

**Dean's Council
June 18, 2014
Minutes**

Members Present: Tamara Clunis, Kim Davis, Daniel Esquivel, Lyndy Forrester
Russell Lowery-Hart, Jerry Moller, Carol Moore, Mark Rowh
and Renee Vincent

Members Absent: Joy Brenneman and Patsy Lemaster

Others Present:

ACTS Retreat

Saturday night the deans will host the progressive dinner.

Russell asked Council members to develop a focus for 2014-15. Review data for moving the needle, identify programs targeted for growth and develop a plan to achieve growth.

The Dean's Council Retreat agenda was distributed with activities scheduled Friday afternoon and Saturday morning. The agenda includes:

- Insight to Action Journals
- Academic Affairs Focus for 2014
- The Year for Action – review
- 7000 by 2018
- Individual, Division and Council Goals
- Happiness Advantage
- Faculty excellence Awards
- Team Building Activity
- Santa Fe

Faculty Excellence Awards

During the retreat the Council will identify 6 recipients for the Faculty Excellence Awards. The recipients will be announced at the Faculty Meeting in the fall.

Cenergistic Energy Company Contract/Presentation

The Council attended the presentation by Cenergistic. Amarillo College will hire an Energy Management Coordinator who will work with Cenergistic to identify energy savings opportunities on all campuses.

Tour Dutton Hall

Jerry Moller led a tour of the newly remodeled Dutton Hall.

Adjourned at 3:15