

Cabinet Meeting – Monday, July 28, 2015
Administration Building Board Room – 3:00 P.M.
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 – [Absent/attending conference](#)
Chief Institutional Effectiveness & Advancement Officer, Dr. Stephanie Tully-Dartez
Interim Chief Administrative Services Officer, Dr. Michael Chikeleze

I. Action

Approval of Minutes – July 15, 2015 – [Approved](#)

President

- Heritage Plaza – determine who is responsible for scheduling reservations
– [College Scheduling Office](#) – (Gay) El Dorado Conference Center

VPL

- Name Change for VPL (APM procedure 2.03a) – [Tabled](#)
 - Current: Vice President for Learning (VPL)
 - Recommended: Vice President for Academic Affairs (VPAA) or Vice President for Instruction (VPI)

II. Discussion

President

- Board of Trustees Retreat (7/31/15 – El Dorado Conference Center)
- ACC – submissions of Outstanding Faculty, Staff & Alumnus and Academic All-Star recipient are due by August 3rd – [Cabinet to complete](#)
- SouthArk Leadership Academy – closing date for applications is August 31st
 - [Cabinet to encourage participants](#)
 - [Cabinet assignments forthcoming](#)
- Scheduled Work Hours – [Discussion](#)
- Grant Updates
- New Faculty and Staff Orientation – [TBD](#)

VPL

- Student Success Document for ADHE – [Dr. Best is working on this document: will work with Dr. Bullock and Dr. Tully-Dartez](#)
- Convocation Schedule

ICASO

- Review of Positions

CIEAO

- Planning Retreat (7/30/15 – El Dorado Chamber of Commerce)
- Welcome Back to School Event
 - [SouthArk4U Social](#)
 - [Bank to cook hot dogs, games, in Heritage Plaza, music](#)
 - [1st day of class – 11 am-2 pm](#)
 - [Student driven event](#)
 - [Student organizations will have tables](#)

III. Announcements

VPL

- New Faculty for Fall 2015
- Commencement – August 7th – 7PM – Conference Center

VPSS

- Cohort Default Rate Team
 - 1st meeting with brainstorming for ideas on how to decrease the rate
 - Financial Literacy video required
- Student Services Retreat, July 29th at Chamber of Commerce