

**PRESIDENT'S CABINET MEETING**  
**May 14, 2024**  
**MINUTES**

**CALLED TO ORDER**

9:05 a.m.

**ADJOURNED**

11:07 p.m.

**MEMBERS PRESENT**

Mark White, Bob Austin, Chris Sharp, Denese Skinner, Dr. Frank Sobey, Joe Bill Sherrod, Cheryl Jones, and Dr. Tamara Clunis

**MEMBERS ABSENT**

Kevin Ball

**OTHERS PRESENT**

Collin Witherspoon – Executive Director of Institutional Research  
Carolyn Leslie – Recorder

**DISCUSSION:**

<b>1. DRAFT FUNDING MODEL FOR HB8</b>	<b>Witherspoon</b>
Collin Witherspoon presented a draft from the Texas Higher Education Coordinating Board of a revised model for HB8. Cabinet discussed the revisions that were made from the previous model submitted by the Co-Board. Cabinet discussed focusing on transfer of students, and retention of part-time students.	
<b>Action Items:</b> <ul style="list-style-type: none"><li>No action was taken.</li></ul>	
<b>2. EMPLOYEE AWARD DIGITAL PORTRAITS</b>	<b>Skinner</b>
Kevin Ball and College Relations are working on scanning the portraits of the recipients of the Mead Award for display on the Amarillo College website. This project will be completed by the end of summer 2024.	
<b>Action Items:</b> <ul style="list-style-type: none"><li>No action was taken.</li></ul>	
<b>3. BOARD RETREAT</b>	<b>Skinner</b>
The annual Board of Regents Budget Retreat is scheduled for July 9, 2024, 4:30 p.m., at the Innovation Outpost. Cabinet discussed the agenda for the Retreat.	
<b>Action Items:</b> <ul style="list-style-type: none"><li>No action was taken.</li></ul>	
<b>4. PROGRAM CLOSURE RECOMMENDATION</b>	<b>Clunis</b>
Dr. Tamara Clunis reported that the Radiation Therapy program will be closed out in 2026. This program is currently only online and utilized only by out-of-state students.	
<b>Action Items:</b> <ul style="list-style-type: none"><li>No action was taken.</li></ul>	
<b>5. OTHER DISCUSSION</b>	<b>Cabinet</b>
No Cabinet discussion.	