

PRESIDENT'S CABINET MEETING

June 17, 2014

MINUTES

MEMBERS PRESENT:

Bob Austin, Terry Berg, Lee M. Colaw, Russell Lowery-Hart, Paul Matney, and Danita McAnally

MEMBER ABSENT:

Ellen Robertson Green

OTHERS PRESENT:

Joy Brenneman and Brenda Sadler

Core Values: Integrity + Innovation + Teamwork = SUCCESS

Discussion:

COUNCILS AND COMMITTEES RECOMMENDATIONS – There was general discussion regarding the committees that needed replacements or decisions of whether to disband or continue a committee. It was recommended to change the name of the Radio-TV/Mass Communications Advisory Committee to the Matney Mass Communications Advisory Committee and KACV to Panhandle PBS Advisory Committee. It was suggested to add the Director of IR as an ex-officio member to the new Developmental Education Council. Colaw recommended disbanding the Information Technology Council and Austin seconded. Austin is chair of the new No Excuses Core Team; he will work with Joy on the terms for the members. Colaw made a motion, Berg seconded to disband the Rapid Response Team.

BOARD BUDGET WORKSHOP – The workshop will be later today at Happy State Bank. Berg distributed a copy of the PowerPoint to be presented. There was discussion regarding the 2014-2015 Budget Assumptions. This budget is revenue-challenged due to declining enrollment and less tuition and fee revenues for next year and an increase of \$455,000 in healthcare coverage. The Board will not be asked to approve an increase in credit tuition and fees. Approval of the Board to use some money from reserves for A&I will be recommended. The Cabinet will not ask for employee raises. Administration will recommend a 1/10 of a penny increase in the ad valorem tax rate and half a penny increase for M+O. There were 11 new positions that were denied; 5-7 positions were removed from the budget; and there will be 9.5 new positions requested. There will be 10 new positions in the TXDOT Heavy Equipment area where funding will be moved from restricted to local maintenance funds.

JUNE 24 BOARD OF REGENTS AGENDA – The Education Report will be an update of Student Success; Cabinet members will participate and present. Amarillo Economic Development Corporation (AEDC) will be in attendance and people from MWI Veterinary Supply Company/MicroBeef Technologies requesting a tax abatement agreement with Amarillo College.

GENERAL ASSEMBLY BUDGET – Fall General Assembly will be on September 5 at the Civic Center. The question was posed as how to best prepare for the expense of approximately \$7,500. Funds were requested to be located and placed in the President's "Other" account for disbursement.

NICKLAUS RENTAL PROPERTY AT 2402 SOUTH WASHINGTON STREET – Matney reported that this property is no longer available.

STUDENT FOCUS GROUP DISCUSSION AND TAKE-AWAYS – Training on consumer service will be offered in fall 2014. There needs to be specific growth areas which need to be identified and targeted; branch campuses should be targeted; and East Campus programs as well. All employees need to be held accountable for high standards. Of the 35 high schools served (70 valedictorian/salutatorians) 68 enrolled in dual-credit classes.

Announcements:

- McAnally spoke of the meeting regarding the dairy workers and that AC offered a proposal to train the workers in skills development and adult literacy courses. Eight dairies responded.

Next meeting: August 5, 2014
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