

**Cabinet Meeting – Monday, May 21, 2018**  
**Computer Technology Building Conference Room – 3:00 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 – May 14, 2018 – [approved](#)

President

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS

**II. Discussion**

President

A. AMTC move – [furniture moving in today; HOT unit to be moved on Tuesday](#)

B. Administration Building floor plan - [discussion](#)

C. Project Updates – [no updates](#)

1. OER project
2. Articulation Agreements
  - a. 2+2 articulations
3. Self-studies
  - a. Business
  - b. Phlebotomy
4. Academic Plan
5. Guided Pathways
6. Productivity Funding Task Force
7. Community Service

VPFA

A. HR Update

B. Construction Update

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS

**III. Grant Updates/Progress Reports**

A. Grant Development

1. Culinary Arts
2. NSF
3. Verizon
4. Other

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

**IV. Announcements**

President

- Board of Trustees Retreat – Friday, July 20

VPFA

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<b>SouthArk Upcoming Events</b>			
<b>Date</b>	<b>Description</b>	<b>Location</b>	<b>Time</b>
Wednesday, May 23	Foundation Board Meeting	WHT 231	Noon
Thursday, May 24	Upward Bound Senior Recognition and Awards Ceremony	EHS cafeteria area	6:00 p.m.