

PRESIDENT'S CABINET MEETING
October 16, 2007
MINUTES

MEMBERS PRESENT:

Steven Jones, Terry Berg, Victor Fite, Ellen Green, Brad Johnson, Paul Matney, and Damaris Schlong

OTHERS PRESENT:

Brenda Sadler

ADMINISTRATIVE/STAFF UPDATES –

- ◆ The Emergency Preparedness Committee visited with Ed Wynn, Occupational Safety and Environmental Officer, and it was decided that Steve Chance, Police Officer, would chair the committee. Wynn will remain an essential member of the committee. After employees have been trained, the committee's charge may need to be reassessed. The current charge is to assess Amarillo College's readiness and it was suggested to include that after training has been accomplished to continue training employees.
- ◆ Fite mentioned that he was losing another network employee, Billy Pierce, who has been hired by BSA.
- ◆ Linda Pitner began her new job yesterday as General Manager, KACV. She is very positive and plans to offer local productions and outreach programs.

MISCELLANEOUS –

After polls close on November 6, election results will need to be conveyed to the media. Green said she would like to have a tote board to keep up with as numbers are released; she believes results should roll in quickly and a couple of AC employees should be able to send results to put up on the board. We might be able to have current results quicker than the stations might have available to air.

Green reported that 61 bond presentations have already been given in the community with others planned.

Matney reported meeting with Faculty Senate regarding email, portals, and LMS. The issues were received positively. He distributed an update on technology issues which was given to the senators.

Johnson asked if an employee compensation study is needed. Jones asked Berg to visit with Lynn Thornton, Human Resources, about a study such as this and to get back with Cabinet.

Johnson distributed a tax rate ranking sheet for Texas Community Colleges; AC was 19th out of 50 and the ranking sheet showed 38% of Texas Community Colleges have a higher tax rate.

FINANCIALS – Berg distributed the end of year (FY 07) report and the budget status report through September 2007.

At the end of August 2007, state appropriations were \$16.8 million or 37% of \$44 million.

Next meeting: November 6, 2007
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