

Cabinet Meeting – Monday, November 3, 2014
Administration Building Board Room
Minutes/Notes

I. Action

Approval of Minutes – October 27, 2014 – approved

Dr. Barbara Jones, President

II. Discussion

Dr. Barbara Jones, President

- 2.16c Annual Faculty Evaluation (Handout) – additional minor edits required

Dr. Jim Bullock, Vice President for Student Services

- Strategies and funding for dealing with default rates. – ASLA Meeting—Presentation on ways to assist with decreased loan default rate. Dr. Bullock, Dr. Aaron, and Veronda Tatum recommend securing this vendor pending funding – approximately \$12,000. **Cabinet approved use of contingency funds for amount budget does not cover.**
- Health 101 – SS staff member review and send to all students.
- Campus Ministries request
 - Space to meet weekly
 - Information table

Dr. Belinda Aaron, Vice President for Finance and Administration

- Library surveillance issue – cameras installed to observe desk/door thanks to IT. New quote received per Cabinet request of 10/06/14.

Dr. Stephanie Tully-Dartez, Chief Institutional Effectiveness and Advancement Officer

- Gainful Employment – In good shape. Website for gainful employment in place.
- Distance Learning Programs-
 - Last updated in Feb. 2013.
 - Several programs now exceed >50% online
 - Info will be sent to ADHE and HLC.
- Institutional Data Update Approval – Dr. Tully-Dartez review report.
- HLC Visit Dates/Calendar – March 27-28 or March 13-14

III. Announcements

Dr. Barbara Jones, President

- Administrative coverage

Dr. Jim Bullock, Vice President of Student Services

- Hispanic Outreach event, Monday, November 17, 6-9 p.m. – Recruiting emphasis
- Fall Fest, Wednesday, November 12, 11:00 a.m.-2:00 p.m.
- African American Family and Friends Day, Saturday, February 21, 2015

Dr. Belinda Aaron, Vice President of Finance and Administration

- Benefits presentations—Annual enrollment today includes four (4) new benefit presentations requested by faculty after fall convocation.
- Great Arkansas Clean-up/Fall Campus Beautification Day—about 20 faculty, staff, and students participated Friday.
- Heritage Plaza—donor bricks are installed.

- South Arkansas Arboretum—The Jim Riley Memorial Stone (Arkansas quartz rock) will be installed this Wednesday afternoon by Diversified Services; dedication details later. Mr. Riley wrote the grant that established the Arboretum in the 1960's. Also, State Park representative Lynn Warren was here last week to inspect property and recommend a water diversion plan.

Dr. Stephanie Tully-Dartez, Chief Institutional Effectiveness and Advancement Officer

- New Promo video is live on the SouthArk YouTube Channel: Southarkcc