

**Cabinet Meeting – Monday, June 25, 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 18, 2018 – approved

President

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS

**II. Discussion**

President

- A. Additional Logo implementation – SouthArk – approved with following suggestions:
  - a. Implement star logo in fall
  - b. Put on both sides of center court
  - c. Need bolder letters on square logo – use metallic gold for star
  - d. Use on website
- B. Gym floor artwork
- C. National Junior College Athletic Association (NJCAA) application – support moving forward with NJCAA application instead of club
- D. Administration Building updates
- E. Project Updates
  1. Productivity Funding Task Force – various activities implement, but no conclusive information at this time – on going implementation
  2. Community Service – NA
- F. Prosper Act update – Representatives Fox and Westerman updates – call in

VPFA – Dr. Kirk will present for Mr. Tucker

- A. HR update – Kristi Rainwater resigned – CCRP – will refill as Grant position
- B. Bookstore Manager – Linda Rathbun resigned – Bookstore Manager – needed position – recommend refilling
- C. Construction update

**AMTC:**

- electricians on site
- punch list signed due by August 1<sup>st</sup>
- Simplex done by Friday
- ECC sign was part of electrical/lightning strike on April 13

- D. Hiring Process – steps reviewed and suggestions offered

### IVPAA/P

- A. OER project – webinar scheduled
- B. Articulation Agreements – Dr. Yates – finished HSU, ASU, UALR and ULM
  - 1. 2+2 articulations – Dr. Bullock ready to send to these universities for review. Finishing up SAUM and LaTech
- C. Self-studies
  - 1. Business – July 16<sup>th</sup> site visit (Dr. Ron Berry) Garner and Berry sent self-study
  - 2. Phlebotomy – Cathy Haley no longer going to teach Phlebotomy. Recommend moving forward with advertising for MedLab/Micro or Chemistry position ASAP
- D. Academic Plan – no update
- E. Guided Pathways Medical Coding academic plans/maps submitted today. Still waiting on CTE from Ray Winiecki.

### VPSA

- A. (follow-up) Concurrent course scholarships (taught on high school campus by their faculty) – pulling report from enrollments at HS

AVPA – Jenzabar One – path forward – going more Web-based – webinar – open to other to participate

### AVPWCE

- A. Planning Council Retreat – June 28<sup>th</sup>
- B. Productivity Funding – 3 year average

### AVPASAS

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

- A. Grant Development
  - 1. Culinary Arts – working on a DRA grant for Culinary Kitchen, due end of June - Friday
  - 2. NSF
    - Getting quotes for professional development
    - Evaluator identified
    - Early budget development
  - 3. Verizon – 40 students signed up – start July 9<sup>th</sup>
  - 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

### IVPAA/P

### VPSA

### AVPA

### AVPWCE

