

**Vice President's Council
February 25, 2009
Summary Notes**

Members Present: Paul Matney, Robert Boyd, Bill Crawford, Daniel Esquivel, Toni Gray, David Hernandez, Patsy Lemaster, Jerry Moller, Sheryl Mueller, Ed Nolte, Lou Ann Seabourn, Jack Stanley, Renee Vincent; Carol Moore-recorder

Members Absent: Judy Johnson

Announcements:

- AC received notification of a Bill & Melinda Gates scholarship recipient, Marissa Parker. Matney, Austin and Sessler took her and a friend to lunch. The scholarship awards \$13,000 per year through a doctorate
- Accommodations for a December commencement are not available for 2009 but a December 2010 commencement is under consideration
- The Council meeting was held in the Nursing building on West Campus following the ground breaking for Steven Jones Hall

Board of Regents Meeting

- The education report was presented by Collin Witherspoon and Richard Hobbs. They reported on their experience at NASA in Houston.
- \$750,000 of bond money was spent on the Clinical Simulation Center to equip 3 bays
- Approved \$11 million for the Nursing/Dental building
- Board announced the motion to defer hiring a consultant to search for a president and to appoint an advisory committee comprised of administrators, faculty and students to review internal candidates

Enrollment Data

Robert Austin submitted a press release regarding the Spring 2009 enrollment.

Fall 2009 Class Schedule – Last Changes March 6

Matney reminded the Council that March 6 is the deadline for submission of Fall 2009 course offerings to the Registrar's Office.

Moller met with Diane Brice and she indicated that summer online courses do not have consistent start dates. She may be contacting the Divisions to confirm the accuracy of the dates submitted for the online summer courses. Originally,

summer online courses were scheduled to start two weeks after the start date of the Summer term in order to accommodate high school graduates and students home from universities for the summer.

Moller and Matney will check with Ellen on the status of the summer marketing campaign.

Career Cluster Workshops

The nominations submitted to the state are being reviewed this week and will be announced soon.

WECM Workshops

WECM nominations are due to the state by March 6; Moller indicated they have already been submitted.

Perkins Implementation Conference – Albuquerque (May 12) – NACTE

The Perkins Implementation Conference will be held during finals week. Seabourn indicated a group will leave early in the morning and will return the same evening. Anyone interested needs to contact Seabourn soon because the conference has limited space.

Community College Day at the Capitol

Matney attended Community College Day at the Capitol. He was very impressed with the students in attendance. Seliger, Heflin, Lewis and Smithee met with the students and were very accommodating. Swinford spent almost an hour in his office with the students. Three of the four state representatives are community college graduates.

No Excuses University – San Jacinto Elementary

San Jacinto Elementary school implemented a program called No Excuses University designed to increase awareness for college attendance. Every teacher signed up in the program and colleges and universities are adopting classrooms. However, AC was not a part of the program. Representatives from AC are meeting with the principal on Thursday, February 26 to discuss the possibility of adopting the entire school. Because of the focus on college attendance, performance and scores are up throughout the school.

Department Chair Compensation

Moller, Crawford, Matney and Moore met to discuss the need to update the formula for Department Chair compensation. The formula is significantly out of

date. The faculty supervisors council recently asked for the formula to be updated. The goal is to simplify the process.

Bill Crawford will chair a committee that will include department chairs and faculty to review the process and develop a recommendation to update the process.

PRO – Pursuing Real Opportunities

11 AC faculty and 9 AISD faculty have met twice to discuss the construction and manufacturing career clusters.

Perkins Re-Allocation Equipment Requests

Mueller, Crawford, Nolte and Boyd have submitted their re-allocation requests. Stanley has not submitted his request yet. McAnally is reviewing the requests.

2009-10 Budget Requests P:\Misc\Budgeting 09-10

Budget material has been distributed by Theresa Rider. Salary information and budget comparison reports were distributed to Council members as reference during budget preparation. Matney also reminded Council members to scrutinize budget items and make cuts prior to meeting with Moller and Matney.

Moller and Moore will schedule meetings with each division chair after spring break, March 23-26.

The meeting was adjourned at 3:45 pm.