

**Cabinet Meeting – June 3, 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 27, 2020 - Approved

President

VPAA

VPSS

VPFA

AVPA

AVPIP/AS

**II. Discussion**

President

A. Grants – Linda Lephiew shared details/qualifications for the Verizon Grant – due date June 24<sup>th</sup>, and information on the EDA Grant

B. Master Plan – 4 Sessions:

- Human Capital
- Academics
- Facilities
- Technology

VPAA

A. Paperless Screening – Implementation for students is being reviewed

B. Catalog – The Catalog is being prepared for review

C. Security – On Campus security is being reviewed

D. University Center/Zoom Room – WHT (Ben Whitfield Development Building) is being considered as a possible location

VPSS

A. Virtual Town Hall Meeting – The specifics are being discussed

B. Enrollment Update – Data was shared with the Cabinet

C. TAA (Trade Adjustment Assistance) – The process for students is being reviewed/updated

D. ACT Testing Update (site protocols) – Guidelines/Safety protocols from ACT will be followed

E. Lakeside School District – will be re-opening for the summer for faculty and administrative support

VPFA

- A. HR Updates
- B. Facility Updates – The gym floor has been completed
- C. CARES Spending Update – Data was shared with the Cabinet

AVPA

AVPIP/AS

- A. Summer Reports – Reports are being prepared and will be sent out

**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 – Submitted FY 21 Budget
- 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 28<sup>th</sup>
- J. **NSF Grant** – Dr. Murders
- K. **JAG (Jobs for America’s Graduates)** – Dr. Moore – Success Coach will start June 8<sup>th</sup>; Lakeside School District has resumed meeting at the building

**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.**

<b>SouthArk Upcoming Events Spring 2020</b>			
<b>Date</b>	<b>Description</b>	<b>Location</b>	<b>Time</b>