

Cabinet Meeting – Monday, October 9, 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 – 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

IAPWFCE

- A. Apprenticeships Update

IAPASAS

**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**

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

**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

IAPWFCE

IAPASAS