I. Action

- Approval of Minutes – June 18, 2018 – approved

President

IVPAA/P

VP SA

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 1st
   - 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 16th 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 28th
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
      o Getting quotes for professional development
      o Evaluator identified
      o Early budget development
   3. Verizon – 40 students signed up – start July 9th
   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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