

Cabinet Meeting – Tuesday, May 31, 2016
Administration Building Board Room – 3:00 P.M.
Minutes

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

I. Action

Approval of Minutes – May 23, 2016 – [approved](#)

President

VPFA

VPL

VPSS

CIO

CIEAO

II. Discussion

President

- HLC – [HLC Site Visit Example](#) (handout)
- El Dorado-Union County Chamber of Commerce Educators Breakfast Sponsor/door prize – August 5th at 7:30 a.m.
- [RAMP & FIT – grant due June 1st](#)
- [El Dorado Promise Pilot Project](#)
- [College & Career Readiness Pilot Project thru ADHE](#)

VPFA

- [Budget – Review of current status of 15-16 budget – limit funds available through end of year](#)
- [Grant Personnel – Review and request of provisional positions](#)

VPL

VPSS

- [Title IX training options – use the I-Stream Training](#)
- [HLC Update – to develop a list of missing “links” – faculty credential “gaps” – information being requested](#)
- [Upward Bound grant renewal – reports due to Ramona Munsell for grant development](#)

CIO

CIEAO

III. Announcements

President

- Board Retreat – Friday, July 8, 2016
- Summer Vacations to Susan
- President's Goals

VPFA

VPL

VPSS

- The SouthArk Foundation again has funded \$10,000 for the Living the Dream scholarship.
- Approval from the El Dorado Promise Scholarship to implement the SouthArk Lead team's proposed Freshman Success program for Fall 2016

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Other

- Summer Enrollment
 - Issues with Jenzabar
 - Purge
 - Re-registration