

Cabinet Meeting – Monday, October 20, 2014  
Administration Building Board Room

Minutes/Notes

**I. Action**

Approval of Minutes/Notes – October 6, 2014 – approved

Dr. Belinda Aaron, Vice President of Finance and Administration

- Great Arkansas Cleanup – campus beautification for fall semester—Oct. 31<sup>st</sup> morning/afternoon after Planning Council
- Staff Development Committee – need membership recommendations—to send out positions/assign one classified and one professional from Academic Affairs

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

- Website policy (some discussion needed about potential budgeting)—send through Technology Committee with edits shown

**II. Discussion**

Dr. Barbara Jones, President—VPL review-Thursday Oct. 30<sup>th</sup>

Jim Bullock, Vice President of Student Services

Dr. Belinda Aaron, Vice President of Finance and Administration

- U.S. Dept. of Education Final Rule – campus safety
- TEC HVAC – options to replace

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

- Enrollment Changes
- Shared Governance Webpage
- Progress of College Wide Outcomes

Dr. Tim Kirk, Chief Information Officer

**III. Announcements**

Dr. Barbara Jones, President—PARCC – Partnership for Assessment of Readiness for College and Careers

Dr. Jim Bullock, Vice President of Student Services

- Digital Learning Provider List Update (AR DOE)
- The Readjustment Counseling Services Mobile Vet Center, part of the Shreveport (Louisiana) Vet Center, on West campus at ECC from 10 a.m. to 2 p.m. on Tuesday, October 21
- Union County College Night is 6 p.m. to 8 p.m. Tuesday, October 21, at the ECC. Financial aid info at 5:30 p.m.
- ACT set for **278** testers on Saturday, October 25, in the Whitfield Building
- The Union County Single Parent Scholarship fund has awarded a total of \$23,400 to students at SACC, SAUM, and SAUT, \$18,400 of the total going to 39 students at SouthArk
- Hispanic Event—November 3<sup>rd</sup> – Check with Dr. Spencer
- African American Family & Friends Day – date to be determined

Dr. Belinda Aaron, Vice President of Finance and Administration

- Arboretum – Bridge repair to begin – 2 bridges will be completely removed and replaced causing minor inconvenience
- Fire Drills – held today at both campuses. Feedback formally requested from Building Coordinators.
- Evacuation Board Training – held Oct. 9 & 10 both campuses – location map to be distributed as appendix to emergency plan
- AED Training – Held Oct. 10<sup>th</sup> on west campus; East campus later this semester
- AMTC – architect chosen – CADM
- Crop Harvest – east campus; to be re-bid
- Property update – purchased 437 & 443 West Wesson (to Hardy) – will meet with City to schedule demolition
- McWilliams House master plan to be presented to BOT tomorrow – tin roof to be bid—motel
- East campus storage buildings to be removed after BOT approval.

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

Dr. Tim Kirk, Chief Information Officer