

Cabinet Meeting – Thursday, January 21, 2016
Administration Building Board Room – 3:00 P.M.
Minutes

<u>Present</u>	<u>Absent</u>	
<u> x </u>	<u> </u>	President, Dr. Barbara Jones
<u> x </u>	<u> </u>	Vice President for Finance and Administration, Mr. Carey Tucker
<u> x </u>	<u> </u>	Vice President for Learning, Dr. Mickey Best
<u> x </u>	<u> </u>	Vice President for Student Services, Dr. Jim Bullock
<u> x </u>	<u> </u>	Chief Information Officer, Dr. Tim Kirk
<u> x </u>	<u> </u>	Chief Institutional Effectiveness & Advancement Officer, Dr. Stephanie Tully-Dartez

I. Action

Approval of Minutes – January 6, 2016 – [Approved with edits](#)

President

VPFA

VPL

VPSS

CIO

CIEAO

II. Discussion

President

1. Enrollment /Program Trends
2. Recruitment Retention Plan
3. Dual Enrollment/Pell Grants – [Pursue experimental site for Pell Grants for dual enrollment](#)
4. [Marketing – DOL/TAACCCT for SW Arkansas region and 7 community colleges](#)
5. Warren Summer/Fall Offerings
6. [Marketing in area – unique programs](#)

VPFA

1. Inclement Weather Policy
2. Budget – [P-cards, work/study, extra help, supplies, travel – How to reduce costs?](#)
3. 413 Block Street Property – Fire Department Training – [Determine if allowable through Attorney General’s Office](#)
4. Open E & G Funded Positions – [HIT, custodians, Compliance officer](#)

VPL

1. Educators Breakfast – March 3 @ SAU Magnolia – [Ok for Deans to attend](#)
2. SAS (SouthArk Success) Course – who oversees it? – [Dean Inman, masters required, end of course evaluations to be done, evaluation of teaching required.](#)
3. Bridge Between Basecamp and Outlook – [reschedule the focus on Criterion 1 – Friday, 1/29/2016 – Dr. Tully-Dartez to follow up.](#)

VPSS

1. Enrollment Update/Plan – [\(see President #1\)](#)
2. Open positions – [\(see VPFA #4\)](#)

CIO

1. Jenzabar Update – PowerFAIDS

- New Financial Aid System
- Can see aid awarded, but unable to disburse. It is a batch process – to be seen periodically (best if done overnight).
- The student that admits, registers, & has FA in order is rarely a problem.
- The student missing documents or the one that changes schedule are where issues arise.

CIEAO

III. Announcements

President

1. EDA Grant
2. Upcoming Events
3. El Dorado Promise Report

VPFA

VPL

1. Feb. 9th @ East Campus – Ramp: Pipeline Grant

VPSS

CIO

CIEAO