

Cabinet Meeting – Monday, April 12, 2017
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 Academic Affairs, Dr. Mickey Best – (attending ARNEC Meeting)
<u>X</u>	_____	Vice President for Student Services, Dr. Jim Bullock
<u>X</u>	_____	Associate Vice President for Administration, Dr. Tim Kirk
<u>X</u>	_____	Chief Institutional Effectiveness & Advancement Officer, Dr. Stephanie Tully-Dartez

I. Action

Approval of Minutes – April 5, 2017 - approved

President

VPFA

A. Budget – review of Board presentation

VPAA

A. Form for faculty and staff interested in presenting at the October 2017 ACC conference – approved

VPSS

AVPA

CIEAO

II. Discussion

President

- A. Board of Trustee Orientation – tentatively scheduled on April 17 at 3:00 p.m.
- B. May 4th – SouthArk 25th Anniversary BBQ – “Blue Jeans, Boots, and BBQ” at 6 p.m.
- C.

VPFA

A. Construction Update

- JCI has completed lighting; controls going into ECC, about to bore for chilled water line to TEC; boilers in 2 weeks
- AMTC – Ann Southall compiling furnishing estimate; Blake Dunn gathering
- Framing done on garage at McWilliams
- Phase III presentation to ANCRC on May 10th

B. HR Update

VPAA

A.

VPSS

- A. Student issue in Hot Springs
- B. Faculty issue concerning Student Recognition Ceremony will allow ties with valid exception request to VPSS
- C. Job Fair report – survey – 311 job seekers; 38 businesses; SouthArk staff

AVPA

CIEAO

- A. Strategic Planning follow-up – April 27th – 3-6 p.m. – to further develop the strategic initiatives

III. Grant Updates/Progress Reports

- DOL/Apprenticeship **AAIP (Arkansas American Apprenticeship Initiative (AAPI) (Welding)** – Dr. Best
- DOL/NEG/ASP – Dr. Bullock
Weekly Summary of Activities – April 3-7th
 - Job Readiness Workshop - served in Conf. Center (not WIOA Mobile Unit) 19 attendees
 - *spoke w/1 student about his Thomas Scholarship application*
 - Job Fair (approximately 35 booths, 27 or 28 businesses, and 312 participants)
 - 2nd Thomas Scholarship application denied
 - gathered evaluation information for Job fair
 - culled Job Fair invitation list for an up-to-date list for the next event
- DOL/TAACCCT – Dr. Best
- ADHE FIT (**Futures in Information Technology**) – Dr. Best
- ADHE RAMP (**Regional Advanced Manufacturing Partnership: Building the Pipeline** – Dr. Best –
- ADHE – CCRP (**College and Career Readiness Program**) – Dr. Bullock
Weekly Updates 4/3/17 – 4/7/17
 - All coaches attended CATS Conference on 4/4/17 at EHS
 - Assisted with financial aid and advertised summer programs
 - Kristi, Hannah, and Tonya were scheduled to attend the National Partnerships for Educational Access conference 4/5/17 – 4/7/17
 - Due to weather conditions, they were delayed in LR for multiple hours. After their first flight to Atlanta, they were stuck on that plane unable to make their connection to Boston. After multiple canceled and delayed flights and spending a night in the Atlanta airport, the conference went on without them. They were finally able to board an afternoon flight to Monroe.
 - Gregory and Tim attended the Men of Color conference in at ASU Mid-South on 4/7/17
 - 13 Individual contacts
 - 42 Group contacts
 - 55 total contacts

IV. Announcements

President – (see schedule of events)

VPFA

- A. QualChoice will be on campus April 12th to explain the Health Insurance Changes, 10:45 in the Workforce Building on the East Campus and 2 pm in the Library on the West Campus. Mr. Tucker will hold a session Friday, April 14th at 9 am in the Library auditorium for those that missed the other two sessions or if anyone wants to have follow up questions

VPAA

VPSS

- A. Dean Inman is new president of SAAC board
B. Troll Day report – 40-50 participants – NSLS activity
C. Crossett secondary students tour of SouthArk – 100 attended

AVPA

CIEAO

SouthArk Upcoming Events			
Date	Description	Location	Time
Thursday, April 13, 2017	Tourism Strategies for the Rural Market	El Dorado Conference Center	10:00 a.m. – 4:00 p.m.
Tuesday, April 18, 2017	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
Thursday, April 20, 2017	Student Recognition Ceremony	El Dorado Conference Center	7:00 p.m.
TBD	Student Art Exhibit and Sale	El Dorado Conference Center	TBD
Thursday, April 20, 2017	Foundation Annual Donor/Scholar Luncheon	El Dorado Conference Center	Noon
Friday, April 21, 2017	Campus Conversations – West Campus	Library Auditorium	8:30 a.m.
April 22-25, 2017	AACC Annual Conference	New Orleans, LA	
Thursday, April 27, 2017	Campus Conversations – East Campus	Center for Workforce Development, Room 121	10:45 a.m.
Thursday, April 27, 2017	19 th Writers’ Ink Awards Ceremony	El Dorado Conference Center Murphy Hall	7:00 p.m.
Thursday, April 28, 2017	Employee Recognition Brunch	El Dorado Conference Center	9:00 a.m. – 12:00 p.m.
Thursday, May 4, 2017	SouthArk 25 th Anniversary BBQ	Heritage Plaza – West Campus	6:00 p.m.
Friday, May 12, 2017	Spring Commencement	El Dorado Conference Center	7:00 p.m.
Tuesday, May 16, 2017	GLAMS	West Campus	
Tuesday, May 16, 2017	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
Wednesday, May 24, 2017	Foundation Board Meeting	El Dorado Conference Center	Noon