

Cabinet Meeting – Monday, June 6, 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> </u>	<u> x </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 – May 31, 2016 – [Approved with edits](#)

President

A. [June 20th meeting moved to 1:00-3:00 pm](#)

VPFA

VPL

VPSS

A. [Cost of attendance Budget – Approved by Cabinet](#)

CIO

CIEAO

II. Discussion

President

- A. [HLC Assurance Argument Review – Send out by Thursday – Cabinet to review draft and bring comments and edits to Cabinet meeting on June 20th.](#)
- B. [Union County Recruitment Blitz – July – one per week at community centers](#)
- C. [Recruitment ideas – Civic organizations – speaking engagements](#)
 - [2nd Summer Session courses](#)
 - [FIT Grant funds for marketing IT programs](#)
 - [RAMP DOL Grant funds for marketing manufacturing](#)

VPFA

VPL

- A. [Procedure for determining ACC attendance – List of attendance request will be brought forward to Cabinet](#)
- B. [“Pre-requirement enrollments” – Can SouthArk pre-enroll \(required enrollments\) students?](#)
 - 1. [Campus Technology – needed](#)
 - 2. [SAS – required for TC and degrees but may wait to take for Fast Lane CP](#)
 - [Suggest to send to Academic Standards Committee to consider for CPs](#)
- C. [SESAC licensing – Run through VPFA](#)
- D. [Fall Convocation](#)

VPSS

CIO

CIEAO

A. Planning Council Retreat

1. Agenda Items – June 22nd – WHT 231 (Early Childhood classroom)
 - Review Strategic Plan outcomes
 - Review VFA results
 - Pre-strategic Plan Planning (for 2017-2022)
 - HLC Prep
 - Assessment/Improvements
 - Assessment Coach Highlights
 - Facilities Master Plan

III. Announcements

President

- A. Board Retreat – State of College Slides – June 20th – to Susan
- B. Employee Retention Initiatives
 - Quarterly New Employee Orientation
 - Ice Cream Socials (2)
 - Employee Recognition Brunch
 - Holiday Potluck
 - Employee Club Holiday Party
 - Professional Development Opportunities
 - Value of Benefits
 - AHELP – Arkansas Healthy Employee Lifestyle Program

VPFA

VPL

- A. MOUs with area school districts nearing completion for 2016-2017
- B. Louisiana Course Provider “Tool Kit” requirements nearing completion

VPSS

CIO

CIEAO