Cabinet Meeting – Monday, May 14, 2018
Health Sciences Center Conference Room 310 – 3:00 p.m.
Minutes

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Cabinet Member Name</th>
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<tbody>
<tr>
<td>X</td>
<td></td>
<td>President, Dr. Barbara Jones</td>
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<tr>
<td>X</td>
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<td>Vice President for Finance &amp; Administration, Mr. Carey Tucker</td>
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<td></td>
<td>X</td>
<td>Interim VP for Academic Affairs/Provost, Dr. Jim Bullock (vacation)</td>
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<td>Via phone</td>
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<td>Dr. Derek Moore, VP for Student Affairs</td>
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<tr>
<td>X</td>
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<td>Associate VP for Administration, Dr. Tim Kirk</td>
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<td></td>
<td>X</td>
<td>Associate VP for Workforce &amp; Career Education, Dr. Stephanie Tully-Dartez (PD)</td>
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<td>X</td>
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<td>Associate VP for Arts, Sciences, &amp; Academic Support, Dr. James Yates</td>
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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
   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

IVPAA/P

VPSA

AVPA

AVPWCE

AVPASAS
### SouthArk Upcoming Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
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<tbody>
<tr>
<td>Tuesday, May 15</td>
<td>Board of Trustees Meeting</td>
<td>East Campus, WFD Conference Room 103</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>EHS cafeteria area</td>
<td>6:00 p.m.</td>
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