PRESIDENT'S CABINET MEETING November 22, 2022 MINUTES

CALLED TO ORDER

9:07 am

ADJOURNED

11:16 am

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHERS PRESENT

Toni Van Dyke

DISCUSSION:

| 1. EMPLOYEE HANDBOOK & ADMINISTRATIVE REGULATIONS REVIEW | Jones |
|--|------------------|
| The Cabinet reviewed and discussed the administrative regulations in t | the new Employee |
| Handbook, recommending a few revisions. | |
| Action Items: | |

• Cheryl Jones will make the suggested revisions and the Cabinet will review again on November 29, 2022.

2. FRIENDLY CAMPUS STRATEGY

Dr. Lowery-Hart and Dr. Clunis discussed children on campus during their meeting with Faculty Senate on November 21, 2022. After discussion, it was decided to create a family-friendly committee to add guidelines and put policies in place.

Action Items:

- Create a family-friendly committee.
- Estimated rollout for new policies in Fall 2023.

3. OTHER DISCUSSION

Cabinet

Clunis

Dr. Lowery-Hart shared that the yearly audit will require a special Board of Regents meeting in December.

Mr. Sharp shared that several entities had reached out requesting to partner with Amarillo College to provide dorms. Mr. White suggested sending out an RFP. Amarillo College would not be responsible for staffing, filling rooms, or rent costs. This would be a high risk for the college.

Action Items:

• Provide a letter to show the athletes' building before showing any other option if the builder chooses to move forward.