

Administrators Association Meeting Minutes
Wednesday, April 9, 2014

Members present: Renee Burnam, Heather Atchley, Sammie Artho, Sharon Doggett, Kelly Prater, Joy Connors, Jeff Wallick, Jennifer Ashcraft, Sara Long, David Ziegler, Tiffani Crosley, Leslie Shelton and April Sessler

- I. Meeting was called to order at 9:05 a.m.
- II. **Approval of Minutes** – Minutes were approved with corrections. Heather Atchley made a motion to accept minutes and motion was seconded by Joy Connors.
- III. **President's Report** –
 - a. Dr. Matney shared that Don Ford will be added to the Mass Media Wall of Fame on April 24. Don was with AC for 32 years.
 - b. Dr. Matney informed the group that faculty senate has named Pat Knight Amarillo College Professor Emeritus.
 - c. The Distinguished AC Alumnus will be Sam Lovelady, who is a partner in a CPA firm. He will not be available to address Honor's Convocation Mark White will address in his place. Mr. Lovelady will be honored in the fall with a luncheon.
 - d. Dr. Matney reported that tuition and fees will not increase, making budgets a challenge. We must remain affordable. He added that AC gets approximately 65% of students from AISD and our Hispanic population is now at 38%.
 - e. Dr. Matney informed the group that the budget will be adopted in August and did not recommend a tax increase.
 - f. Regarding AC renovation the new Badger Den is almost complete and furniture has been ordered. Dutton Hall will open in the fall, various improvement projects on East Campus. Dr. Matney added that they are seeking private money to renovate the first floor of the Library, to include the Pedestrian Mall area.
 - g. Dr. Matney informed the group that the cost savings subcommittee recommendations will be taken to the board later this month.
 - h. Core curriculum changes for Fall 2014 have been approved.
 - i. Dr. Matney reminded the group that Commencement is May 16 at the Civic Center. He also added that summer hours will take place the week after Commencement.
 - j. Dr. Matney shared that he will be retiring at the end of the summer. He will be greatly missed.
- IV. **Committee Report Updates**
 - a. AC Benefit Plan – Sharon Doggett shared that statements would go out in the next two weeks.
 - b. ACA2 –Groups have been meeting, making adjustments in scheduling, everyone agrees this is beneficial.
 - c. Development – The spring retreat took place on April 4 at the new Hereford Campus. Many thanks to Renee Burnam for the organization of the event and to Jeff Wallick for driving the bus. Appreciation was also expressed for HQ; her assistance in the event.
 - i. Spring Project – We will participate in the project for San Jacinto graduation – May 5. Working on details to see what is needed for the paint cans for the students. Cans will be assembled on April 28.
 - ii. We will collaborate with classified staff and faculty, Heather and April will coordinate a subcommittee to organize efforts.

- d. Renee asked the group to consider nominations for next fall officers and to email her with nominations.

V. Open Forum/Announcements

- a. Heather Atchley
 - i. Heather shared information regarding Badgerama, which will be April 17 from 11-2 at the Clock Tower with the theme "Two-Step into Spring" BBQ, will be served and t-shirts will also be available. Heather encouraged everyone to attend as these events increase student engagement.
 - ii. Heather also informed the group that Spring Fling on West Campus will take place on Tuesday, April 29 with the theme of "Fiesta Fling." Club Clash will take place on April 30.
 - iii. East Campus Crunch Day is May 1, featuring the "Velvet Funk" band.
- b. April Sessler
 - i. April also shared that the LITE Luncheon will be held April 24 at the Civic Center 11:30 a.m. tickets are \$20.00 and \$25.00 at the door. The proceeds of the event benefit students with disabilities. The event also includes lunch and a wonderful silent auction.

Meeting adjourned at 9:40 a.m.

Next meeting is scheduled for May 14 at 9:00 a.m. in Library 207

Respectfully submitted by Sammie Artho, Secretary
Administrators Association