

PRESIDENT'S CABINET MEETING
February 7, 2023
MINUTES

CALLED TO ORDER

9:04 am

ADJOURNED

10:52 am

MEMBERS PRESENT

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

MEMBERS ABSENT

Russell Lowery-Hart

OTHERS PRESENT

Danny Smith; Toni Van Dyke

DISCUSSION:

1. STUDENT SUCCESS CENTER PROGRAMMING	Smith
<p>Cabinet members discussed the different meeting locations on the Washington Street Campus and the challenges of each meeting space for large groups. After discussion, Cabinet members agreed that a large meeting space is needed for all departments to utilize instead of one department having a large space.</p> <p>The departments moving into the new Student Success Center will be:</p> <ul style="list-style-type: none">• Human Resources• Food Pantry• Student Life• IT• Financial Aid <p>Mr. Smith reported the current status of each bond project. The Child Development playground upgrade will come from institutional funds instead of bond funds.</p> <p>The new chillers are estimated to be completed by March 18, 2023.</p>	
<p>Action Items:</p> <ul style="list-style-type: none">• Mr. Smith will setup programming meetings and attend additional Cabinet meetings• Mr. Smith will provide the completion date of the FirstBank Southwest Gym & Russell Hall	
2. Payroll Survey	Lowery-Hart
<p>No discussion.</p>	
<p>Action Items:</p> <ul style="list-style-type: none">• None	

3. OTHER DISCUSSION	Cabinet
<p>Mr. Smith is waiting to hear back from City Planning regarding the roundabout on 24th street. The project is estimated to take 90 days from start to completion.</p> <p>Mr. Sharp will contact TxDOT to get signage added to I-40 informing people of the exit for the Amarillo College West Campus.</p>	
<p>Action Items:</p> <ul style="list-style-type: none"> • A campus-wide email will go out before the street shutdowns. 	