

Cabinet Meeting – Monday, July 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>X</u>	<u> </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> </u>	<u>X</u>	Chief Institutional Effectiveness & Advancement Officer, Dr. Stephanie Tully-Dartez

I. Action

Approval of Minutes – June 27, 2016 – [approved with minor edits](#)

President

VPFA

VPL

A. Graduation – one line of students?

- [place Gonfalons at front by platform](#)
- [Dr. Best to ask Deans about need for summer graduation going forward](#)

44 HNS

3 CTE (CPs)

7 LA

B. HLC – need to establish protocols for portal inputting – [Dr. Best and Marguerite working on cleaning up “U” Drive evidence file for HLC](#)

VPSS

CIO

CIEAO

II. Discussion

President

VPFA

- A. Budget Adjustments/Transfers –[any changes in salary and fringes and budget adjustments must go to Dr. Jones for approval](#)
- B. Spending in the new year – [conservative approach](#)
- C. Classified Employees Merit Increase – [approved at 1%. 2%, 3% - refer to Board of Trustees](#)

VPL

A. ACC

- Outstanding Alumni – [graduate that has earned an associate degree \(AA, AS, AAS\) from SouthArk](#)
- Outstanding Academic All-Star – Student “list” – [Dean Inman sent for recommendation/vote from faculty](#)

VPSS

CIO

CIEAO

III. Announcements

President

- A. Board Retreat – Friday, July 8th – 8AM – ECC, Cypress & Oak Rooms
- B. No Cabinet meeting on July 11th

VPFA

- A. New gutter work is on Whitfield and the Gym – it is NOT copper.
- B. White copy paper has been ordered.
- C. Chef Garry Richison is retiring August 19. Valley Services is interviewing for his replacement.
- D. Nita McDonald is the new Admin Assistant for the Conference Center.
- E. Conference Center painting will take place this month.
- F. [Lion's Club – July 21 – SouthArk Presentation](#)

VPL

VPSS

- A. Hiring Updates: CPI and CCRPP
- B. SouthArk on Tour!: July 14-28 – [Parkers Chapel – Great Lakes Community Center Monday, July 18](#)
- C. HLC Update
- D. Student Services Retreat: July 7
- E. Civitan Presentation: July 14, noon

CIO

CIEAO

- [Monday, July 11 at 7AM – Noalmark Radio](#)
- [Workforce Initiative Grants](#)
- [FIT](#)
- [RAMP Building the Pipeline](#)