

Cabinet Meeting – Monday, June 20, 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 – June 6, 2016 – [approved](#)

President – [ACC Leadership Institute](#) – re-approved Dr. John Spencer (approved last year but, only funded one)

VPFA

VPL

- A. [ACC attendance/presentation requests to date \(HANDOUT\)](#) – input on [SouthArk Alumni nomination form](#)
- B. [Distinguished Alumni Award Nomination process \(HANDOUT\)](#)
- C. [ACC Conference Board position](#) – Dr. Jones to contact [SouthArk Lead class members](#)

VPSS

CIO

CIEAO

II. Discussion

President

A. HLC Assurance Argument

- [Dr. Best to develop timeline to meet August deadline](#) – at July 6th meeting
- [Mock visit dates](#) – proposed September 26th-27th
- [Final Federal Compliance document due August 15th](#) – for review to cabinet now
- [Assurance Arguments final due August 15th](#)
- [Comments to Dr. Bullock by Friday, June 24th](#)

B. Barb’s Wire – [Assessment highlights; other updates or important news](#)

C. New ADHE Funding model – update

- [Recruitment](#) – 2nd summer sessions – rollover of select 1st summer session – ways to advertise – list serves – IT, INDT, & Social Work & Facebook
- [SAUM signing on Monday, July 6th](#)

VPFA

VPL

- A. [SouthArk participation in Arkansas Intercollegiate \(Internet\) Consortium \(AIC\)](#) – Online course “Buy” and “Sell” enrollment slots (seats) from/to other Arkansas higher education institutions.
- B. July “Town Halls” in Union County? – [Kara working on dates and locations](#)
- C. [Academic Deans attendance at the *National Conference of Academic Deans*](#) (Conway, AR)

VPSS

- A. HLC review
- B. Health Sciences advisor location
- C. Civitans – July 14th – recruiting & highlights

CIO

CIEAO

- A. Planning Council Retreat Agenda

III. Announcements

President

VPFA

VPL

- A. The annual “Call for Proposals” from HLC has been announced. Deadline for applications is August 1, 2016
- B. CTE Fall 2016 enrollments are on track for a potential 10% increase. For 2014 – 2015 and 2015 – 2016 (17% growth). Headcount reporting is at 2015 – 2016 already and we have not received information yet from Junction City nor Louisiana. Potential three-year growth of 27%.
- C. Positions filled:
Director, Library – Mr. Phillip Shackelford

VPSS

- A. Updates on College and Career Readiness Pilot Program
- B. Union County Recruiting Blitz meeting Tuesday a.m.

CIO

- AREON meeting in NLR on Thursday, June 23
- TEC 225 after 12:15-6PM open for AE

CIEAO