

**CABINET MEETING
MINUTES**

Wednesday, January 11, 2023

January

Members	11				
Dr. Orinthia Montague	X				
Brett Stoller	X				
Dr. Jennifer Brezina	X				
Dr. Emily Short	X				
Karen Mitchell	X				
Nick Bishop	X				
Greg McCalley	X				
Tami Wallace	X				
Lori Cutrell	X				
Faculty Council Co-Speaker Laura Black	X				
Professional Staff Council Chair Meredith Young (Recorder in Waller's absence)	X				
Staff Council Chair Darrell Rogers	X				
Recorder Karen Waller	A				

Others in Attendance:

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	9:00 AM	
Proposed Incidental Fee Changes for FY 2023-24	<p>Discussion:</p> <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Cabinet did not make any changes to the proposed TBR Incidental fee for 2023-2024 • No vote required 	
Adjunct Travel Stipend	<p>Discussion:</p> <ul style="list-style-type: none"> • More in line with the federal rate • Has not been reviewed in 7-years <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Anything over 25 miles will be calculated prior to starting the contact and a stipend will be given once the semester is over. • Lori Cutrell is reviewing adjunct salary pay across all TBR institutions • Cabinet agreed on this travel stipend 	
FYI/ANNOUNCEMENTS	<p>Discussion:</p> <p>TBR-Alternative Placement Methods</p> <ul style="list-style-type: none"> • ED Ready-Pilot program that is self-paced aimed to help improve student placement after initial placement (ACT scores, HS GPA, or ACCUPLACER testing). • Delois Reagan will coordinate the efforts and housed in the Learning Commons • Promotion will begin in March/April <p>Enrollment Update</p> <ul style="list-style-type: none"> • Down 2.31 Headcount • Down 1.59 FTE • Financial aid and Business Office have worked diligently on the purge list. Purge is scheduled for tomorrow 	
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned