

Cabinet Meeting – Thursday, January 4, 2018  
Administration Building, VPAA Conference 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 Yates

**I. Action**

Approval of Minutes – December 18, 2017

President

VPFA

IVPASA/P

AVPA

IAVPWFCE

IAVPASAS

**II. Discussion**

President

A. Project Updates

1. Guided Pathways – NA
2. Productivity Funding Task Force – met on 12/19. Dr. Bullock to bring summary of recommended actions to next Cabinet meeting.
3. Community Service – NA

B. Personnel Changes

C. CCRP Update – MOU signed 12/15. Invoice can be submitted to ADHE for reimbursement. Two open college coaches can be filled.

VPFA

A. HR Report

B. Construction Update

AMTC – Block work is continuing and should be completed this week. The steel for the building is being erected. Plumbers will install bathroom fixtures once the concrete block has been set. The plumbers ran the waterlines for the equipment skid and shower unit for the “Hot Skid”. Electrician is behind with the installation of the underground conduits for the feeders to the building. The potential for more gravel is being addressed to the county but no decision has been made at this time.

JCI – The lighting project is still on going and should be done in the EDCC within the next two weeks.

Material delivery is the only hold up at this point. Rework lighting in some buildings is on the JCI punch list.

TECH – Waiting on Entergy to schedule transformer change.

McWilliams – Received keys and will install appliances within the week.

Heritage Plaza – Project complete.

C. Budget Update

## IVPASA/P

- A. Enrollment – 99 purged on 1/3/18. Today, 1115; 10,507 SSHS - ↑9.5; 11.5% (85% of budget projection)
- B. Personnel
  - Career Coach Supervisor – open
  - Carl Perkins Advisor – Tim Johnson accepted position.
  - VPAA Admin. – Amanda Baker started on Tuesday.
- C. Faculty Evaluation Plan
- D. Convocation Agenda
- E. Guns regulations presentation (ATU legal counsel)

## AVPA

## IAVPWFCE

## AVPASAS

- International Business Workshop – March 8<sup>th</sup>
- Lecture Series – Olympia LePointe – March 15<sup>th</sup>

### **III. Grant Updates/Progress Reports**

DOL/Apprenticeship (**Arkansas American Apprenticeship Initiative (AAPI) (Welding)**) – Dr. Tully-Dartez

- Kyla Waters from ACC to meet with SouthArk staff to discuss grant budget adjustments.

DOL/NEG/ASP – Dr. Bullock  
– On hold

ADHE FIT (**Futures in Information Technology**) – Dr. Yates/Dr. Bullock

ADHE RAMP (**Regional Advanced Manufacturing Partnership: Building the Pipeline**) – Dr. Tully-Dartez

ADHE – CCRPP (**College and Career Readiness Pilot Program**) – Dr. Bullock

- Writing proposal to ACE to add Union County to College Coaches

New Potential Grants

- Culinary Arts
- Wood product industry training equipment
- Humanities grant related to Oral History
- RUS – Tech grant broadcasting equipment

### **IV. Announcements**

#### President

- A. Board meeting – January 16<sup>th</sup> – review request for agenda items/material/reports – schedule
- B. Review Board Calendar/schedule of meetings
- C. Tentative date for Adult Ed. Open House – Warren/Brunson: Tuesday, February 27 at 10A

## VPFA

## IVPASA/P

A. SouthArk on Tour Dates

**February 7, 2018 at 6:30 p.m.**  
Changing Lives Ministries  
1200 Champagnolle Rd.  
El Dorado, AR 71730

**February 21, 2018 at 6:30 p.m.**  
Morning Star Baptist Church  
2506 N. College Ave.  
El Dorado, AR 71730

**February 26, 2018 at 6:30 p.m.**  
First Baptist Church  
620 Cordell Ave.  
El Dorado, AR 71730

**March 17, 2018 at 10:00 a.m.** (the Saturday before Spring Break)  
Mt. Zion Baptist Church  
1966 Mt. Zion Rd.  
El Dorado, AR 71730

AVPA

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**Please send any upcoming events for the spring semester to Susan!**