

**Cabinet Meeting – Monday, April 16, 2018**  
**Computer Technology Building Conference Room – 4:00 p.m.**  
**Minutes**

Present	Absent	Cabinet Member Name
<a href="#">X</a>		President, Dr. Barbara Jones
<a href="#">X</a>		Vice President for Finance & Administration, Mr. Carey Tucker
<a href="#">X</a>		Interim VP for Academic Affairs/Provost, Dr. Jim Bullock
<a href="#">X</a>		Dr. Derek Moore, VP for Student Affairs
<a href="#">X</a>		Associate VP for Administration, Dr. Tim Kirk
<a href="#">X</a>		Associate VP for Workforce & Career Education, Dr. Stephanie Tully-Dartez
<a href="#">X</a>		Associate VP for Arts, Sciences, & Academic Support, Dr. James Yates

**I. Action**

Approval of Minutes – April 2, 2018 - [approved](#)

President

VPFA

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS

**II. Discussion**

President

- A. Non-Credit Workforce Recommendation
- B. Board Meeting – May agenda items
- C. Student Housing Update
- D. Project Updates
  - 1. OER project
  - 2. Articulation Agreements
    - a. 2+2 articulations
  - 3. Self-studies
    - a. Business – [contacted two external reviewers - draft due next week](#)
    - b. Phlebotomy
  - 4. Academic Plan
  - 5. Guided Pathways
  - 6. Productivity Funding Task Force
  - 7. Community Service
- E. Institutional Scholarships for Summer HS Students – [3 confirmed from Smackover, 6 confirmed from El Dorado](#)

VPFA

- A. HR Update – [none](#)
- B. Construction Update – [none](#)

C. Budget Update – in progress

D. Emergency situation and employees – location and ability to exit

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS

### **III. Grant Updates/Progress Reports**

#### **A. Grant Development**

1. Culinary Arts
2. Wood products industry training
3. NSF
4. Verizon – 3 extra help hired – program coord and 2 instructors – working with Verizon on travel
5. Other

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

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

- Spend down plan by 4/30

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

- Spend down plan due by 4/15

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

### **IV. Announcements**

#### President

- Chamber's Administrative Professionals Appreciation Luncheon – if attending, please RSVP and submit payment to Susan today.

VPFA

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## Update on Administration Building Fire

1. Metro
2. Additional loss in other buildings to keep track
  - Electrical
  - Flood in WHT
  - Smoke in WHT
  - Smoke in Gym
  - Smoke in Facilities Maintenance because of files

## VPSS

1. ACT retest on 4/28
2. VA Audit moved to 4/27 for info to be sent and onsite on 5/27
3. Powerfaids update to be done by Friday
4. Website agreement – SAS, financial literacy online module

<b>SouthArk Upcoming Events Spring 2018</b>			
<b>Date</b>	<b>Description</b>	<b>Location</b>	<b>Time</b>
April 17-19	ACC Leadership Institute	ECC	
Thursday, April 19	Student Recognition Ceremony	El Dorado Conference Center	7:00 p.m.
Wednesday, April 25	NSLS Induction	Library Auditorium	6-8:00 p.m.
Thursday, April 26	Foundation Annual Donor/Scholar Luncheon	El Dorado Conference Center	Noon
Thursday, May 3	Between the Lines	Library Auditorium	6:00 p.m.
Wednesday, May 9	Employee Recognition Brunch	El Dorado Conference Center	9:00 a.m.- 12:00 p.m.
Thursday, May 10	GLAMS		
Friday, May 11	Spring Commencement	El Dorado Conference Center	7:00 p.m.
Tuesday, May 15	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
Wednesday, May 23	Foundation Board Meeting	WHT 231	Noon
Thursday, May 24	Upward Bound Senior Recognition and Awards Ceremony	TBD	TBD
Revised 3/30/2018			

#### **SouthArk Library Events for April 2018:**

Arts & Crafts Expo	Mon. - Tues. April 2-3, 9 a.m.-3 p.m.	Library
El Dorado Veggie Club	Tues.-April 3, 5:30 p.m.	Library
South Arkansas Literary Festival	Fri. - April 13, 2-8 p.m. Sat. - April 14, 8:30 a.m.-6 p.m.	Conference Center
Arkansas Game & Fish Commission	Tues. – April 17, 6 p.m.	
Hitchcock Film Festival	Mon. - April 23, 6 p.m. Tues. - April 24, 6 p.m. Thurs. - April 26, 6 p.m. Fri. - April 27, 6 p.m.	Library Auditorium

<b>SouthArk on Tour (remaining tours)</b>			
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Location</b>
April 18 <sup>th</sup>	Wednesday	6:30 PM	Starlight Baptist Church 1406 Detroit Ave El Dorado, AR 71730
April 25 <sup>th</sup>	Wednesday	6:30 PM	Morning Star Baptist Church 2506 N. College El Dorado, AR 71730
May 2 <sup>nd</sup>	Wednesday	6:00 PM	Ebenezer Baptist Church/Batts Chapel 600 Ebenezer Rd Strong, AR

Revised 4/16/2018