

Cabinet Meeting – March 28, 2019
Health Science Center Conference Room – 1:00 p.m.
Minutes

Present	Absent	Cabinet Member Name
X		President, Dr. Barbara Jones
X		Vice President for Finance & Administration (VPFA), Mr. Carey Tucker
X		VP for Academic Affairs (VPAA/), Dr. Michael Murders
X		VP for Student Affairs (VPSA), Dr. Derek Moore
X		Associate VP for Administration (AVPA), Dr. Tim Kirk
X		Associate VP for Planning & Career Education (AVPPCE), Dr. Stephanie Tully-Dartez
X		Associate VP for Arts, Sciences, & Academic Support (AVPASAS), Dr. James Yates
X		Associate VP for Workforce & Advancement (AVPWA), Sherry Howard

I. Action

A. Approval of Minutes – March 21, 2019 – **approved.**

President

VPAA

VPSA

B. ACC proposal (Career Readiness & Co-curricular Programming) – **approved.**

VPFA

A. Library Budget

AVPASAS

AVPA

AVPPCE

AVPWA

II. Discussion

President

- A. Legislative updates – SB522-passed; SB508-dead; SB509 - being heard on Friday
- B. Productivity Funding
- C. President’s Annual Report
- D. Cabinet continue to meet on Thursdays? – Cabinet will continue to meet on Thursdays.
- E. *Spirit of SouthArk* nominations due tomorrow – Heath to send out reminder.
- F. Pathways
- G. Chamber Annual Dinner – April 9th – Sherry Howard and Carey Tucker will attend.
- H. Mike Dumas Retirement reception – Friday, March 29th, 12-1 p.m. at the Chamber
- I. The Haywood Hotel Ground Breaking Ceremony – Wed., April 3 at 1:30 p.m.

VPAA

- A. Catalog Updates – get assignments turned in to Dr. Murders by Monday.
- B. Criminal Justice Program Review Update (June site visit/reviewer & August submission) – no update.
- C. TEC building moves (timeframe) – computer lab to move into TEC 126 – other changes if permanent.
- D. HLC Assurance Committee meeting – next week.

VPSA

- A. Summer Pell – information sent out by Financial Aid Director, Veronda Tatum
- B. Homeland Security visit (Student & Exchange Visitor Program) – updates – stopping by today
- C. Student Recognition ceremony (nominations & attendance) – 50 nominations – April 18th program date
- D. Basketball (marketing & giving campaigns) – Mike Wolfe –women’s coach and Nate Davis-men’s coach

VPFA

- A. HR Updates
- B. Facilities/Construction:
 - 1905 Thomas Administration Building
 - McWilliams House Restoration – insulating and starting sheet rock
 - Heritage Plaza – Fountain – Brown Engineers - waiting
 - Computer Tech Building – insurance reviewed – no wind damage
 - Termites – spraying done; bids being prepared for termite control
 - Block houses demolition – within the next month or so.
 - ACAP House doors to be replaced.
 - Renovation for Culinary – sending changes for hood to Blake.
- C. Legislation
 - SB 480 – Healthcare Bill – Insurance companies against it.
 - Classified Pay Scale – came out of Committee.

AVPASA

AVPA

AVPPCE

AVPWA

- A. Agency Accounts – Veronda Tatum to contact Sherry Howard.

III. Grant Updates/Progress Reports

- A. Grant Development
 - 1. NSF – Dr. Tully-Dartez
 - 2. EMA – Dr. Yates
 - 3. Harwood Grant (OSHA) – Sherry Howard – site visit in April TBD
 - B. **DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding)** – Dr. Tully-Dartez
 - C. **ADHE FIT (Futures in Information Technology)** – Dr. Yates
 - D. **ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline** – Dr. Tully-Dartez
 - E. **DOJ (Department of Justice) Consortium**– Dr. Moore – Conducted project director interviews.
 - F. **Verizon** - Dr. Yates
 - G. **Delta Regional Authority (DRA)** – Dr. Tully-Dartez – Culinary – will not pursue another DRA grant this year.
 - H. **Career Coach grant** due 4/5/19
 - I. **ANCRC Grants** – McWilliams and Gym
 - J. **Automotive/AR Motor Vehicle grant** – did receive.
 - K. **Steele Case Grant** – did not receive.
- Blue and You grant is due July 15th. May consider First Responder.

IV. Announcements

- Mike Dumas' Retirement Reception – Friday, March 29, noon to 1p.m., Chamber Board Room
- The Haywood Ground Breaking Ceremony – Wed., April 3, 1:30 p.m.
- Student Recognition Ceremony, April 18, 6:00pm, ECC

Please review. Send any edits/additions to Susan Jordan.

SouthArk Upcoming Events			
Date	Description	Location	Time
April 1, 2019	SouthArk Library Arts & Crafts Expo	SouthArk Library	9 a.m.-4 p.m.
April 2, 2019	SouthArk Library Arts & Crafts Expo	SouthArk Library	9 a.m.-4 p.m.
April 3, 2019	EMA Media Day	Whitfield Atrium	8 a.m.-5 p.m.
April 4, 2019	PTK Induction Ceremony	Library Auditorium	6:00 p.m.
April 9, 2019	Poetry Reading <i>Between the Lines</i>	Boomtown Bistro	5:30-7:30 p.m.
April 11, 2019	Foundation Donor and Scholar Luncheon	ECC Murphy Hall I	12 -1 p.m.
April 13, 2019	Arts in April: Renaissance Faire	Library Area	1-5 p.m.
April 15, 2019	Arts in April: Faculty Showcase	Library Auditorium	6-8 p.m.
April 16-18, 2019	Jenzabar training (for recruiting & admissions)		
April 18, 2019	Student Recognition Ceremony	ECC Murphy Hall	6:00 p.m.
April 22, 2019	NSLS Induction	Library Auditorium	6:00 p.m.
April 22-26, 2019	Arts in April: Hitchcock Festival Monday: Rope Tuesday: To Catch a Thief Thursday: Marnie Friday: Frenzy	Library Auditorium	6-9 p.m.
April 23, 2019	Worker's Safety Conference	WFD	7:30 a.m-2:30 p.m.
April 27, 2019	Arts in April: Student Film Showcase	Library Auditorium	6-9 p.m.
May 8, 2019	GLAMS	West Campus	
May 9, 2019	Employee Recognition Program	ECC	10:30 a.m.
May 10, 2019	Commencement	ECC	7:00 p.m.
May 21, 2019	Board of Trustees Meeting	East Campus, WFD	3:45 p.m.
May 22, 2019	Foundation Board Meeting	WHT Room 231	Noon