I. Action
   • Approval of Minutes – May 31, 2018 - approved

President
IVPAA/P
VPSCA
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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