Fortunato attended the Achieving the Dream Trustee's Institute in Santa Fe last week. Matney distributed a handout of commitment to action. He discussed some of what was included in the handout. Lowery-Hart and Ms. Larkan-Skinner will present AC data at the April 24 Board meeting and Chairman Hicks and Ms. Fortunato will brief Board members on their "take aways" from the institute. The Board will be informed on the following areas: 1) encourage and launch board ownership of the student success and completion agenda; 2) foster and promote overarching critical institutional priority of student success; 3) stay on message everywhere (on campus and in the community and be a student success advocate; 4) AC QEP is focused on student success (First Year Seminar); 5) develop "refresher coaching" before assessment and placement; 6) develop "accelerated learning" to progress successfully through developmental education; and 7) improve mandatory orientation and advising. There were about 20 Texas colleges at the institute. The Board will receive quarterly updates on student success initiatives. The Board will be approached to approve moving money from reserves to dedicate to a student success initiative. A report card showing progress in student success was discussed.

TUITION/FEES INCREASE REPORT – The Board approved the tuition/fee increase at the March 22 meeting. In-district will increase \$6; out-of-district \$9; and out-of-state \$10. After discussion of requesting a science lab tutoring fee; regents proposed adding another \$1 to the general fee to cover the requested science lab tutoring fee.

SUMMER HOURS – The Cabinet approved the following summer hours:

<u>2012 Summer Operating Hours</u>		
<u>Beginning Date</u>	<u>Ending Date</u>	<u>Regular Hours Resumed</u>
Monday, May 14, 2012	Friday, August 10, 2012	Monday, August 13, 2012
Monday – Thursday, 7:30-5:00; Friday, 7:30-12:00		

SCHEDULE BUDGET MEETINGS – Budgets will be sent to managers on April 9. Meetings will begin on April 10 and run through May; if further meetings are needed after May, they will be scheduled.

REQUESTED NEW POSITIONS – Cabinet will examine every new position request closely. There have been 10.5 new positions requested in the FY13 budget.

Announcements:

- Matney distributed two news items: AC Nursing program granted continuing accreditation by NLNAC and Journalism students receive 15 awards at Corpus Christi competition.
- Kim Silvia, SGA VP, has received offers from UT Arlington and Lubbock Christian University; she will do an internship in Washington, DC this summer.
- Matney invited Cabinet members to attend the Coffee Memorial Blood Center's Annual Recognition Luncheon on April 10.

Next meeting: April 17, 2012
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