

Cabinet Meeting – Monday, June 11, 2018
ECC, Student Services Conference Room #246 –3:30 p.m.
Minutes

Present	Absent	Cabinet Member Name
X		President, Dr. Barbara Jones
X		Vice President for Finance & Administration, Mr. Carey Tucker
X		Interim VP for Academic Affairs/Provost, Dr. Jim Bullock
X		Dr. Derek Moore, VP for Student Affairs
X		Associate VP for Administration, Dr. Tim Kirk
X		Associate VP for Workforce & Career Education, Dr. Stephanie Tully-Dartez
X		Associate VP for Arts, Sciences, & Academic Support, Dr. James Yates

I. Action

- Approval of Minutes – May 31, 2018 - [approved](#)

President

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS

II. Discussion

President

- A. AMTC Grand Opening – June 20th – [discussion – planning meeting on Wednesday, June 13 at 10A](#)
- B. AMTC Update – [floors and what equipment to be moved and installed](#)
- C. Administration Building Plans – [preliminary drawings are due this week](#)
- D. Project Updates
 1. OER project – [webinar on Thursday – to secure recording](#)
 2. Articulation Agreements
 - a. [2+2 articulations, ATU, UALR, & ASU in progress – LA Tech – Bachelor’s in interdisciplinary studies](#)
 3. Self-studies
 - a. [Business – site visit proposed for week of July 16th](#)
 - b. [Phlebotomy – draft written; next week to review and discuss](#)
 4. [Academic Plan – fine tuning document](#)
 5. [Guided Pathways CGS, CIT, EMA maps done – due CJUS, EDUC, & new Business options](#)
 6. [Productivity Funding Task Force – determining targets – IE office](#)
 7. [Community Service – nothing to report](#)

VPFA

- A. [HR update – Roslyn Nipper \(transfer to SAUM\) and Dr. Jennifer Parks leaving this summer – approved to refill positions](#)
- B. [Construction update](#)
[ADMIN Building](#)
[roof and contents completed](#)

- State fire marshal to review plans
C. PAF Folder idea –Dr. Kirk to work on new format

IVPAA/P

- A. Hampton EMT – need more information
B. List of Available Naming Opportunities

VPSA

- A. Summer enrollment update – up to 150 SSCHs
B. CCRPP close-out and needs – still waiting on payment
C. Upcoming Promise meeting – changes – 2nd pay
D. Student Services retreat/planning – in July
E. Concurrent course scholarships (taught on high school campus by their faculty) – any discount?
F. Jenzabar training – non-credit registration
G. Target marketing plan

AVPA

End of year purchasing
repeater for 2 campuses
voip phones
new cameras

AVPWCE

- A. Arkansas Workforce Challenge Scholarship Meeting (June 19th) – Dr. Stephanie Tully-Dartez to attend

AVPASAS

III. Grant Updates/Progress Reports

- A. Grant Development
1. Culinary Arts
2. NSF
3. Verizon equipment arrived; coordinator and instructors working; camp July 9-27th
4. 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

IV. Announcements

President

- Board of Trustees Retreat – Friday, July 20

VPFA

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