

Cabinet Meeting – May 27, 2020
Tele-Conference 8:30 a.m.
Minutes

Present	Absent	Cabinet Member Name
X		President, Dr. Bentley Wallace
X		VP for Academic Affairs (VPAA), Dr. Michael Murders
X		VP for Student Services (VPSS), Dr. Derek Moore
X		Vice President for Finance & Administration (VPFA), Mr. Carey Tucker
X		Associate VP for Administration (AVPA), Dr. Tim Kirk
X		Associate VP for Institutional Planning & Academic Support (AVPIP/AS), Dr. Stephanie Tully-Dartez

I. Action

- A. Approval of Minutes – May 20, 2020 - Approved

President

VPAA

VPSS

VPFA

- A. CARES Act Spending - Approved
- B. Re-Opening Guidance – Tentative date for June 1st – Phase I of Re-Opening (guidelines will be sent out) - Approved

AVPA

AVPIP/AS

II. Discussion

President

- A. Annual Evaluations – Being reviewed/discussed
- B. Bookstore – Operational plans are being developed
- C. Secondary Career Center Funding – Plans for meeting with High Schools are being developed

VPAA

- A. PTA Accreditation Status Update – The required information has been submitted
- B. Restricted Travel – Being discussed
- C. Student Returning to Campus (under age) – Being reviewed
- D. Concurrent Cost for Summer Courses – No changes for this Summer Semester

VPSS

- A. Enrollment Update – Data was submitted to the Cabinet
- B. CARES Act Student Disbursement (Summer & Fall) – Data was shared with the Cabinet (eligibility/requirements)
- C. Incompletes Update – Data was submitted to the Cabinet

VPFA

- A. HR Updates – Search Committee will be formed (Bookstore Manager)
- B. Facility Updates – Gym – A meeting is scheduled for Wednesday, May 27, 2020 at 11:00 a.m.

AVPA

AVPIP/AS

III. Grant Updates/Progress Reports

- A. Grant Development
- B. **ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline)** – Dr. Tully-Dartez
- C. **DOJ (Department of Justice) Consortium**– Dr. Moore – Advertising for Sexual Violence Victims Advocate position
- D. **Verizon** - Dr. Murders
- E. **Delta Regional Authority (DRA)** – Culinary – Dr. Tully-Dartez
- F. **Career Coach grant** – Dr. Moore –
- G. **Mentor-Links Grant** – Dr. Murders
- H. **Career Pathways** – Dr. Moore – State Director Vacancy
- I. **Upward Bound** – Dr. Moore – Virtual Graduation Ceremony is scheduled for May 28th
- J. **NSF Grant** – Dr. Murders – Attending workshops and reaching out to partners
- K. **JAG (Jobs for America’s Graduates)** – Dr. Moore – Extension to August 31st to expend current year’s funds

IV. Announcements

Please see the following table and send additions/edits to Kathy.

Please review the following, edit, add any additional upcoming events and send/return to Kathy.

SouthArk Upcoming Events Spring 2020			
Date	Description	Location	Time
May 27, 2020	SouthArk Foundation Board Meeting	Zoom	12:00 - Noon
May 28, 2020	Upward Bound Graduation	Virtual	