

PRESIDENT'S CABINET MEETING
May 23, 2023
MINUTES

CALLED TO ORDER

9:04 am

ADJOURNED

9:59 am

MEMBERS PRESENT

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

MEMBERS ABSENT

Mark White

OTHERS PRESENT

Toni Van Dyke

DISCUSSION:

1. LEADERSHIP COMPETENCE FRAMEWORK DEVELOPMENT	Jones
Ms. Jones reported that Human Resources is gathering leadership members from all areas to help build a Leadership Competency Framework. The LCF will provide training for current and future leaders.	
Action Items: <ul style="list-style-type: none">• None	
2. NEW FUNDING MODEL	Lowery-Hart
Dr. Lowery-Hart shared that House Bill 8 passed and that Mr. Austin and Dr. Clunis will present the new funding model at the next meeting.	
Action Items: <ul style="list-style-type: none">• Mr. Austin and Dr. Clunis will present at Cabinet on May 30, 2023.	
3. FINANCE COMMITTEE UPDATE	Sharp
Mr. Sharp reported that the Board Finance Committee met to discuss the undeveloped land on West Campus that the Amarillo Fire Department wants to purchase.	
Action Items: <ul style="list-style-type: none">• None	
4. TUTORING CENTER PLAN	Lowery-Hart
Mr. Sharp reported that architects and Danny Smith toured the proposed site of the new centralized tutoring space. All testing centers at Amarillo College want to move into the new tutoring space.	
Action Items: <ul style="list-style-type: none">• Dr. Clunis and Mr. Sharp will meet to discuss the needs of the space.• Different Cabinet members will visit shared tutoring/testing sites at other colleges.	

5. RETREAT	Lowery-Hart
Cabinet decided not to have a retreat; instead, making it a standing agenda item.	
Action Items:	
<ul style="list-style-type: none"> • Add to July agenda and make a standing discussion. 	
6. GENERAL ASSEMBLY	Lowery-Hart
Dr. Lowery-Hart reported that Donna Beagle is providing poverty training at the Fall 2023 General Assembly.	
Action Items:	
<ul style="list-style-type: none"> • None 	
7. BOARD MEETING OVERVIEW	Lowery-Hart
Dr. Lowery-Hart shared whom the Nominating Committee is recommending to replace Sally Jennings as the Secretary of the Board of Regents.	
Action Items:	
<ul style="list-style-type: none"> • None 	
8. OTHER DISCUSSION	Cabinet
Kevin McClure is on campus for the next few days to write a story about Amarillo College.	
Mr. Sharp reported that the 2023–2024 budget will be on the June 6, 2023 Cabinet agenda.	
Action Items:	
<ul style="list-style-type: none"> • None 	