

Cabinet Meeting – Wednesday, February 4, 2015
Administration Building Board Room
Minutes

I. Action

II. Discussion

Dr. Barbara Jones, President

- Legislative Update:
 - Private Option approved until Dec. 2016 and establish a task force to review.
 - Bills that have been filed
 - SB212 – alternative pathway to High School diploma.
 - SJR 4 – Amendment 33 – pertaining to Higher Education Boards
 - SB211 – Economic Security (Gainful Employment)
 - HB1077 – Guns on Higher Education campuses Bill
- VPFA Position – Recommended dividing position into CFO and CASO on an interim basis.

Dr. Mickey Best, Vice President for Learning

- “Fast Track/Flex Start” scheduling of courses
 - Dr. Best reviewed courses to be offered in 8-10 week semesters:
 - CP in CNA in Warren
 - CP in Industrial Technology on East Campus
- Faculty Evaluation – revisions to be reviewed at Academic Affairs Council on Friday, Feb. 6th.
- APM 3.03 Academic Deans – Duties, Selection and Organization – Approved pending minor edits

Dr. Jim Bullock, Vice President for Student Services

- Evidence file for HLC – Marguerite Rogers will be helping enter HLC data
- 360° Video – to be filmed later this spring
- Powerfaids – issues discussed, Dr. Kirk to investigate.

Lathan Hairston, Interim Vice President for Finance and Administration

- 2015/2016 Budget Planning – Mr. Hairston reviewed timeline and need to plan for at least a 3% decrease in budget for 2015-2016.
- Catastrophic Leave – Policy approved by OPM. However, policy did not include faculty so determining if addition to policy or another policy needed.

Dr. Tim Kirk, Chief Information Officer

- Robo call test – Reminder to sign up in Campus Connect
- Auditors are requesting more IT information this year.

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

- Assessment Management Software – Weave
 - Have outgrown “home grown” WORD, EXCEL, and “U” Drive “System” for our assessment management.
 - Cabinet approved moving forward with contract with Weave.

III. Announcements

Dr. Barbara Jones, President –

- Relay for Life – Celebrity Waiter, April 24th.
- Superintendent’s Meeting, Feb. 19th.

- Ernest Green Film, Feb. 10th.
- African American Family and Friends Day (AAFFD), Feb. 21st.

Dr. Mickey Best, Vice President for Learning

Dr. Jim Bullock, Vice President for Student Services

Lathan Hairston, Interim Vice President for Finance and Administration

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