MEMBERS PRESENT:
Steven W. Jones
Angela Allen
Robert Boyd
Toni Brasher
Susan Brown
Bruce Cotgreave
Jeff Gibson
Joyce Herring
Kalina Hill
Matt Johnson
Kim Lacey
Paul Matney
Danita McAnally
Jerry Moller
Sheryl Mueller
Ellen Neal
Candace Randolph
Maury Roman
Debra Russell
Bob Sloger
Jack Stanley
Renee Vincent
Chere Whitfield

OTHERS PRESENT:
Rhonda Higgs

Community Link – Maury Roman announced the groundbreaking ceremony for the Community Link expansion being held on Thursday, January 20, 2005 at 2:00 p.m., 2412 N. Grand.

Moore County Campus – Renee Vincent said the Moore County Campus was five years old as of this meeting date. An official celebration will be held on Tuesday, February 1, 2005 from 4:00 – 6:00 p.m.

Student Government Association – Matt Johnson stated the SGA Board would be visiting with faculty members to obtain their input for suggested speakers to increase student participation in activities. Dr. Jones stated the feedback obtained from the Distinguished Lecture Series indicated faculty interest in having this input.

Communication – Dr. Jones reminded the group that the purpose of the ListServ, President’s Council & Cabinet, Frank Friday, etc. is for individuals to bring their thoughts and questions to share with him and receive feedback. This information then needs to be taken back to the participants’ areas and shared with others. He asked everyone to focus on making sure the information is shared.

Relay for Life – Candace Randolph informed the group that Phi Theta Kappa is primarily concentrating on Relay for Life. The group felt there would be better attendance this year with the event being held on the Washington Street Campus. Candace stated flyers would be distributed
regarding the music and a definite time for the music to end would need to be determined.

**SUCCESS Club** – Angela Allen said 13 students from the SUCCESS Club would be attending a Leadership Retreat at Texas A&M. She also stated a Cultural Festival would be held on Wednesday, April 27, 2005.

**In-Service** – Angela asked about the status of the emails being received regarding the in-service which was held on Friday, January 14. Dr. Jones said he felt it was time for the college family to heal and come together. The Faculty Senate would be discussing this subject and identifying issues and recommendations.

**Supervisory Training/Evaluation Process** – Paul Matney commended Kalina Hill & Bruce Cotgreave for the supervisory training they conducted. He thought the new evaluation process was a definite step forward.

**Speaker** – Toni Brasher stated Lieutenant Colonel Dave Grossman will speak regarding “Kids that Kill” on March 2, 2005, 8:00 – 5:00 at the Business & Industry Center. She said his speech is fascinating and invited anyone interested to attend. Flyers will be distributed; Toni will also send by email.

**“Drop Off” Zone** – Dr Jones informed the group work is being done to establish a designated “Drop Off” zone on 24th Street just to the east of the bridge. This should help alleviate several safety hazards in the area.

**Multi-Media Classrooms** – Jeff Gibson stated eight multi-media classrooms had been installed over the holidays. This brings the total to 12 since September.

**Class Scheduling** – Susan Brown asked when the determination would be made regarding class scheduling. Dr. Jones stated a Class Scheduling Task Force had been at work for the last semester. Their three main objectives were: 1) accommodate the growing student population, 2) utilize existing facilities, and 3) resolve parking complications. He warned against considering the recommendation to be a four day work week or four day class schedule. He stressed this was NOT the case; in actuality we would be moving to a six day class schedule with a MW, TTH block of classes, with Friday only classes, and with Fri/Sat blocks of classes. He said planning for Fall 2005 should take place with the new schedule in mind.

Kim Lacy stated it was nice to have A&P classes on the West Campus. Dr. Jones stated more general ed classes would move to that campus in the future.
Debra Russell asked what impact the class scheduling would have on the East Campus. Dr. Jones stated the greatest impact would be felt on the Washington Street Campus. The East & West Campus classes are designed around specific curriculums. Debra also asked about the classes that are offered every day. Those time slots will still be available; those decisions will be determined by the individual departments.

Enrollment – Ellen Neal stated enrollment was up 2.5% or 300 students spring to spring.

Legislative Session – Kalina asked about the status of the current legislative session. Dr. Jones said the omnibus bill which had hit the floor before the weekend indicated modest increases for higher education based on enrollment, but also indicated institutions would pay more for employee insurance. Dr. Jones will keep the group informed as the session progresses.

TCCTA, TACC, & SGA – Danita McAnally stated these three organizations would be meeting with representatives in Austin on February 17. She suggested anyone planning on participating get in touch with her so efforts could be coordinated.

Dr. Jones informed the group that similar activities would be taking place in Austin February 28 – March 1. This activity is sponsored through the Amarillo Chamber of Commerce, of which Dr. Jones is Chair of the Governmental Affairs Council. He stated Pantex is chartering a plane for 50-60 high school students to attend and Pantex is paying all their expenses. This will allow them an exceptional experience.

Next meeting: Wednesday, February 16, 2005 @ 2:00 p.m. in Private Dining Room.