

**Cabinet Meeting – Monday, March 12, 2018**  
**Administration Building Board Room – 2:00 p.m.**  
**Minutes**

Present	Absent	Cabinet Member Name
X		President, Dr. Barbara Jones
X		Vice President for Finance & Administration, Mr. Carey Tucker
X		Interim VP for Academic Affairs/Provost, Dr. Jim Bullock
	X	Dr. Derek Moore, VP for Student Affairs
X		Associate VP for Administration, Dr. Tim Kirk
X		Associate VP for Workforce & Career Education, Dr. Stephanie Tully-Dartez
X		Associate VP for Arts, Sciences, & Academic Support, Dr. James Yates

**I. Action**

Approval of Minutes – March 5, 2018 – approved

President

VPFA

- A. Tuition and Fee changes – reviewed, discussed – recommend increase of \$1 In-District; \$1 In-State; and \$2 Security
- B. Course Fee approvals – reviewed, discussed, approved existing; awaiting Arts & Sciences Department information
- C. Alertus capabilities – designated individuals can send messages/alerts – asked Dr. Kirk/James Virden to see how other colleges utilize these capabilities

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**II. Discussion**

President

- A. Vacation Schedule (May-August) – send information to Susan
- B. Title III Endowment – information
- C. AMTC ribbon cutting/open house – no date yet
- D. Student Housing Update – still investigating
- E. Project Updates
  - 1. OER project – webinar on Tuesday, April 3<sup>rd</sup>
  - 2. Articulation Agreements
    - a. 2+2 articulations – ULM being reviewed
  - 3. Self-studies
    - a. Business – continuing writing
    - b. Phlebotomy – no update
  - 4. Academic Plan – presentations this week
  - 5. Program Viability Update – to present to Board Personnel/Planning Committee
    - a. EMA

- b. Cosmetology
  - c. RSTH
  - d. Welding
  - e. BUSN
  - f. Paramedic
  - 6. Guided Pathways – salary/career information to be added to Academic Maps (FT & PT)
  - 7. Productivity Funding Task Force – Dashboard prototype ready to view – meeting to be scheduled
  - 8. Community Service
- F. Institutional Scholarships for Summer HS Students – met last week to discuss

VPFA

- A. HR Report
- B. Construction Update – AMTC roof completed; making interior progress
- C. Next Week’s CT Building outage – 3/22 – all day – full work day. 3/23 – Spring Break for all employees
- D. Authorization forms – improper use of form
- E. Physical Plant Director – interviews next Thursday
- F. Phase III McWilliams renovation will be done by CADM

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- A. East Campus Concerns – cleanliness and maintenance concerns; leaks

AVPASAS

**III. Grant Updates/Progress Reports**

- A. Grant Development
  - 1. Culinary Arts – send letter of request this week
  - 2. Wood products industry training – presenting equipment request to El Dorado Works 3/13
  - 3. Title III – webinar this week
  - 4. NSF – faculty/staff meeting and working with mentor
  - 5. Other – Verizon meetings today

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

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

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

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

**IV. Announcements**

President

Upcoming events/SouthArk on Tour (see tables next page) **Please send any upcoming events/edits to Susan.**

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<b>SouthArk Upcoming Events Spring 2018</b>			
<b>Date</b>	<b>Description</b>	<b>Location</b>	<b>Time</b>
Monday, March 12	Spring Fling	West Campus, Heritage Plaza	11 a.m.-2p.m.
Thursday, March 15	Lectures Series - Olympia LePoint	El Dorado Conference Center	7:00 p.m.
Thursday, March 15	SouthArk Weldathon	TBD	
Tuesday, March 21	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
Monday, March 19 - Friday, March 23	Spring Break for Students		
Friday, March 23	College Closed – Spring Break		
Wednesday, March 28	Foundation Board Meeting	WHT 231	Noon
Monday April 2 – Tuesday April 3	SouthArk Library Arts & Crafts Expo	Library	9 a.m.-4 p.m.
Thursday, April 5	PTK Induction Ceremony	Library Auditorium	7:00 p.m.
Thursday, April 12	Evening With the Stars	El Dorado Conference Center and The Griffin	6:30-8:30 p.m.
April 17-19	ACC Leadership Institute	ECC	
Thursday, April 19	Student Recognition Ceremony	El Dorado Conference Center	7:00 p.m.
Wednesday, April 25	NLS Induction	Library Auditorium	6-8:00 p.m.
Thursday, April 26	Foundation Annual Donor/Scholar Luncheon	El Dorado Conference Center	Noon
Thursday, May 3	Between the Lines	Library Auditorium	6:00 p.m.
Wednesday, May 9	Employee Recognition Brunch	El Dorado Conference Center	9:00 a.m.- 12:00 p.m.
Thursday, May 10	GLAMS		
Friday, May 11	Spring Commencement	El Dorado Conference Center	7:00 p.m.
Tuesday, May 15	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
Wednesday, May 23	Foundation Board Meeting	WHT 231	Noon
Thursday, May 24	Upward Bound Senior Recognition and Awards Ceremony	TBD	TBD

**SouthArk Library Events for April 2018:**

Arts & Crafts Expo	Mon. - Tues. April 2-3, 9 a.m.-3 p.m.	Library
El Dorado Veggie Club	Tues.-April 3, 5:30 p.m.	Library
South Arkansas Literary Festival	Fri. - April 13, 2-8 p.m. Sat. - April 14, 8:30 a.m.-6 p.m.	Conference Center
Arkansas Game & Fish Commission	Tues. – April 17, 6 p.m.	
Hitchcock Film Festival	Mon. - April 23, 6 p.m. Tues. - April 24, 6 p.m. Thurs. - April 26, 6 p.m. Fri. - April 27, 6 p.m.	Library Auditorium

<b>SouthArk on Tour</b>			
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Location</b>
<del>Cancelled March 17<sup>th</sup></del>	<del>Saturday</del>	<del>10:00 AM</del>	<del>Mt. Zion Baptist Church 1966 Mt. Zion Rd El Dorado, AR</del>
March 28 <sup>th</sup>	Wednesday	6:00 PM	New Providence Baptist Church/Sweet Home B.C. 2931 Smackover Hwy El Dorado, AR 71730
April 4 <sup>th</sup>	Wednesday	6:30 PM	New Life Deliverance & Worship Center 8388 Junction City Hwy El Dorado, AR 71730
April 11 <sup>th</sup>	Wednesday	6:00 PM	New Mt. Union Baptist Church 431 N. Pine St Junction City, AR 71749
April 18 <sup>th</sup>	Wednesday	6:30 PM	Starlight Baptist Church 1406 Detroit Ave El Dorado, AR 71730
April 25 <sup>th</sup>	Wednesday	6:30 PM	Morning Star Baptist Church 2506 N. College El Dorado, AR 71730
May 2 <sup>nd</sup>	Wednesday	6:00 PM	Ebenezer Baptist Church/Batts Chapel 600 Ebenezer Rd Strong, AR

Revised 3/12/2018