I. Action

Approval of Minutes – October 2, 2017 – approved

President
A. Vision Statement – reviewed input and revisions considered. Will send out to SACC-All to vote.

VPFA

IVPASA/P

AVPA

IAVPWFCE
A. Library Committee temporary suspension of vice chair rule
   – because no one (besides chair) had one year experience on committee (retirement) – Cabinet approved exception under the circumstances.

IAVPASAS

II. Discussion

President
A. Survey about Student Housing – discussion and revisions suggested
B. Project Updates
   1. Guided Pathways
   2. Productivity Funding Task Force
   3. Community Service
   4. Diversity and Inclusion Workshops – speakers for spring, workshops identified by Bill Fowler for employees, Hispanic Outreach activity
C. 2 + 2 Articulation Reviews/Updates – Dr. Jim Bullock/Dr. Jim Yates
D. Chamber/Industry/Education Meeting
E. Graduates/Completers

VPFA
A. HR Report
B. Construction Update
   • AMTC – block work started; electric to be installed
   • McWilliams – refrigerant lines issues; punch list
   • lighting at ECC change out started
   • waiting on bids for HP restoration
C. MAD Parking wrap up
D. Bid opening tomorrow at 4 pm – East Campus signage and lighting project
E. AMTC furniture Vendors on campus tomorrow afternoon
F. ACC attendance and vehicles

IVPASA/P
A. Campus-Wide Use of “School Nurse” Procedure for Employee accidents – to send out information
B. Deferred Action Childhood Arrival (DACA) Information Request – BLR/ADHE and from Board of Nursing – this information is not gathered
C. Default Management Services
   Student Loan

AVPA

IAVPWFCE
A. Apprenticeships Update

IAVPASAS

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
   • Weekly Update 10/2/17 - 10/6/17
     o Financial Aid Workshop held at Parkers Chapel 10/2/17
     o 19 individual contacts
     o 478 group contacts [career exploration (10th), financial literacy (2th), and cost of college (9th)]

IV. Announcements
   President
   A. Campus Conversations:
      • Thurs., October 19 – East Campus – 10:45-11:45 a.m. – WFD Room 121
      • Friday, October 20 – West Campus – 8:30-9:30 a.m. – Library Auditorium

   VPFA

   IVPASA/P
   A. Fall Meeting of Union County Superintendents and Principals, Wednesday at 9 a.m., HNS Auditorium
   B. Campus Ministries 1 has submitted an application, constitution, and by-laws to form an organization
   C. October is Financial Aid Month
   D. SouthArk on Tour. Wednesday at 6:30 p.m.

   AVPA

   IAVPWFCF

   IAVPASAS