

Cabinet Meeting – Monday, October 23, 2017
Administration Building Board Room – 3:00 p.m.
Minutes

<u>Present</u>	<u>Absent</u>	
<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 – October 9, 2017 – approved with minor changes

President

A. Vision Statement – Dr. Stephanie Tully-Dartez to send out for SACC-all vote. (Minor change)

VPFA

IVPASA/P

AVPA

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II. Discussion

President

A. Project Updates

1. Guided Pathways

- faculty groups meeting to work on program mapping
- committee meeting regularly
- ACC working on PD for Guided Pathways
- investigating Navigate software

2. Productivity Funding Task Force – updates

3. Community Service – met Donna Hendricks and Vanessa Williams

4. Diversity and Inclusion Workshops – Bill Fowler and committees

5. 2 + 2 Articulation agreements – No updates

6. Chamber/Industry/Educator Meeting – update- industry Nov. 9th

7. CCRP

B. Employee Holiday Brunch

- continue with same type event???

- date Gym open on Friday, Dec. 1st and Friday, Dec. 15th (however, 15th is Trustee conference in Little Rock.)

Check on Tuesday, December 12 – potluck

Turkey, ham, dressing, potatoes and gravy provided.

Employees to be asked to bring salads, vegetables, and desserts.

VPFA

- A. HR Report
- B. Construction Update
 - AMTC – block walls going up. Steel due November 6th
 - JCI – ECC lighting project should be done by mid-November
 - McWilliams – should be done this week
- C. Concerns over APM 1.10 – from Administrative Council to be taken to Planning Council
- D. Make decisions early for any practices that have budgetary impact (i.e., OER)
- E. Pricing for rooms and facilities
 - Barry Bagwell will be updating rental pricing for campus rooms and facilities

IVPASA/P

- A. CCRPP Updates
- B. Faculty Evaluation Process Updates
- C. Eight-week Mini-Mester Concept
- D. Spring Schedule Review
- E. OER update – next week

AVPA

- A. Microsoft licensing changes – will charge per student email account
- B. Blackboard vs Jenzabar E-learn

IAVPWFCE

IAVPASAS

- A. Course fee for CISC course/lab
- B. Business, Entertainment and Media Arts, and Criminal Justice proposals approved by Curriculum Committee.
Going to Academic Affairs Council November 3rd.
- C. HLC pre-conference

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. Announcements

President

- A. see page 3

VPFA

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Please review and send any additions/changes to Susan.

Upcoming Events:

SouthArk Upcoming Events			
Date	Description	Location	Time
October 31, 2017	Fall Fest	Gym	11:00 a.m.-1:00 p.m.
November 4, 2017	Mistletoe Market	El Dorado Conference Center	
November 6, 2017	Employee Health and Benefits Fair	El Dorado Conference Center	10:00 a.m.-4:00 p.m.
November 9, 2017	PTK Induction Ceremony	Library Auditorium	6:00 p.m.
November 16, 2017	Fall Student Recognition Ceremony	El Dorado Conference Center	7:00 p.m.
November 28, 2017 (rescheduled from 21 st)	Board of Trustees Meeting	East Campus, WFB Building, Conference Room 103	3:45 p.m.
November 29, 2017	Foundation Board Meeting	TBD	Noon
November 30, 2017	National Society of Leadership and Success (NSLS) Induction Ceremony	Library Auditorium	6:00-9:00 p.m.
December 4, 2017	RN and Warren PN Pinning Ceremony	El Dorado Conference Center	6:30 p.m.
December 7, 2017	El Dorado Christmas Parade		7:00 p.m.
December 14, 2017	Commencement	El Dorado Conference Center	7:00 p.m.