

**CABINET MEETING  
MINUTES**

**Wednesday, February 7, 2024**

**February**

<b>Members</b>	<b>7</b>				
<b>Dr. Russ Deaton</b>	<b>X</b>				
<b>Brett Stoller</b>	<b>X</b>				
<b>Dr. Terri Day</b>	<b>X</b>				
<b>Dr. Emily Short</b>	<b>A</b>				
<b>Karen Mitchell</b>	<b>X</b>				
<b>Nick Bishop</b>	<b>X</b>				
<b>Greg McCalley</b>	<b>X</b>				
<b>Tami Wallace</b>	<b>X</b>				
<b>Lori Cutrell</b>	<b>X</b>				
<b>Faculty Council Speaker Laura Black</b>	<b>X</b>				
<b>Professional Staff Council Chair Meredith Young</b>	<b>A</b>				
<b>Staff Council Chair Darrell Rogers</b>	<b>X</b>				
<b>Recorder Karen Waller</b>	<b>X</b>				

**Others in Attendance:**

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
<b>CALL TO ORDER</b>	9:30 AM	
<b>FY25 Fee Charges</b>	<p><b>Discussion:</b></p> <p>Cabinet continued discussion of implementing an online course fee that was initially discussed at the January 31st Cabinet meeting. If approved by the Board later this year, TBR will have a standard fee of \$25 per credit hour for 2024-25 that each community college can choose to opt into or not. The discussion centered on student affordability, increased costs of online activity (infrastructure, etc.), college revenue decreases, needs, and other aspects. Stoller discussed college revenue needs, within the context of the recently released Governor's proposed 2024-25 budget. Day and Black discussed how revenues from the online fee should be allocated to cover costs related to online learning. Black raised concerns about the impact of the fee on student affordability. Cabinet further discussed several ways to address affordability impacts if the fee were implemented. After thorough discussion at both this meeting and the prior meeting, all Cabinet members except Black supported the implementation of the fee. TBR has asked each college for a decision on whether to opt into the fee or not by February 9th.</p>	
<b>FYI/ANNOUNCEMENT</b>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Governor's Budget – reviewed summary (details will be included in this weeks "Message from the Office of the President")</li> </ul>	
<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned.	Meeting adjourned at 10:45am