

**Cabinet Meeting – Monday, March 26, 2018**  
**Administration Building Board 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 – March 19, 2018 – [approved with minor edits](#)

President

VPFA

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS

**II. Discussion**

President

- A. Congressman Westerman’s visit to SouthArk – East Campus, March 27<sup>th</sup> – [12:30-2:00 PM](#)
- B. Chamber’s Administrative Professionals Appreciation Luncheon – Susan will send email & coordinate
- C. Legislative Workforce Task Force
- D. Title III Endowment
- E. Student Housing Update – [SAUT floor plan – 24 beds – 6 units; 12 rooms](#)
- F. Project Updates
  - 1. OER project – met 3/26 – action steps developed:
    - a. [Abnormal Psych –Fall 18](#)
    - b. [Developmental Psychology – Spring 19](#)
    - c. [General – fall 19](#)
    - d. [Susan – ECE – Lit & Lang – Fall 18](#)
    - e. [SAS – possible](#)
    - f. [SouthArk Lead project related to OER](#)
  - 2. [Articulation Agreements](#)
    - a. [2+2 articulations – working on timeline for all](#)
  - 3. [Self-studies](#)
    - a. [Business – no update](#)
    - b. [Phlebotomy – no update](#)
  - 4. [Academic Plan – meet Wed. to review; WEAVE](#)

5. Guided Pathways – met last week; career options
  6. Productivity Funding Task Force – meeting with Dr. Moore about mini-semesters – “Fast Track” and “Second Chance” – late start or repeat – Gen Ed 5 week courses
  7. Community Service – no updates
- G. Institutional Scholarships for Summer HS Students
- H. April 1<sup>st</sup> – book adoptions due

#### VPFA

- A. HR Update
- B. Construction Update
  - AMTC – construction workers busy; Phase II began on Wed.
  - McWilliams – Phase III specs being developed
- C. Budget Update – budget hearings in April

#### IVPAA/P

- A. Student Success (Placement) Plan for ADHE – template from ADHE; due June 28<sup>th</sup>
- B. Workforce Focus Group – Sherry Howard will serve on this Committee
- C. Bookstore Proposal – Cengage – 28 titles; 24 classes (\$85,000 sales)

#### VPSA

- A. Fall schedule (proposed) – review – concern about mini-semester numbering
- B. Club sport (basketball) – possible opportunity to begin in Fall 2018
- C. Student Forum – date to be determined

#### AVPA

#### AVPWCE

- A. Respiratory Therapy Program – Making curriculum adjustment to enable completing instruction for 3 enrolled students

#### AVPASAS

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

- A. Grant Development
  1. Culinary Arts – submitted
  2. Wood products industry training – approved by City Council - \$145,000 for purchase of E & I equipment
  3. NSF – working on content of grant
  4. Verizon – 2-3 teachers identified and completing paperwork for grant
  5. Other – ADHE Workforce Initiative grant renewals in progress

**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**

**CCRPP (College and Career Readiness Pilot Program) – Dr. Moore**

### **IV. Announcements**

#### President

Upcoming events/SouthArk on Tour (see tables next page) **Please send any upcoming events/edits to Susan.**

#### VPFA

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS

<b>SouthArk Upcoming Events Spring 2018</b>			
<b>Date</b>	<b>Description</b>	<b>Location</b>	<b>Time</b>
Tuesday, <b>March 27</b> re-scheduled from March 20	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
Wednesday, March 28	Foundation Board Meeting	WHT 231	Noon
Thursday, March 29	Health Sciences Open House	HSC	4-6:00 p.m.
Monday April 2 – Tuesday April 3	SouthArk Library Arts & Crafts Expo	Library	9 a.m.-4 p.m.
Thursday, April 5	PTK Induction Ceremony	Library Auditorium	7:00 p.m.
Thursday, April 12	Evening With the Stars	El Dorado Conference Center and The Griffin	6:30-8:30 p.m.
April 17-19	ACC Leadership Institute	ECC	
Thursday, April 19	Student Recognition Ceremony	El Dorado Conference Center	7:00 p.m.
Wednesday, April 25	NSLS Induction	Library Auditorium	6-8:00 p.m.
Thursday, April 26	Foundation Annual Donor/Scholar Luncheon	El Dorado Conference Center	Noon
Thursday, May 3	Between the Lines	Library Auditorium	6:00 p.m.
Wednesday, May 9	Employee Recognition Brunch	El Dorado Conference Center	9:00 a.m.-12:00 p.m.
Thursday, May 10	GLAMS		
Friday, May 11	Spring Commencement	El Dorado Conference Center	7:00 p.m.
Tuesday, May 15	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
Wednesday, May 23	Foundation Board Meeting	WHT 231	Noon
Thursday, May 24	Upward Bound Senior Recognition and Awards Ceremony	TBD	TBD

**SouthArk Library Events for April 2018:**

Arts & Crafts Expo	Mon. - Tues. April 2-3, 9 a.m.-3 p.m.	Library
El Dorado Veggie Club	Tues.-April 3, 5:30 p.m.	Library
South Arkansas Literary Festival	Fri. - April 13, 2-8 p.m. Sat. - April 14, 8:30 a.m.-6 p.m.	Conference Center
Arkansas Game & Fish Commission	Tues. – April 17, 6 p.m.	
Hitchcock Film Festival	Mon. - April 23, 6 p.m. Tues. - April 24, 6 p.m. Thurs. - April 26, 6 p.m. Fri. - April 27, 6 p.m.	Library Auditorium

<b>SouthArk on Tour</b>			
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Location</b>
<del>Cancelled March 17<sup>th</sup></del>	<del>Saturday</del>	<del>10:00 AM</del>	<del>Mt. Zion Baptist Church 1966 Mt. Zion Rd El Dorado, AR</del>
March 28 <sup>th</sup>	Wednesday	6:00 PM	New Providence Baptist Church/Sweet Home B.C. 2931 Smackover Hwy El Dorado, AR 71730
April 4 <sup>th</sup>	Wednesday	6:30 PM	New Life Deliverance & Worship Center 8388 Junction City Hwy El Dorado, AR 71730
April 11 <sup>th</sup>	Wednesday	6:00 PM	New Mt. Union Baptist Church 431 N. Pine St Junction City, AR 71749
April 18 <sup>th</sup>	Wednesday	6:30 PM	Starlight Baptist Church 1406 Detroit Ave El Dorado, AR 71730
April 25 <sup>th</sup>	Wednesday	6:30 PM	Morning Star Baptist Church 2506 N. College El Dorado, AR 71730
May 2 <sup>nd</sup>	Wednesday	6:00 PM	Ebenezer Baptist Church/Batts Chapel 600 Ebenezer Rd Strong, AR

Revised 3/12/2018