Charley Hankins to present website changes

I. Action

Approval of Minutes – February 19, 2018 – approved with minor corrections

President

VPFA

IVPASA/P

VPSA

AVPA

AVPWCE

AVPASAS

II. Discussion

President

A. Board of Trustees Meeting Request for Information – Dr. Tully-Dartez
B. Government Relations
C. AMTC ribbon cutting/open house
D. Student Housing Update
   1. Considering on-campus housing
   2. Will look into modular and plans for small units – maybe 24
E. Project Updates
   1. OER project – webinar – pointed to many resources – Blackborad contract about to end (3-year)
   2. Articulation Agreements
      a. 2+2 articulations
   3. Self-studies
      b. Phlebotomy – Caroline Hammond attend training to help prepare Phlebotomy approval document – due in May
   4. Academic Plan – Library submitted, others expected this week (3/5)
   5. Program Viability Update
      a. EMA – search committee to review applicants for program director/speech faculty position

Cabinet Meeting – Monday, March 5, 2018
Administration Building Board Room – 4:00 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
b. Cosmetology – recommendation to discontinue went to Academic Affairs Council – will send to Planning Council and Cabinet next.
c. RSTH
   • Continue on probation
   • 8 anticipated for next year’s class; 3 to graduate this summer
d. Welding – no update
e. BUSN – no update
6. Guided Pathways – meeting rescheduled; working on AA
7. Productivity Funding Task Force – meeting this week; Christy and Mary Kate working on dashboard
8. Community Service
   • Volunteers are signing up
   • Certificate being developed
   • Employee volunteers outside of scheduled work hours
F. Institutional Scholarships for Summer HS Students
   • Carey Tucker – institutional scholarship
   • Dr. Bullock & Dr. Jones – criteria
   • Heath Waldrop - flyer

VPFA
A. HR Report
B. Construction Update
   • McWilliams Phase III – extension submitted; CADM/Blake Dunn to be architect
   • AMTC roof almost complete
   • Welding roof needs repair and going out for bid
C. Tuition and Fees – discussion at next Cabinet meeting
D. Budget Update – discussion at next Cabinet meeting
E. Physical Plant Interviews scheduled
F. Background Checks
G. Tuition Waivers

IVPAA/P
A. Deans and AVPs are preparing a list of budget priorities for their respective areas.
B. Potential Louisiana secondary student requesting classes

VPSA
A. Housing/dorm follow-up
B. Default Management Services
   • Student Loan default rates
      ▪ Slightly increased for 2014 cohort
      ▪ Checking into services
C. Enrollment Management Plan – moving from 1-year to 5-year plan

AVPA

AVPWCE
A. Community Education
   • Charges
   • Duplication
   • Priorities
B. Delta Regional Authority Application is now open
AVPASAS
A. Lecture Series Partnership with Foundation
B. Academic Faculty Rank
C. Overload pay for Faculty with Doctorates

III. Grant Updates/Progress Reports

A. Grant Development
   1. Culinary Arts – proposal draft prepared
   2. Wood products industry training – March 13th proposal presentation
   3. Title III – webinar this week
   4. NSF – conference call on Friday with Dean, faculty and mentor
   5. Other – Verizon – Dr. Yates (see below)

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.

Campus Conversations
• East Campus
   Thursday, March 8, 2018
   10:45-11:45 a.m.
   Center for Workforce Development, Room 121
• West Campus
   Friday, March 9, 2018
   8:30-9:30 a.m.
   Library Auditorium

VPFA

IVPAA/P
• Training for the Faculty Evaluation Plan has begun.
• Deans and Directors are to present the first draft of the Academic Plans for their respective areas at this week’s Deans and Directors’ Meeting on Thursday.
• SouthArk has received a $126,000 grant from Verizon to create and host a 3-week camp for area middle school students on our campus for 2018 and 2019.

