

Cabinet Meeting – Monday, December 18, 2017

Dr. Jones' House – 1:00 p.m.

Minutes

<u>Present</u>	<u>Absent</u>	
<u>X</u>	_____	Vice President for Finance and Administration, Mr. Carey Tucker
<u>X</u>	_____	Interim VP for Academic and Student Affairs/Provost, Dr. Jim Bullock
<u>X</u>	_____	Associate Vice President for Administration, Dr. Tim Kirk
<u>X</u>	_____	Interim Associate VP for Workforce and Career Education, Dr. Stephanie Tully-Dartez
_____	<u>X</u>	Interim Associate VP for Arts, Sciences, and Academic Support, Dr. James Yates

I. Action

Approval of Minutes – December 11, 2017

President

VPFA

IVPASA/P

AVPA

IAVPWFCE

IAVPASAS

II. Discussion

President

A. Project Updates

1. Guided Pathways – Abbreviated schedules in Spring Semester – Math and English
2. Productivity Funding Task Force – meeting tomorrow at 9:15A
3. Community Service – newspaper bins received and painted. Contest for concepts to be painted on bins will continue in January. Donations received from local Campfire Girls group and Mason's Lodge.
4. GTEDC to meet at Workforce Building in June, 2018.

VPFA

A. HR Report

B. Construction Update

C. Budget Update – tied to Strategic Plan. Will require more specific information for travel. Jan. 16th will meet with budget managers. Fees and Tuition increases go to March board meeting.

IVPASA/P

A. Convocation – draft of final to be sent out to Cabinet on 12/19

B. Guns regulations presentation (ATU legal counsel) Draft of final to be sent out on 12/19.

C. Spring Enrollment Update (handout)

D. Retention Management Model

AVPA

1. Suggestion by faculty to post on website the schedules of rooms/labs/offices – based on Jenzabar
2. Warren project – students helping deploy equipment for Adult Ed. – Adult Ed. Moving Jan. 15th.
3. Jenzabar upgrades to be done.

IAPWFCE

1. Sherry Howard working on “Green Bay Packaging” model for non-credit incumbent worker trainer
2. Ray Winiecki working on “FAME” model for a modified apprenticeship model with credit Industrial Tech and Process Tech programs.
3. Carl Perkins request for equipment

AVPASAS

III. Grant Updates/Progress Reports

DOL/Apprenticeship (**Arkansas American Apprenticeship Initiative (AAPI) (Welding)**) – Dr. Tully-Dartez
Met with Systems and Lanxess to discuss requirements and to discuss viable candidates. Budget adjusted to move unexpended funds from salaries to supplies. May have 3 students in internship.

DOL/NEG/ASP – Dr. Bullock
– On hold

ADHE FIT (**Futures in Information Technology**) – Dr. Yates/Dr. Bullock
FIT interim report submitted.

ADHE RAMP (**Regional Advanced Manufacturing Partnership: Building the Pipeline**) – Dr. Tully-Dartez

ADHE – CCRPP (**College and Career Readiness Pilot Program**) – Dr. Bullock
DWS/DHE MOU signed on 12/15/2017.

IV. Announcements

President

- A. Board meeting – January 16th - Susan will send out email requesting agenda items

VPFA

IVPASA/P

- A. SouthArk on Tour Dates
 - o February, 2018 – Ms. Porchia will provide dates

AVPA

- A. Local DeMolay Chapter – food pantry donation – 6PM today at Masonic Lodge on square

IAPWFCE

IAPASAS

Please send any upcoming events for the spring semester to Susan when we return from the holidays or before.