Charley Hankins to present website changes

I. Action

Approval of Minutes – February 12, 2018 – approved with edits

President

VPFA

IVPASA/P

- APM 2.16 – Faculty Evaluation – approved
- APM 3.17 – Academic Assessment Manual – approved

VPSA

AVPA

AVPWCE

AVPASAS

II. Discussion

President

A. Lockdown Procedures and Communication

- PTA class, IT and SS staff setting up for AAFFD were the only students/employees on west campus, but called for lockdown
- Asked emergency communication to be sent to Cabinet members
- Alertus numbers in faculty/staff updated by CIO
- CIO will do the same with students. Once all updated; will do a test of system.

B. Government Relations

C. February 28th Friends of Scouting Luncheon

D. Campus Conversations

- East Campus
  Thursday, March 8, 2018
  10:45-11:45 a.m.
  Center for Workforce Development, Room 121
- West Campus
  Friday, March 9, 2018
8:30-9:30 a.m.
Library Auditorium

E. AMTC ribbon cutting/open house – request to Governor’s office for June or July
F. Student Housing Update – Carey Tucker to check on room and board costs.
G. Project Updates
   1. OER project – final list for Task Force, includes SouthArk Lead class
   2. Articulation Agreement
      Timeline
      - Review and update existing – Feb.-March
      - Development of new – March –May
      a. 2+2 articulations (see handout)
   3. Self-studies
      a. Business – no update
      b. Phlebotomy – no update
   4. Academic Plan Library submitted, others forthcoming soon
   5. Program Viability Update
      a. EMA – no update
      b. Cosmetology – letter from ACE to no longer fund cosmetology in career tech program.
      c. RSTH – no update
      d. Welding – no update
      e. BUSN – no update
   6. Guided Pathways – meeting on 2/20
   7. Productivity Funding Task Force – no update
   8. Community Service – Marcus Ford collecting donations on campus

VPFA
A. HR Report
B. Construction Update
   AMTC – Roofing work ongoing. Met with local industry reps to review training needs. Will need a new pad at the HOT unit end of the facility for the tanks.
   McWilliams – We have changed architects to CADM for Phase III of the project.
   JCI – Meet with Project Manager Wednesday.
C. Budget Update – meeting on Wednesday with Business office.
D. Employee Recognition – ask HR committee to review
E. Warren Security – to discuss with BCMC CEO

IVPAA/P
A. Updates on Issue with Former Student
B. Project Updates

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III. Grant Updates/Progress Reports

A. Grant Development
   1. Culinary Arts
2. Wood products industry training – present EDW Board 3/13
3. Title III
4. NSF
5. Other

DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding) – Dr. Tully-Dartez
ADHE FIT (Futures in Information Technology) – Dr. Yates/Dr. Bullock
ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline – Dr. Tully-Dartez
CCRPP (College and Career Readiness Pilot Program) – Dr. Bullock

IV. Announcements

President
Upcoming events/SouthArk on Tour (see tables next page) Please send any upcoming events/edits to Susan.

VPFA

IVPAA/P
A. Upcoming meeting at ADHE of CAO’s/CSAO’s: February 28

VPSA

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AVPASAS

<table>
<thead>
<tr>
<th>SouthArk Upcoming Events</th>
<th>Spring 2018</th>
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<tbody>
<tr>
<td><strong>Date</strong></td>
<td><strong>Description</strong></td>
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<tr>
<td>Saturday, February 24</td>
<td>Upward Bound GospelFest X</td>
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<tr>
<td>Monday, March 12</td>
<td>Spring Fling</td>
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<tr>
<td>Thursday, March 15</td>
<td>Lectures Series - Olympia LePointe</td>
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<td>Thursday, March 15</td>
<td>SouthArk Weldathon</td>
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<td>Tuesday, March 21</td>
<td>Board of Trustees Meeting</td>
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<tr>
<td>Monday, March 19 - Friday, March 23</td>
<td>Spring Break for Students</td>
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<td>Friday, March 23</td>
<td>College Closed – Spring Break</td>
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<td>Wednesday, March 28</td>
<td>Foundation Board Meeting</td>
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<tr>
<td>Monday April 2 – Tuesday April 3</td>
<td>SouthArk Library Arts &amp; Crafts Expo</td>
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<td>Thursday, April 12</td>
<td>Evening With the Stars</td>
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<td>Thursday, April 19</td>
<td>Student Recognition Ceremony</td>
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<td>Wednesday, April 25</td>
<td>NSLS Induction</td>
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<td>Thursday, April 26</td>
<td>Foundation Annual Donor/Scholar Luncheon</td>
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<td>TBD</td>
<td>Writers’ Ink Awards Ceremony</td>
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<td>Wednesday, May 9</td>
<td>Employee Recognition Brunch</td>
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<td>Thursday, May 10</td>
<td>GLAMS</td>
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<td>Friday, May 11</td>
<td>Spring Commencement</td>
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<td>Thursday, May 24</td>
<td>Upward Bound Senior Recognition and Awards Ceremony</td>
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