

PRESIDENT'S CABINET MEETING

May 28, 2024

MINUTES

CALLED TO ORDER

9:00 a.m.

ADJOURNED

11:04 a.m.

MEMBERS PRESENT

Bob Austin, Kevin Ball, Cheryl Jones, Chris Sharp, Joe Bill Sherrod, Denese Skinner, Frank Sobey

MEMBERS ABSENT

Mark White

OTHERS PRESENT

Joy Brenneman, Recorder

Becky Burton

DISCUSSION:

1. MSIPP PRESENTATION Minority Serving Institution Partnership Program Grant	Dr. Linda Munoz
<p>Dr. Munoz explained that AC has been a sub-awardee with Texas Tech for the last three years. This grant has been around for 26 years, but this is the first year community colleges may apply. It is a five year/\$5M grant. The goal is to increase the number of graduates who go to work for nuclear facilities such as Pantex. AC would partner with TTU as their research partner. Dr. Munoz highlighted some of the components of the grant.</p> <ul style="list-style-type: none">• Students could do research at the facilities• Related to non-destructive testing and manufacturing careers – engineers and operational technicians• Work-based learning• Job shadowing/apprenticeships/internships• Eventual co-enrollment model for high school students who would also enroll at AC and TTU• The Federal government and the facilities pay the salaries of the students, not AC <p>If this grant is approved and funded, the majority of the funds will go to students with some funds directed toward staffing needs. A Program Director will need to be hired and a marketing plan put in place. Other staffing needs might include transition and transfer advisors.</p>	
<p>Action Items:</p> <ul style="list-style-type: none">• Dr. Sobey and Dr. Munoz will schedule times to meet with marketing, the registrar, enrollment management, and outreach staff.• Mr. Sharp moved to approve moving forward with an application for this grant, seconded by Mr. Ball. The motion carried unanimously.	

2. SB 17 FORM APPROVAL AND TITLE V	Sobey
<p>Dr. Sobey reviewed the current Title V grant which was awarded pre-Senate Bill 17 and provides training for East Campus faculty and staff.</p> <p>Dr. Sobey noted that the college has received the first form that will be used to certify AC's compliance with SB 17. Cabinet discussed whether the training activity described in the SB 17 form was in compliance with SB 17.</p>	

Action Items: <ul style="list-style-type: none"> Mr. Austin moved, seconded my Ms. Jones, to approve the SB 17 form. The motion carried.
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3. FIRST RESPONDERS' ACADEMY/BUZULA/MEC/EAST CAMPUS	Sobey
<p>Dr. Sobey reported that he has received numerous requests for clarification of ongoing space renovations.</p> <ul style="list-style-type: none"> Renovations to the 2nd floor of Ware will continue There are no plans as of now for the 2nd floor of the First Responders' building, although HVAC has been installed for that floor <p>Mr. Sharp stated that Sims + Architects has been hired to create a plan for the 2nd floor and the old Buzula building at I-40 and Washington. The space utilization study will include many stakeholders to create a master plan.</p> <p>Cabinet also discussed better optimization of the space we have.</p>	
Action Items: <ul style="list-style-type: none"> Mr. Sharp will check with Sims on their timeline. 	

4. OTHER DISCUSSION	Cabinet
<p>Mr. Sharp brought to the Cabinet's attention the possibility of purchasing a house on Harrison Street. AC would then own all the houses on that block. Some repairs would be required, but the house would be utilized by the college. He and Mr. White are working on this purchase.</p>	
Action Items: <ul style="list-style-type: none"> Mr. Ball will present his SWOT at the next Cabinet meeting. 	