

Cabinet Meeting – Monday, December 4, 2017
Administration Building Board Room – 2:00 p.m.
Minutes

<u>Present</u>	<u>Absent</u>	
<u>X</u>	_____	President, Dr. Barbara Jones
<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

I. Action

Approval of Minutes – November 27, 2017 – approved with corrections and additions.

President

VPFA

IVPASA/P

AVPA

IAVPWFCE

IAVPASAS

II. Discussion

President

A. Project Updates

1. Guided Pathways – Academic maps turned in and now reviewing. Investigate how it fits with degree audit.
2. Productivity Funding Task Force- meeting this week to gather recommendations/Action Steps
3. Community Service – Vanessa Williams sent out emails to encourage food donations.

B. Lead Class – Wed., Dec. 13, 2017, Admin Board Room – SouthArk Finance, Fund Raising, SouthArk Foundation (Dr. Jones, C. Tucker, D. Henry, C. Reyna)

C. HEA Reauthorization – “PROSPER ACT”

D. Campus Information

VPFA

A. HR Report

B. Construction Update

1. AMTC
 - 90% of steel complete
 - blocks almost done
 - plumbing and electrical work
 - trying to get more gravel
2. ECC – JCI lighting replacement
3. TEC – Entergy transformer change
4. McWilliams almost done
5. HP – plantings about done

IVPASA/P

A. Convocation Agenda – review/ideas

B. Meals for Convocation

AVPA

IAVPWFCE

AVPASAS

III. Grant Updates/Progress Reports

DOL/Apprenticeship (**Arkansas American Apprenticeship Initiative (AAPI) (Welding)**) – Dr. Tully-Dartez

- Systems is on board in January; Lanxess should know something in February.

DOL/NEG/ASP – Dr. Bullock

– On hold

ADHE FIT (**Futures in Information Technology**) – Dr. Yates – reapply in June, focus more on recruiting

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

- Report due

ADHE – CCRPP (**College and Career Readiness Pilot Program**) – Dr. Bullock

- Waiting for notification from DWS

IV. Announcements

President

A. see next page

B. Employee Holiday Brunch

– Tuesday, December 12 – Library – 11A -1P

C. Food drive - boxes

VPFA

IVPASA/P

A. Scheduling one more meeting of Productivity Funding Task Force team leaders for this semester to discuss action steps for Spring '18 and beyond

B. AVPs/IVPASA meeting with Faculty Affairs at 4 p.m. today to fine tune proposal for Faculty Evaluation plan updates

C. SouthArk on Tour Dates

- December 6 at 6:30 p.m. at Shady Grove
- December 11, 5:30 p.m., Union Parish Library, Farmerville, LA

B. Commencement, Thursday, December 14, 7 p.m. (Speaker: Rep. Sonia Barker)

C. Christy Wilson meeting with Student Services staff Thursday at 11 a.m. for ongoing training on WEAVE

AVPA

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IAVPASAS

Please review and send any additions/changes to Susan.

Upcoming Events:

SouthArk Upcoming Events			
Date	Description	Location	Time
December 4, 2017	RN and Warren PN Pinning Ceremony	El Dorado Conference Center	6:30 p.m.
December 7, 2017	El Dorado Christmas Parade		7:00 p.m.
December 12, 2017	Employee Holiday Brunch/Potluck	Library	11:00 a.m. – 1:00 p.m.
December 14, 2017	Commencement	El Dorado Conference Center	7:00 p.m.