

Cabinet Meeting – Monday, May 14, 2018
Health Sciences Center Conference Room 310 – 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 (vacation)
Via phone		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 (PD)
X		Associate VP for Arts, Sciences, & Academic Support, Dr. James Yates

SouthArk Lead Class – Project presentation

I. Action

Approval of Minutes – May 7, 2018

President

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS

II. Discussion

President

A. Student Housing Update – revisit in late Fall 2018

B. Project Updates

1. OER project – presentation by SouthArk Lead III class
2. Articulation Agreements
 - a. 2+2 articulations – major drafts to be sent to universities in June
3. Self-studies
 - a. Business –editing; external reviewers still being sought
 - b. Phlebotomy – NA
4. Academic Plan – on Weave – converting to Word document
5. Guided Pathways – Health Science academic maps going up on website now
6. Productivity Funding Task Force – to be rescheduled
7. Community Service – NA

C. Administration Building floor plan discussion – suggestions submitted next Monday

VPFA

A. HR Update

B. Construction Update

- Met with Blake Dunn/CADM last Friday on McWilliams Phase III construction – should be able to do most of the work with \$500,000 grant funds

- AMTC – Friday, May 18th – floors to be done – furniture to be moved in on 5/21. HOT Unit to be moved next week by Milam. Tanker trailers to be moved by Martin.
- C. Administration Building Update - \$1M initial insurance advance received on Friday.
- D. Bill Fowler developed a new fillable pdf to replace jot for applications.

IVPAA/P

VPSA

- A. Summer enrollment
- B. Financial literacy contract
- C. Website Agreement - Financial Literacy – can track scoring
- D. Enrollment Strategies – list provided by IR – calling personally – SS staff near completion – applied for spring but did not enroll
- E. SAS one hour recommended to be discontinued, but working on a required New Student Orientation (f-2-f or online)

AVPA

AVPWCE

AVPASAS

III. Grant Updates/Progress Reports

- A. Grant Development – in progress
 - 1. Culinary Arts
 - 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 – continuation grant draft ready

ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline) – Dr. Tully-Dartez

IV. Announcements

President

- AIP's due by May 16
- Board of Trustees Retreat – Friday, July 20

VPFA

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SouthArk Upcoming Events

Date	Description	Location	Time
Tuesday, May 15	Board of Trustees Meeting	East Campus, WFD Conference Room 103	3:45 p.m.
Wednesday, May 23	Foundation Board Meeting	WHT 231	Noon
Thursday, May 24	Upward Bound Senior Recognition and Awards Ceremony	EHS cafeteria area	6:00 p.m.