

PRESIDENT'S CABINET MEETING
January 19, 2010
MINUTES

MEMBERS PRESENT:

Bob Austin, Terry Berg, Lee M. Colaw, Ellen Green, Paul Matney, Danita McAnally, and Jerry Moller

MEMBER ABSENT:

Damaris Schlong

OTHERS PRESENT:

Brenda Sadler

Core Values: Integrity + Innovation + Teamwork = SUCCESS

Action Item:

Discussion:

MILEAGE GUIDE – Berg said the State of Texas website regarding mileage that we have used for many years is no longer in existence. AC employees who use their personal vehicle for trips should consult MapQuest or Goggle Map for mileage. We should use city-to-city points to secure the mileage. An “everyone” email will go out regarding this procedure. We will still be paying \$.48 per mile.

SECURITY CAMERAS – Colaw distributed a copy of AC video surveillance systems. He reported that over the Christmas holidays the camera on the north side of the CUB was stolen. In the past, no particular area was in charge of the surveillance cameras. We have 17 video cameras strategically placed on all campuses. The IT division was the one who installed the cameras, but no area was given ownership. It was suggested to have the campus police and/or Emergency Management oversee the cameras. Colaw, Berg, and Rusty Cornelius will meet and bring back a recommendation as to who should manage the cameras.

TOUCH SCREEN TECHNOLOGY – Colaw stated that the Ergotron will be delivered to the library this week. The grant for this item has been received.

WEST CAMPUS FUTURE PLANNING – Deferred.

Announcements:

- Green will send out an “everyone” email tomorrow regarding the Ribbon Cutting Ceremony for the Science Laboratory Building on Thursday, January 21, at 3:00 p.m. An open house will be held at a later date for employees.

- Austin reported that when he checked spring enrollment earlier headcount was 10,478; up 11.97% over last spring's enrollment; 1,000 students above this time last year; contact hours are up 12.5%. There are 80 more education students; both wind energy and nursing enrollments are up.
- The DC Panhandle Days will be held the last week of February.

Cabinet took a break before discussing budget priorities.

Next meeting: February 2, 2010

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