PRESIDENT'S CABINET MEETING May 2, 2023 MINUTES

CALLED TO ORDER9:09 am
10:54 am

MEMBERS PRESENT

Bob Austin; Kevin Ball; Cara Crowley; Cheryl Jones; Chris Sharp; Denese Skinner; Joe Bill

Sherrod; Mark White

MEMBERS ABSENT

Tamara Clunis; Russell Lowery-Hart

OTHERS PRESENT

Danny Smith; Toni Van Dyke

DISCUSSION:

1. EMPLOYEE MEMBERSHIP FEES FOR FBSW FITNESS CENTER

Jones

Cheryl Jones shared that part-time faculty and staff have emailed Human Resources regarding membership fees for the FirstBank Southwest Center. Mr. Sharp reported that Craig Clifton had concerns over noncurrent employees using the gym at no charge.

Action Items:

• Cabinet discussed the logistics and decided that any current employee would have access to the gym at no cost.

2. ENROLLMENT CENTER MOVE AND OPENING

Austin

Bob Austin shared concerns regarding the amount of time it will take to move furniture from the Student Service Center into the Enrollment Center. The main concern is that moving offices/furniture during peak enrollment times could cause issues. Mr. Austin recommended moving the Service Center during the second week in September to avoid any issues with enrollment.

Mr. Sharp reported that the City of Amarillo would not allow occupancy of the Russell Building until the courtyard is complete.

Action Items:

• Cabinet agreed that the second week in September makes the most sense for moving the Student Service Center.

3. PROPOSED TRAFFIC CIRCLE ON 24TH STREET

Smith

Danny Smith reported that construction on the roundabout is scheduled to take place in the next three to four weeks. The roundabout will help slow down traffic, and provide an aesthetic look. In addition to the roundabout, raised crosswalks will be added between the FirstBank Southwest Gym and the Russell Hall building to allow safe passage for visitors. Another raised crosswalk will be added between the Byrd/Parcells and Oeschger Mall. Lastly, during

construction, 24th Street will be temporarily closed. The estimated timeline for completion is sixty to ninety days.

Action Items:

• Kevin Ball will send out communication before the project begins.

4. STATE OF THE COLLEGE

Crowley

Cara Crowley shared that the State of the College is from 10:00 am – 11:00 am on May 5, 2023. Food trucks will be on campus to provide food at no cost for employees and students. The President of the Student Government Association will introduce the speakers for the event. All employees are encouraged to attend the event and wear their LoveXLearning shirts or AC blue. The college is not closing for the event.

Action Items:

• None

5. ASPEN PRIZE INNOVATION GRANTS

Crowley

Cara Crowley shared that Dr. Lowery-Hart will send a survey to all full-time faculty and staff regarding using Aspen Prize money to enhance student success.

Action Items:

• Dr. Lowery-Hart will send the survey out Friday, May 5, 2023.

6. HEREFORD MEETING

Crowley

Cara Crowley shared that the Board of Regents meeting in May will in Hereford, Texas. A memorial wall for Daniel Esquivel will be revealed during the meeting.

Action Items:

None

7. OTHER DISCUSSION

Cabinet

Cara Crowley shared that the Texas Tribune will do an event at the Innovation Outpost on June 29-30, 2023, from 11:30 am – 1:00 pm.

Mark White shared that Nathan Heuer is the new Sports Information Director for Athletics.

Action Items:

None