

Cabinet Meeting – January 17, 2019
Health Science Center Conference Room – 3:00 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 <i>attending conference</i>
X		Associate VP for Workforce & Advancement (AVPWA), Sherry Howard

I. Action

A. Approval of Minutes – January 3, 2019 – **approved**

President

- A. Board Ends policy recommendation and Board policy edits – **reviewed, discussed and approved**
- B. Noel-Levitz Employee survey schedule – **reviewed and approved**

VPAA

VPSA

A. ASLA proposal – **approved \$9,750 – ½ in 2018-19; ½ in 2019-20**

VPFA

AVPASAS

AVPA

AVPPCE

AVPWA

II. Discussion

President

- A. Legislative updates
- B. Campus Conversations:
 - **EAST CAMPUS**
Thursday, January 31, 2019
 10:45-11:45 a.m.
 Center for Workforce Development, Room 121
 - **WEST CAMPUS**
Friday, February 1, 2019
 8:30-9:30 a.m.
 Library Auditorium

C. Information:

- New DOE approved Technical Certificates:
- CIP: 43.0107 Criminal Justice, 30 SH, 32 weeks

- CIP: 47.0399 Industrial Technology Mechatronics, 31 SH, 32 weeks
- CIP: 50.0602 – Entertainment Technology, 30 SH, 32 weeks
- CIP: 50.0602 – Film Production, 30 SH, 32 weeks
- Culinary TC approval is still pending
- Facilities utilization – send information to Dr. Jones by Wednesday

VPAA

- Academic Calendar – need to make changes for 2019-2020
- Authorization Forms format questions. Hope to move to “My Campus” as they are doing PAFs

VPSA

- Enrollment updates – 102% pf Spring 2018 1392 headcount SSCH 103% 13,223 SSCH
- Registration recap meetings
- AtD Holistic Student Supports status – did not receive intensive coaching grant, but will receive virtual coaching for next 18 months
- Arkansas Works reporting requirements
- Health-related services on campus
- Student Bistro Bucks

VPFA

- HR Updates
- Facilities/Ground Updates
 - Thomas Administration Building
 - Heritage Plaza
 - McWilliams/Callahan House
- AHEC Proposals – no changes
- Travel

AVPASA – Dr. James Yates

Articulation Agreements - Signing Updates

- ATU – MOU signing is scheduled for Feb. 5, 2019, 10AM
- UALR – “hope to have something for us soon”
- HSU – in process

AVPA

AVPPCE

AVPWA

- Foundation Disbursement Request Form – to be sent out for Cabinet to review
- Corporate Education Accounts Receivable recommend monthly invoices
- Truck driving apprenticeship
 - Up to \$300,000 for CDL – 2 year model
 - Advisory group

III. Grant Updates/Progress Reports

- Grant Development
 - NSF – Dr. Tully-Dartez
 - EMA – Dr. Yates
 - Harwood Grant (OSHA) – Sherry Howard
- DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding) – Dr. Tully-Dartez**
- 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 – upcoming meetings (TA for Finance, Coordinated Community Response Team, & Mandated training - San Diego)**
- F. **Verizon - Dr. Yates**
- G. **Delta Regional Authority (DRA) – Dr. Tully-Dartez**
- H. **League for Innovation (Public Health grant) – Dr. Moore**

IV. Announcements

- Received funding (AR Dept. of Career Ed.) for Career Exploration Camps
- EWB meeting – January 15th to request funds for MFG day; City Council – January 24th

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

SouthArk Upcoming Events			
Date	Description	Location	Time
January 15, 2019	Board of Trustees Meeting	East Campus, WFD	3:15 p.m.
January 31, 2019	Campus Conversations	East Campus, WFD	10:45 a.m.
February 1, 2019	Campus Conversations	West Campus, Library Auditorium	8:30 a.m.
February 11-16, 2019	African American Heritage Week		
February 12, 2019	Concert -Blanchard Music Group		12:30 p.m.
March 9, 2019	Literary Festival		
March 12, 2019 (tentatively)	Manufacturing Day		
March 19, 2019	Board of Trustees Meeting	East Campus, WFD	3:45 p.m.
March 22, 2019	Spring Break College Closed		
March 27, 2019	Foundation Board Meeting	WHT Room 231	Noon
May 8, 2019	GLAMS		
May 9, 2019	Employee Recognition Brunch	ECC	10 a.m. -1p.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