

Cabinet Meeting – Monday, August 21, 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>		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 – August 9, 2017 – [approved](#)

President

VPFA

A. APM changes – [approved APM](#); [APM to be displayed as a single document on website](#); [add title page with hyperlinks for procedures](#)

IVPASA/P

AVPA

IAVPWFCE

IAVPASAS

II. Discussion

President

- A. Strategic Plan – [refined draft plan](#). Will be distributed to SACC-all & BoTs for final input.
- B. Funding model – [update](#)
- C. Late start classes

VPFA

- A. NEG Grant question – [extension proposal submitted to SWAPDD](#)
- B. HR update
- C. Construction update
- D. MAD parking – [security](#); [amount to charge](#); [extra help](#), [student organizations help](#)

IVPASA/P

- A. Enrollment Update – [1314](#)
- B. Request from Warren Campus Faculty Member – [for student lounge](#)
- C. Update of Evaluation Process Re-evaluation
- D. Request for Accommodation

AVPA

IAVPWFCE

IAVPASAS

III. Grant Updates/Progress Reports

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

Weekly Summary of Activities: 8/14/17 – 8/18/17

- Directed previous student to fill out a new application and directed her to Debra Allison for information on MAD for job leads
- Additional information and reorganized the Career Counselor manual
- Meeting on West Campus with Vanessa Williams
- Wage classes to reconvene next week
- SouthArk Convocation and meetings
- Sorting through newfound files of Grace Palculict for additional paper work to add to manual and sensitive information to be filed and stored

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

Weekly Update: 8/14/17 – 8/18/17

- EHS Coaches helped administer the Accuplacer all day on Tuesday 8/15/17
- Coaches attended convocation at SouthArk on Wednesday 8/16/17
- Coaches have been conversing with teachers to begin entering classrooms and have delivered preliminary presentations

IV. AnnouncementsPresidentVPFA

A. AACUBO annual meeting Oct 1-3 in Arkadelphia

IVPASA/PAVPAIAVPWFCEIAVPASAS

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

SouthArk Upcoming Events			
Date	Description	Location	Time
September 9, 2017	Outdoor Expo	El Dorado Conference Center	
September 19, 2017	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
October 12, 2017	Lecture Series – John Douglas	El Dorado Conference Center	7:00 p.m.
October 17, 2017	Union County College Night		
November 21, 2017	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
November 30, 2017	NSLS Induction Ceremony		
December 14, 2017	Commencement	El Dorado Conference Center	7:00 p.m.