



**PRESIDENT'S CABINET MEETING
PRESIDENT'S CONFERENCE ROOM - TRENHOLM CAMPUS
MARCH 7, 2007**

PRESENT: Sam Munnerlyn, Debbie Griggs, Charles Harris, Wilford Holt, Barbara Anne Spears,
Special Guest: Mimi Johnson

ABSENT:

The meeting was called to order by the acting presiding officer, Dean Sam Munnerlyn at 10:10 a.m.

GENERAL COMMENTS:

- ◆ Dean Munnerlyn asked if we could limit the number of Cabinet members attending the Alabama State Board of Education (SBE) meetings to two people (Sam Munnerlyn and one other dean depending on what's on the agenda).
- ◆ SACS-Mimi Johnson discussed the SACS letter that was received from Dr. Ann Chard. Each item of concern was addressed and Barbara Spears was selected to take the lead in putting together the information. A time line and matrix will be developed by Mimi Johnson. Deadline to submit information is April 10, 2007.
- ◆ A meeting with Dr. Ann Chard will be scheduled. Mimi Johnson, Barbara Spears and Wilford Holt will attend.
- ◆ Title III- Mrs. Knight has some concerns with Activities I and II. She would like some direction from the Cabinet on what new programs should be included in the next grant cycle. In addition, a status report on other projects using Title III-B funds is requested (i.e., Are there any more blue roofs to be done? Is building E going to be renovated?).
- ◆ Dean Spears and Dean Holt have been assigned to give Mrs. Knight some direction on what new programs to include in the upcoming cycle.

ROUNDTABLE DISCUSSIONS:

Wilford Holt

- ◆ Dwight, the project director for the DOL grant, has some issues with grant. Wilford Holt touched base with Ed Castille and Trenholm will not be able to use their building to house the AMTC program.
- ◆ Not sure of what is going on with the Bullock County site. Dean Holt stated we need to give advanced notice if we are not going to be there in the fall.

Deborah Griggs

- ◆ Vacant positions are ready to be advertised upon approval from Postsecondary.
- ◆ Bridge project - having some difficulty with KHAFRA getting plans to meet the city guidelines. There are some things that are not clear in the plans. We need to produce a timetable. We will have to go back to the SBE to get approval for the project because of the length of time being taken to complete the project.
- ◆ President's 675 account has had some major changes and there are some strict guidelines we have to follow.
- ◆ Reiterated that purchase orders do not carry from year to year.

Barbara Anne Spears

- The college calendar will be ready soon.
- Inquired about STEM Camp for this year. Dean Munnerlyn/Dean Holt to develop STEM Camp committee.

ANNOUNCEMENTS

- **NO ANNOUNCEMENTS**

NEXT MEETING

The next meeting will be held on March 14, 2007, at 8:00 am.

The meeting adjourned at 12:00 noon

Respectfully submitted by:

Shearese G. Gipson

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Approved on _____