

**Cabinet Meeting – Monday, June 18, 2018**  
**Health Science Center Conference Room –3:00 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 – June 11, 2018

President

- Merit Increase – approved

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS

**II. Discussion**

President

- A. AMTC Grand Opening – June 20<sup>th</sup>
- B. Administration Building Plans – review
- C. Project Updates
  1. Productivity Funding Task Force – discussion
  2. Community Service – NA

VPFA

- A. HR update
- B. Construction update
- C. Merit Bonus
- D. Gym floor – quotes being sought

IVPAA/P

- A. OER project – webinar in September; previous webinar available by link
- B. Articulation Agreements
  1. 2+2 articulations – UALR articulation agreement almost done; reviewing SAUM; waiting to hear back from ATU
- C. Self-studies
  1. Business – July 16<sup>th</sup> site visit
  2. Phlebotomy – Cathy Haley meeting this week
- D. Academic Plan – formatting and improving reports

- E. Guided Pathways – waiting on Career Tech maps
- F. Catalog – Amanda done – Dr. Bullock is reviewing now.

#### VPSA

- A. Student Services retreat/planning – July 26<sup>th</sup>, Thursday
- B. (follow-up) Concurrent course scholarships (taught on high school campus by their faculty) – Business office will see how and if they can implement this change

#### AVPA

#### AVPWCE

- A. Planning Council Retreat – June 28<sup>th</sup> – 8:00 AM – ECED classroom WHT 231

#### AVPASAS

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

#### A. Grant Development

1. Culinary Arts – working on a DRA grant for Culinary Kitchen, due end of June
2. NSF
3. Verizon
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
  - Cabinet asked to provide 1-2 slides summarizing AY 17-18 division accomplishments – due by June 29<sup>th</sup>

#### VPFA

#### IVPAA/P

#### VPSA

#### AVPA

#### AVPWCE

#### AVPASAS