

PRESIDENT'S CABINET MEETING
June 14, 2010
MINUTES

MEMBERS PRESENT:

Bob Austin, Terry Berg, Paul Matney, Danita McAnally, and Damaris Schlong

MEMBER ABSENT:

Lee M. Colaw, Ellen Green, and Jerry Moller

OTHERS PRESENT:

Brenda Sadler

Core Values: Integrity + Innovation + Teamwork = SUCCESS

Action Item:

TEXAS HIGHER EDUCATION STAR AWARDS – McAnally recommended Pursuing Real Opportunities (PRO) to be Amarillo College's Star Award submission. McAnally, Austin, and Schlong wrote and edited the nomination. LeAnn Estep, Amarillo ISD program director for career and technical education, gave them five student interns who experienced these opportunities and are now AC students as examples of success. The nomination conveyed five ways PRO is helping people make good career choices. A photo montage will be submitted if we are selected as a finalist. Berg moved; seconded by Austin to submit PRO as the Texas Higher Education Coordinating Board Star Award nomination; consensus was unanimous.

Discussion:

STRATEGIC PLAN UPDATE – McAnally distributed and discussed the next steps for the Strategic Plan update. It was suggested to take new Amarillo College mission changes to the Board once a year at their June Board meeting. SACSCOC requires the institution's Board to approve the mission. McAnally discussed handouts she will furnish for the Board packets. The Board will be asked to approve the AC values, vision, core purpose, mission and goals. The latest mission statement reads: "Amarillo College - enriching the lives of students and our community." Matney will discuss the process and timeline of the Strategic Plan during his President's Report at the June 22 Board meeting.

Announcements:

- Matney and Lisa Meehan will travel to Austin this afternoon to attend the Texas Funeral Service Commission meeting.
- The Board Budget Workshop is scheduled for Tuesday, June 22, 2:00 – 5:00.
- Austin, McAnally, and Patsy Lemaster will be attending the Regional Higher Education Roundtable in Lubbock on June 16.

- AC is the recipient of a \$414,397 Texas Comptroller Energy Sector Training Grant and will utilize the money to purchase and equip two high tech, 44-foot gooseneck trailers with self-contained training labs.
- Schlong gave an update of plans for a school violence workshop. Drs. Hueston and Anderson from WTAMU will meet with Patsy Lemaster, Toni Gray, Mike Duval, Rusty Cornelius, Alex Chancia, Green, and Schlong on June 24 to talk about training. The Center for Teaching and Learning will possibly pay for the training and workshop. Training will first be conducted for the Threat Response Team members. Schlong reread the Emergency Management Manual and sent suggestions for changes and updates to Rusty Cornelius.

There was a brief recess before Cabinet reconvened to discuss the FY '11 budget.

Next meeting: July 6, 2010

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