VPSA

AVPA

AVPWCE

AVPASAS
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, March 8</td>
<td>Campus Conversations</td>
<td>East Campus, Workforce Development, Room 121</td>
<td>10:45 a.m.</td>
</tr>
<tr>
<td>Friday, March 9</td>
<td>Campus Conversations</td>
<td>West Campus, Library Auditorium</td>
<td>8:30 a.m.</td>
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<tr>
<td>Monday, March 12</td>
<td>Spring Fling</td>
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<tr>
<td>Thursday, March 15</td>
<td>Lectures Series - Olympia LePoint</td>
<td>El Dorado Conference Center</td>
<td>7:00 p.m.</td>
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<tr>
<td>Thursday, March 15</td>
<td>SouthArk Weldathon</td>
<td>TBD</td>
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<tr>
<td>Tuesday, March 21</td>
<td>Board of Trustees Meeting</td>
<td>Administration Building Board Room</td>
<td>3:45 p.m.</td>
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<tr>
<td>Monday, March 19 -</td>
<td>Spring Break for Students</td>
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<tr>
<td>Friday, March 23</td>
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<tr>
<td>Wednesday, March 28</td>
<td>Foundation Board Meeting</td>
<td>WHT 231</td>
<td>Noon</td>
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<tr>
<td>Monday April 2 –</td>
<td>SouthArk Library Arts &amp; Crafts Expo</td>
<td>Library</td>
<td>9 a.m.-4 p.m.</td>
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<tr>
<td>Tuesday April 3</td>
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<tr>
<td>Thursday, April 5</td>
<td>PTK Induction Ceremony</td>
<td>Library Auditorium</td>
<td>7:00 p.m.</td>
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<tr>
<td>Thursday, April 12</td>
<td>Evening With the Stars</td>
<td>El Dorado Conference Center and The Griffin</td>
<td>6:30-8:30 p.m.</td>
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<tr>
<td>April 17-19</td>
<td>ACC Leadership Institute</td>
<td>El Dorado Conference Center</td>
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<tr>
<td>Thursday, April 19</td>
<td>Student Recognition Ceremony</td>
<td>El Dorado Conference Center</td>
<td>7:00 p.m.</td>
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<tr>
<td>Wednesday, April 25</td>
<td>NSLS Induction</td>
<td>Library Auditorium</td>
<td>6-8:00 p.m.</td>
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<td>Thursday, April 26</td>
<td>Foundation Annual Donor/Scholar Luncheon</td>
<td>El Dorado Conference Center</td>
<td>Noon</td>
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<tr>
<td>Thursday, May 3</td>
<td>Between the Lines</td>
<td>Library Auditorium</td>
<td>6:00 p.m.</td>
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<td>Wednesday, May 9</td>
<td>Employee Recognition Brunch</td>
<td>El Dorado Conference Center</td>
<td>9:00 a.m.-12:00 p.m.</td>
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<td>Thursday, May 10</td>
<td>GLAMS</td>
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<td>Friday, May 11</td>
<td>Spring Commencement</td>
<td>El Dorado Conference Center</td>
<td>7:00 p.m.</td>
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<td>Tuesday, May 15</td>
<td>Board of Trustees Meeting</td>
<td>Administration Building Board Room</td>
<td>3:45 p.m.</td>
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<tr>
<td>Wednesday, May 23</td>
<td>Foundation Board Meeting</td>
<td>WHT 231</td>
<td>Noon</td>
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<tr>
<td>Thursday, May 24</td>
<td>Upward Bound Senior Recognition and Awards Ceremony</td>
<td>TBD</td>
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<tr>
<td>March 7</td>
<td>Wednesday</td>
<td>6:00 PM</td>
<td>Beulah Grove Baptist Church 3090 Parnell Rd El Dorado, AR</td>
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<tr>
<td>March 17</td>
<td>Saturday</td>
<td>10:00 AM</td>
<td>Mt. Zion Baptist Church 1966 Mt. Zion Rd El Dorado, AR</td>
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<td>March 28</td>
<td>Wednesday</td>
<td>6:00 PM</td>
<td>New Providence Baptist Church/Sweet Home B.C. 2931 Smackover Hwy El Dorado, AR</td>
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<tr>
<td>April 4</td>
<td>Wednesday</td>
<td>6:30 PM</td>
<td>New Life Deliverance &amp; Worship Center 8388 Junction City Hwy El Dorado, AR</td>
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<tr>
<td>April 11</td>
<td>Wednesday</td>
<td>6:00 PM</td>
<td>New Mt. Union Baptist Church 431 N. Pine St Junction City, AR 71749</td>
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<tr>
<td>April 18</td>
<td>Wednesday</td>
<td>6:30 PM</td>
<td>Starlight Baptist Church 1406 Detroit Ave El Dorado, AR 71730</td>
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<tr>
<td>April 25</td>
<td>Wednesday</td>
<td>6:30 PM</td>
<td>First Saint James 523 Hawthorne El Dorado, AR 71730</td>
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<tr>
<td>May 2</td>
<td>Wednesday</td>
<td>6:00 PM</td>
<td>Ebenezer Baptist Church/Batts Chapel 600 Ebenezer Rd Strong, AR</td>
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