

Cabinet Meeting – Friday, August 3, 2017
Administration Building Board Room – 4:00 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>	_____	Interim VP for Academic and Student Affairs/Provost, Dr. Jim Bullock
<u>X</u>	_____	Associate Vice President for Administration, Dr. Tim Kirk
<u>X</u>	_____	Interim Associate VP for Workforce and Career Education, Dr. Stephanie Tully-Dartez
<u>X</u>	_____	Interim Associate VP for Arts, Sciences, and Academic Support, Dr. James Yates

I. Action

Approval of Minutes – July 26, 2017 – [approved](#)

President

VPFA

A. APM Changes

1. [Service Animals on Campus](#) – proposed 6.02a and referred to Student Services Committee

IVPASA/P

AVPA

IAVPWFCE

IAVPASAS

II. Discussion

President

- A. Productivity Funding Plans – [TASK FORCE OPEN FORUM](#)
- B. Strategic Plan Finalization – [meet Friday, 9A](#)
- C. Property
- D. MAD Event – Parking – [waiting for call back from MAD on lot rental](#)
- E. Academic Program Reviews

VPFA

A. [Service Agreements](#)

B. HR Update

C. Construction Update

1. [AMTC](#) – in-kind rail and railcar donation to be installed during August/September. Steel delivered mid-September.
2. [McWilliams House/shop](#) moved in back of McWilliams
3. [JCI project](#) – some repairs to be done by college
4. [HP](#) – fountain running, programming assistance from EDC in future

D. Financials – [July financials](#) to be sent to BOTs.

IVPASA/P

1. Student Services Retreat
2. need phone assistance on switchboard ASAP

AVPA

IAVPWFCE

IAVPASAS

- A. Pathways Goals and Timelines for AY 2017-18
- B. Library Programming
- C. Lecture Series
- D. Dr. John Spencer resigned to pursue full-time ministry. He will continue to teach music appreciation as adjunct

III. Grant Updates/Progress Reports

DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding) – Dr. Tully-Dartez

DOL/NEG/ASP – Dr. Bullock

ADHE FIT (Futures in Information Technology) – Dr. Bullock

ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline – Dr. Tully-Dartez

ADHE – CCRP (College and Career Readiness Program) – Dr. Bullock

IV. Announcements

President

VPFA

IVPASA/P

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*****Please send updates/edits/additions of upcoming events to Susan.*****

SouthArk Upcoming Events			
Date	Description	Location	Time
Friday, August 4, 2017	Surgical Technology Pinning Ceremony	ECC	6:00 p.m.
Friday, August 4, 2017	Rad Tech Pinning Ceremony	ECC	6:00 p.m.
August 14, 2017	New Student Orientation	ECC	
August 16, 2017	Convocation	ECC	
August 17, 2017	Convocation	ECC	
September 9, 2017	Outdoor Expo	ECC	
October 12, 2017	Lecture Series – John Douglas	ECC	7:00 p.m.
October 17, 2017	Union County College Night		
November 30, 2017	NSLS Induction Ceremony		
December 14, 2017	Commencement	ECC	7:00 p.m.