Cabinet Meeting – Monday, June 18, 2018
Health Science Center Conference Room – 3:00 p.m.
Minutes

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 20th
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 16th 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 26th, 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 28th – 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 29th

VPFA
IVPAA/P

VPSA

AVPA

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AVPASAS