

Cabinet Meeting – Monday, March 16, 2015  
Administration Building Board Room  
Minutes

President, Dr. Barbara Jones  
Vice President for Learning, Dr. Mickey Best  
Vice President for Student Services, Dr. Jim Bullock  
Chief Information Officer, Dr. Tim Kirk  
Chief Institutional Effectiveness & Advancement Officer, Dr. Stephanie Tully-Dartez  
Interim Chief Administrative Services Officer, Dr. Michael Chikeleze  
Interim Chief Financial Officer, Mr. Bruce Hankins

**I. Action**

Approval of Minutes – March 6, 2015 – approved with edits

President

VPL

VPSS

CIO

1. 5.4
2. Remote Access Policy – 5.4A
3. Wireless Policy – 5.4B

CIEAO

Interim CASO

Interim CFO

**II. Discussion**

President

1. Fast Lane – Process Technology – [Mini semester; offered on demand/as needed; other programs for Veterans' recruitment opportunities.](#)
2. Veteran's In-State Tuition – [To start July 1, 2015. Dr. Chikeleze to write policy.](#)
3. Outstanding staff, faculty, alumni and Academic All Star for Arkansas Community Colleges (ACC) – [April 15<sup>th</sup> due date.](#)
4. Cabinet reporting responsibilities
5. Legislative Updates
  - a. Workforce Bill (SB368 and SB371)
  - b. Bookstore Bill (HB1734)
6. Other:
  - a. [South Arkansas University at Magnolia and SouthArk Dean's Meeting – April 21<sup>st</sup> at El Dorado Conference Center](#)

VPL

1. Faculty Evaluation – [review for next meeting](#)
2. New Gonfalons for Career and Technical Education and Business and Information Technology
3. Revising commencement script

VPSS

1. HLC Update
  - a. Focused Work Day: March 23 ([Reschedule Cabinet](#))
2. Financial Aid Loan Default Rate
  - a. [Strategies from USDE workshop](#)
  - b. [Set up Default Management team.](#)

## CIO

### CIEAO

1. Website – [Policy Changes](#)
  - a. Editing Abilities – [1 Content manager](#) – [More training](#) – [Review policy changes for next meeting](#).
  - b. [Plans for hacking prevention](#)
2. [SouthArkCC YouTube videos](#) – [On SouthArk Channel of YouTube](#)
3. [Performance Based Funding](#) – [In good shape](#). We needed to resubmit file for Pell numbers.

### Interim CASO

1. [Construction Updates](#)
2. [HR Updates](#)

### Interim CFO

1. [Tuition and Fees](#)

## **III. Announcements**

### President

1. [President's Award](#) – “Spirit of SouthArk”

### VPL

### VPSS

1. [Formal recognition from ADE as an approved provider of digital learning to assist high schools in complying with Act 1280](#)
2. [Carl Perkins site visit scheduled for May 7; training for new staff April 22](#)
3. [Upward Bound Gospel Fest was Saturday night, March 14, at St. John Missionary Baptist Church](#)
4. [New Hires in Student Services](#)
  - a. [Dr. Alice Hicks, Perkins Advisor](#)
  - b. [Vanessa Williams, Director of Student Services/Counselor](#)
  - c. [Adrienne Lawrence, Administrative Specialist II, Student Services](#)

## CIO

### CIEAO

### Interim CASO

### Interim CFO