

PRESIDENT'S CABINET MEETING

April 17, 2012

MINUTES

MEMBERS PRESENT:

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

MEMBER ABSENT:

Danita McAnally

OTHERS PRESENT:

Richard Constancio, Shiver-Megert & Associates; Bruce Cotgreave; Daniel Esquivel; Pamela George; John Jenkins, Lavin Architects; Tiffany Lamb; Jeanette Nelson; David Nowell, Lavin Architects; Theresa Rider; Mark Rowh; Brenda Sadler; Jennifer Soto, Shiver-Megert & Associates; Renee Vincent, and Collin Witherspoon

Core Values: Integrity + Innovation + Teamwork = SUCCESS

Discussion:

FACULTY SALARY PROPOSAL – Mark Rowh, Faculty Senate Salary Committee Chair, and others distributed a proposal that included two priorities and requests. The first priority included a request for an increase in salary; and the second – a request to have reserved parking for all employee groups. They requested that faculty receive a 4% increase in salary. They proposed that parking spaces be purchased for a cost of \$50/year and those 379 spaces be reserved and marked on each campus, generating \$18,950/year for Amarillo College. The proposed parking spaces on Washington Street Campus were 257 placed in various parking lots; there were 122 spaces to be reserved at the West Campus. The parking spaces would be on a first-come, first-served basis, and any employee who purchased a space could park in any of the available reserved spaces. Matney expressed the desire to give employees a raise if possible. The members of the Faculty Senate Salary Committee were thanked for their work on the priorities and request proposal.

HEREFORD & MCC BUILDING PLANS – John Jenkins and David Nowell from Lavin Architects presented a PowerPoint presentation showing the master plan and schematic drawings of the proposed Hereford Campus. Jenkins discussed Phase 1 which included a 33,000 square foot building which would include industrial maintenance labs. The floor plan showed six classrooms; a library; and a math outreach center; along with faculty offices. Jenkins discussed the health and wellness room which would be a multi-purpose room; a computer room; sticky spaces; and a community room. There will be a 150 space parking lot; one for every three students. He spoke of two outdoor sticky spaces; southwest windows with a sunscreen to allow natural light to filter in. The plans will be presented to the Hereford Advisory Committee on May 10. It was discussed that it might be advantageous to purchase the 10 acres east of the original 10 as soon as possible. Jenkins said they were looking at building a water swell to retain water. Richard Constancio, Shiver-Megert & Associates, showed floor plans for the Career and Technical Training Center of the Moore County Campus. It is housed on 11 acres; the building is 30,000 square feet; 18,000 feet are being developed into classrooms, offices; some areas of the building have tall bays for certain programs. Constancio discussed the renewable energy yard; space for a climbing tower with a turbine. The

brick on the building will be burnt pumpkin and cranberry with blue glass windows. Three flag poles to fly the American, Texas and AC flags were requested. The front of the building faces west and the highway. Xeriscaping and low irrigation will be used around the building and in the landscaping. The Student Activities Center is being refurbished into sticky spaces; the industrial shop is being expanded. Two technical labs are being built exactly the same for renewable energy and the industrial maintenance programs; there is a large community room in the main building; and an ITV room.

There was a brief recess and then Cabinet reconvened to discuss the FY13 budget. Theresa Rider and Jeanette Nelson joined the Cabinet for this portion of the meeting.

Next meeting: May 1, 2012

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