Cabinet Meeting – Monday, February 1, 2016
Administration Building Board Room – 4:00 P.M.
Minutes

Present
President, Dr. Barbara Jones
Vice President for Finance and Administration, Mr. Carey Tucker
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

Absent

I. Action
Approval of Minutes – January 25, 2016 - Approved

President
1. Dept. of Career Education – attendees for Local Education Administrators’ Meetings – Stephanie & Amy to attend

VPFA

VPL

VPSS
1. Department of Education Experimental Sites for Pell Grant Funding for Concurrent Enrollment Initiative Letter of Interest – Being sent today.

CIO

CIEAO

II. Discussion
President
1. MOU with SAUT – Edits and additional items to be sent from Dr. Tully-Dartez
2. Women’s History Month activities – Dr. Best & Dr. Bullock will check to see if any activities planned
3. AHECB update
4. Democrat Gazette article on Higher Education Task Force
5. HLC review process update
6. Spirit of SouthArk Award
7. JENZABAR – March 21-28th – Staff involved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Stephanie</td>
<td>Sandra</td>
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<tr>
<td>Jim</td>
<td>Dean</td>
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<tr>
<td>Ann</td>
<td>Veronda</td>
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<td>Valerie</td>
<td>Chris</td>
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<td>Marla</td>
<td>Carey</td>
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<td>David</td>
<td>Tim</td>
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March 28th and 29th will be verification days and very intensive for these individuals.

VPFA
1. Budget

VPL
1. 2+2/M.O.U. - UALR for AAS to BAS and consideration of approach to a template for future agreements
2. 1 year versus 2 year “online” college catalogue
   - Static vs. dynamic catalog
   - Review catalog software next year
   - Stay with 1 year catalog with review for now

**VPSS**

1. Enrollment Update –
   
<table>
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<th>Spring to Spring</th>
<th>Enrollment</th>
<th>SSCH</th>
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<td>1478 (-4%)</td>
<td>13,545 (-8.25%)</td>
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2. HLC Update
3. Black History Month Events Update
   - Tues. Feb. 16 – African American Read-In @ noon
   - Mon. Feb. 22 – Dennis Biddle – 7pm – Library Auditorium
   - Feb. 16-22 – African American Heritage Week
   - Wed. 1st Baptist Cordell (Choir) 2/19, 6-8; 2/20, 9-12 & 1-4;
   SouthArk Banquet 6-9

**CIO**

**CIEAO**

1. Black History Month Publicity

**Announcements**

**President**

1. Board of Trustees meeting February 16th – agenda items due to Susan Friday, February 5th
2. EDA Grant

**VPFA**

**VPL**

1. OTA accreditation team is on campus Feb. 1 – 3 with exit interview on Feb. 3
2. Feb. 14 – Deans, Enrollment Services, and VPL will conduct a two-hour work session for “zero-based scheduling” for Long Summer, Summer I, and Summer II (2015). This is the first of three sessions to move forward with the need to upload multiple “skeleton” semesters into Jenzabar.
3. The VPL Office is looking at “common” programs and “unique” program offerings:
   a. SAU – Magnolia
   b. SAU – Tech

**Goal - M.O.U.s for marketing unique programs (Dr. Tully-Dartez and PR/Marketing)**

**VPSS**

**CIO**

**CIEAO**