

**Vice President's Council
March 31, 2010
Summary Notes**

Members Present: Robert Boyd, Bill Crawford, Kim Davis, Megan Eikner, Daniel Esquivel, David Hernandez, Judy Johnson, Jerry Moller, Sheryl Mueller, Ed Nolte, Lou Ann Seabourn, Renee Vincent; Carol Moore-recorder

Members Absent: Shawn Fouts, Toni Gray, Patsy Lemaster, Jack Stanley,

Others Present: Dr. Paul Matney

Announcements:

- Budget 2010-11; Perkins equipment discussion needs to begin soon
- Career Cluster Workshops – 4/6/10, 10:00am to 3:00pm at Business & Industry, hosted by Amarillo College
- FWA – Spring Too
- VPAA Search – 3 candidates will be invited on campus in April for interviews and meetings with employee groups, the search committee will rank the candidates and a recommendation will be submitted to the President for final selection
- Institute of Organizational Excellence Survey
- Harrington Fellows – presentation April 29 in the AC Concert Hall Theatre
- Dr. Matney and Lisa Meehan will travel to Sacramento for a Mortuary Science accreditation candidacy meeting

Board Meeting

- Education Report – Toni Gray – 100th Law Enforcement Academy
- Emergency leave was replaced by Personal Leave in the Faculty Handbook for 9 month faculty; 24 hours of personal leave will be awarded each year and is not cumulative

Tuition & Fees 2010-11 – Dr. Matney

The Board of Regents approved a recommendation for a tuition and fee increase beginning Fall 2010. The increase includes \$4 per credit hour in-district, \$9 per credit hour out-of district and \$13 per credit hour out-of-state. The tuition and fee increase is necessary due to increased enrollment, increased instruction costs and implementation of new academic programs.

Amarillo College currently ranks 26 out of 50 across the state in in-district costs. With the tuition and fee increase, AC costs still rank in the middle of the state averages.

Business Division – Dr. Matney

Effective August 31, David Hernandez will step down as Business Division Chair and resume a role as a full-time faculty member in the Business Administration and Management departments. As Dean of Career and Technical Education, Shawn Fouts will take over the administrative responsibilities of the Business Division.

Academic Affairs

The Academic Affairs Committee conducted their last meeting on Wednesday, March 24.

The Academic Affairs Committee currently includes of 3 division chairs. The President's Cabinet will review a recommendation for 2010-11 to change the requirement to include at least 1 dean to serve in addition to 2 division chairs. Since David Hernandez will step down as division chair in Fall 2010, a recommendation will be considered for Shawn Fouts to replace him. Jerry Moller has led the Committee as Acting Vice President and will remain on the Committee for an additional year during the transition of the new Vice President of Academic Affairs.

Catalog – Moore

The 2010-11 online catalog is being proofed and will be published on April 1. An email announcement will be sent to Everyone as soon as it is available.

The 2010 catalog has been created in Colleague and degree audits have been updated. An email announcement was sent to everyone today.

P-16 – Seabourn

The P-16 Council has been in existence for 1 year. The Council plans to produce videos for presentation at schools in the Council area. The Council completed the Café con Leche programs and they have generated a great deal of excitement in the area.

Dual Credit – Seabourn

TXVSN offers a virtual high school program in Texas. There is now a push to include dual credit course offerings through the TXVSN as no cost to students for one year. There is no guarantee that the institutions offering the courses will

continue to offer courses at no cost once the grant is complete. Lou Ann has talked to many schools with a concern about TXVSN offerings. Lou Ann may be approaching divisions to offer ITV dual credit courses.

12 adjunct faculty are enrolled in the Adjunct Faculty Certification class.

Tech Prep – Seabourn

TEKS changes within the public schools have changed the course offerings at the public school level. Because of the changes, Tech Prep articulation agreements may no longer be valid. Rita Wilson will schedule meetings with each academic division to review Tech Prep articulation agreements within the programs.

The meeting was adjourned at 2:50 pm.