

PRESIDENT'S CABINET MEETING
October 6, 2020
MINUTES

CALLED TO ORDER

9:03 am

ADJOURNED

10:42 am

MEMBERS PRESENT – VIA GOOGLE MEETS & IN PERSON

Bob Austin; Kevin Ball; Tamara Clunis; Cara Crowley; Cheryl Jones; Russell Lowery-Hart; Chris Sharp; Joe Bill Sherrod; Denese Skinner; Mark White

MEMBERS ABSENT

OTHERS PRESENT

Laura Geiger, Danny Smith

DISCUSSION:

1. THE ANTIDOTE MOVIE	Lowery-Hart
Dr. Lowery-Hart asked about reactions to the movie. Mr. Sherrod told Cabinet about a woman who saw the movie and was so moved with Amarillo College's role that she is setting up a scholarship for a female student at AC. The upcoming three-day viewing was discussed and Ms. Crowley stated that students (minus dual credit), faculty, and staff will be invited. There is a 10,000 limit for the number of views. Dr. Lowery-Hart noted the book "Human Work" by Jamie Meritosis highlights Amarillo College in one chapter. Every reviewer of the book wanted to know more about AC.	
Action Items: <ul style="list-style-type: none">• None	

2. COMMUNITY LINK NAME CHANGE	Clunis
Dr. Clunis requested changing the name of Community Link Campus to the North Campus to make it more directionally appropriate. There is some confusion as to what it is and naming it North Campus will resolve this issue. The Board will be informed of this name change at the next Status Update. Board approval is not required.	
Action Items: <ul style="list-style-type: none">• Cabinet agreed with this change.	

3. UPDATE ON THE BOND PROJECTS	Sharp
Mr. Smith provided an update for the bond projects which is currently \$13,647,170 over budget. Cabinet discussed ways to cut costs on some projects and remove Ordway Hall renovations. Mr. Sherrod and Institutional Advancement would fundraise for the upgrades to Ordway. Carter Fitness Center is over budget but in the conceptual phase and this will be reduced. The Innovation Hub budget will need to be reduced by approximately \$2M.	
Action Items: <ul style="list-style-type: none">• None	

4. UIL COMPETITIONS USING AC FACILITIES	Skinner
Cabinet discussed hosting UIL competitions on campus. Historically, these have been hosted by an AC employee and it is advantageous to have these students on campus. However, due to COVID there will need to be more control over these events.	
Action Items: <ul style="list-style-type: none"> Cabinet agreed to hosting UIL competitions contingent on their compliance with AC guidelines. 	

5. HOSTING A NATIONAL PING PONG TOURNAMENT	Lowery-Hart
Dr. Lowery-Hart explained that a ping pong group in Amarillo with more than 300 members would like to host a National Ping Pong tournament at Carter Fitness Center in April 2021. This event is sanctioned by the USATT and would include 32 participants needing 8 tables. Due to COVID restrictions, there would be no spectators. It was noted that there could be push back by some due to the allowance of this event and UIL competitions while classes are still in a tech supported format.	
Action Items: <ul style="list-style-type: none"> Cabinet agreed to allow Amarillo College to host the National Ping Pong tournament. 	

6. OTHER DISCUSSION	Cabinet
Dr. Clunis asked whether employee spouses might be allowed to use Carter Fitness Center since UIL competitions and the ping pong tournament have been approved. She has had a complaint from a spouse of an employee. She will check with Craig Clifton on usage to determine if the gym might be opened back up to current members but not allowing new enrollment at this time.	
Action Items: <ul style="list-style-type: none"> Dr. Clunis moved, seconded by Mr. Sharp, to allow spouses and current member to use Carter Fitness Center pending Mr. Clifton's report on usage and the ability to maintain current COVID guidelines. The motion passed unanimously. 	