I. Action

Approval of Minutes – November 27, 2017 – approved with corrections and additions.

President

VPFA

IVPASA/P

AVPA

IAVPWFCE

IAVPASAS

II. Discussion

President

A. Project Updates

1. Guided Pathways – Academic maps turned in and now reviewing. Investigate how it fits with degree audit.
2. Productivity Funding Task Force - meeting this week to gather recommendations/Action Steps
3. Community Service – Vanessa Williams sent out emails to encourage food donations.


C. HEA Reauthorization – “PROSPER ACT”

D. Campus Information

VPFA

A. HR Report

B. Construction Update

1. AMTC
   – 90% of steel complete
   – blocks almost done
   – plumbing and electrical work
   – trying to get more gravel
2. ECC – JCI lighting replacement
3. TEC – Entergy transformer change
4. McWilliams almost done
5. HP – plantings about done

IVPASA/P

A. Convocation Agenda – review/ideas

B. Meals for Convocation

AVPA

IAVPWFCE

AVPASAS
III. Grant Updates/Progress Reports
DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding) – Dr. Tully-Dartez
- Systems is on board in January; Lanxess should know something in February.
DOL/NEG/ASP – Dr. Bullock
- On hold

ADHE FIT (Futures in Information Technology) – Dr. Yates – reapply in June, focus more on recruiting

ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline) – Dr. Tully-Dartez
- Report due
ADHE – CCRPP (College and Career Readiness Pilot Program) – Dr. Bullock
- Waiting for notification from DWS

IV. Announcements
President
A. see next page
B. Employee Holiday Brunch
   – Tuesday, December 12 – Library – 11A -1P
C. Food drive - boxes

VPFA
IVPASA/P
A. Scheduling one more meeting of Productivity Funding Task Force team leaders for this semester to discuss
   action steps for Spring ’18 and beyond
B. AVPs/IVPASA meeting with Faculty Affairs at 4 p.m. today to fine tune proposal for Faculty Evaluation plan
   updates
C. SouthArk on Tour Dates
   o December 6 at 6:30 p.m. at Shady Grove
   o December 11, 5:30 p.m., Union Parish Library, Farmerville, LA
B. Commencement, Thursday, December 14, 7 p.m. (Speaker: Rep. Sonia Barker)
C. Christy Wilson meeting with Student Services staff Thursday at 11 a.m. for ongoing training on WEAVE

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Please review and send any additions/changes to Susan.

Upcoming Events:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 4, 2017</td>
<td>RN and Warren PN Pinning</td>
<td>El Dorado Conference Center</td>
<td>6:30 p.m.</td>
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<td></td>
<td>Ceremony</td>
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<tr>
<td>December 7, 2017</td>
<td>El Dorado Christmas Parade</td>
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<td>7:00 p.m.</td>
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<tr>
<td>December 12, 2017</td>
<td>Employee Holiday</td>
<td>Library</td>
<td>11:00 a.m. - 1:00 p.m.</td>
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<td></td>
<td>Brunch/Potluck</td>
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<tr>
<td>December 14, 2017</td>
<td>Commencement</td>
<td>El Dorado Conference Center</td>
<td>7:00 p.m.</td>
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