

Cabinet Meeting – Friday, September 22, 2017
Administration Building Board Room – 8:15 A.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

I. Action

Approval of Minutes – September 11, 2017 – [approved](#)

President

1. SouthArk Lead class members

[Approved 6 applicants – Tim Johnson, Roslyn Nipper, Robert Norman, Philip Shackelford, Susan Spicher, and Vanessa Williams](#)

VPFA

IVPASA/P

AVPA

IAVPWFCE

IAVPASAS

II. Discussion

President

- A. Review/final MAD parking plan
- B. Fire Alarm testing and updates
- C. Strategic Plan – departments/divisions to begin tying to Strategic Plan
- D. Student Housing
- E. Annual Goals
- F. AIP due October 6; appointments week of October 9-13

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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 – CCRPP (**College and Career Readiness Pilot Program**) – Dr. Bullock

IV. Projects

1. Advisory Committee for redesigned Entertainment Media Arts Program met 9/21/17. Curriculum revisions reviewed. Committee internships/practicums.
2. Guided Pathway meeting weekly. Template developed for academic maps.
3. AMTC Furnishing meetings

V. Announcements

President

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