Cabinet Meeting – Monday, January 25, 2016
Administration Building Board Room – 3:00 P.M.
Minutes

Minutes

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

Recruitment/Marketing Presentation – Heath Waldrop, Charley Hankins, & Katie Farrin

I. Action
   Approval of Minutes – January 21, 2016 – Approved with edits

   President

   VPFA

   VPL

   VPSS

   CIO

   CIEAO

II. Discussion
   President
   1. SouthArk Lead Class Modules – handout
   2. Union County Leadership participation

   VPFA
   1. Recap Friday’s Inclement Weather closure and lessons learned – Also use Alertus next time.
   2. Cost Savings. Checking on parking lights on photo-electric sensors & lighting in other areas discussed.
   3. Discussions on other budget issues and questions.

   VPL

   VPSS

   CIO

   CIEAO
III. Announcements

President

VPFA
1. Tax statements and ACA statements are being distributed
2. Budget decisions need to be made this week and up for discussion next Cabinet meeting

VPL

VPSS

CIO

CIEAO