

**Vice President's Council**  
**May 26, 2010**  
**Summary Notes**

Members Present: Robert Boyd, Bill Crawford, Kim Davis, Daniel Esquivel, Shawn Fouts, Toni Gray, David Hernandez, Jerry Moller, Sheryl Mueller, Ed Nolte, Lou Ann Seabourn, Renee Vincent; Carol Moore-recorder

**Members Absent:** Megan Eikner, Judy Johnson, Patsy Lemaster, Jack Stanley,

**Others Present:**

**Announcements:**

- Graduation
- Budget – The budget is close to being balanced. The state is requiring a 5% reduction from current budget; 5% from upcoming budget. The institution is reviewing areas to reduce expenses including evaluation of the prison programs, not replacing retiree positions, etc.

**Board Meeting**

- Board meeting was held in MCC.
- Crawford gave a presentation regarding the implementation of a Sonography program and the Board approved it. The sonography program will begin with only 8 students. There must be a registered sonographer per each student and there are only 8 registered sonographers in Amarillo.
- Fouts reported on a wind energy grant for \$414,000 through Comptroller of Public Accounts which will purchase 2 44-ft mobile training stations. The stations will be located at both the MCC and Hereford campuses and will be available for industry training.
- Dr. Judith Carter and Dr. Lana Jackson gave a report from the Conversations on Student Success and CCSSE.
- Berg gave a brief summary of the budget.

**FWA**

Moller encouraged the Council to scrutinize summer classes with low numbers. He also suggested moving courses with low enrollment from Summer I to Summer II.

### **Division Chair Evaluation**

Joy Brenneman has received Division Chair Evaluation information from the departments. She will compile the information and send it to the division chairs soon. Moller will meet with the division chairs during the summer.

### **Strategic Planning**

There is a meeting Friday, June 4 for preliminary strategic planning for upper-level management.

### **Exceptions to Curriculum**

Moller encouraged the Council to pay attention to programs which routinely generate Exceptions to Curriculum for students; perhaps the curriculum within those programs should be evaluated.

### **VP Transition**

Russell Lowery-Hart will assume the VPAA position on July 1. He already has meetings scheduled Moller, McAnally and staff in the Vice President's office. In the beginning Moller encouraged Department and Division Chairs to work with their Deans and allow Lowery-Hart to get settled in.

The meeting was adjourned at 2:40 pm.