

PRESIDENT'S CABINET MEETING
June 25, 2024
MINUTES

CALLED TO ORDER

9:02 a.m.

ADJOURNED

11:12 a.m.

MEMBERS PRESENT

Bob Austin, Kevin Ball, Chris Sharp, Denese Skinner, Frank Sobey, Mark White

MEMBERS ABSENT

Cheryl Jones, Joe Bill Sherrod

OTHERS PRESENT

Jeanette Nelson

DISCUSSION:

1. 2024-2025 BUDGET	Sharp
Chris Sharp presented the proposed FY25 budget that the Board of Regents will review at the Board Retreat on July 25, 2024.	
Action Items: <ul style="list-style-type: none">• None	
2. GA-44 EXECUTIVE ORDER	White
Mark White presented a proposal of new language to be added to the Students Rights and Responsibilities Handbook to comply with executive order GA-44 for Governor Abbott with respect to anti-Semitism. The draft proposal was approved.	
Action Items: <ul style="list-style-type: none">• None	
3. STEM TRAILER	Sharp
Chris Sharp discussed the long-term costs associated with purchasing a STEM trailer to facilitate K12 outreach. These costs include new full- and part-time personnel, a semi, security/storage, maintenance, fuel, and curricula equipment and development. The item was tabled so that all Cabinet members could participate in the discussion.	
Action Items: <ul style="list-style-type: none">• Revisit at next Cabinet meeting, July 24, 2024.	
4. OTHER DISCUSSION	Cabinet
Chris Sharp discussed the issues created by consultants who are hired without upline knowledge or approval and the impact that may have across divisions, as well as the possibility of duplicating existing services at the College. Mr. Sharp proposed a moratorium on hiring consultants until a protocol can be drafted, similar to the one being created for new technology software platforms, and distributed to supervisors.	
Mark White made a motion, and Denese Skinner seconded. The motion received unanimous approval.	
Action Items: <ul style="list-style-type: none">• Dr. Frank Sobey will draft a protocol for Cabinet feedback and distribute to the College upon Cabinet approval.	