Cabinet Meeting – Monday, March 16, 2015
Administration Building Board Room
Minutes

President, Dr. Barbara Jones
Vice President for Learning, Dr. Mickey Best
Vice President for Student Services, Dr. Jim Bullock
Chief Information Officer, Dr. Tim Kirk
Chief Institutional Effectiveness & Advancement Officer, Dr. Stephanie Tully-Dartez
Interim Chief Administrative Services Officer, Dr. Michael Chikeleze
Interim Chief Financial Officer, Mr. Bruce Hankins

I. Action

Approval of Minutes – March 6, 2015 – approved with edits

President
VPL
VPSS
CIO
1. 5.4
2. Remote Access Policy – 5.4A
3. Wireless Policy – 5.4B

CIEAO

Interim CASO

Interim CFO

II. Discussion

President
1. Fast Lane – Process Technology – Mini semester; offered on demand/as needed; other programs for Veterans’ recruitment opportunities.
2. Veteran’s In-State Tuition – To start July 1, 2015. Dr. Chikeleze to write policy.
3. Outstanding staff, faculty, alumni and Academic All Star for Arkansas Community Colleges (ACC) – April 15th due date.
4. Cabinet reporting responsibilities
5. Legislative Updates
   a. Workforce Bill (SB368 and SB371)
   b. Bookstore Bill (HB1734)
6. Other:
   a. South Arkansas University at Magnolia and SouthArk Dean’s Meeting – April 21st at El Dorado Conference Center

VPL
1. Faculty Evaluation – review for next meeting
2. New Gonfalons for Career and Technical Education and Business and Information Technology
3. Revising commencement script

VPSS
1. HLC Update
   a. Focused Work Day: March 23 (Reschedule Cabinet)
2. Financial Aid Loan Default Rate
   a. Strategies from USDE workshop
   b. Set up Default Management team.
CIO

CIEAO
1. Website – Policy Changes
   a. Editing Abilities – Content manager – More training – Review policy changes for next meeting.
   b. Plans for hacking prevention
2. SouthArkCC YouTube videos – On SouthArk Channel of YouTube
3. Performance Based Funding – In good shape. We needed to resubmit file for Pell numbers.

Interim CASO
1. Construction Updates
2. HR Updates

Interim CFO
1. Tuition and Fees

III. Announcements

President
1. President’s Award – “Spirit of SouthArk”

VPL

VPSS
1. Formal recognition from ADE as an approved provider of digital learning to assist high schools in complying with Act 1280
2. Carl Perkins site visit scheduled for May 7; training for new staff April 22
3. Upward Bound Gospel Fest was Saturday night, March 14, at St. John Missionary Baptist Church
4. New Hires in Student Services
   a. Dr. Alice Hicks, Perkins Advisor
   b. Vanessa Williams, Director of Student Services/Counselor
   c. Adrienne Lawrence, Administrative Specialist II, Student Services

CIO

CIEAO

Interim CASO

Interim CFO