

Cabinet Meeting – March 21, 2019
Health Science Center Conference Room – 3:00 p.m.
Minutes

Present	Absent	Cabinet Member Name
X		President, Dr. Barbara Jones
X		Vice President for Finance & Administration (VPFA), Mr. Carey Tucker
	X	VP for Academic Affairs (VPAA/), Dr. Michael Murders
X		VP for Student Affairs (VPSA), Dr. Derek Moore
X		Associate VP for Administration (AVPA), Dr. Tim Kirk
X		Associate VP for Planning & Career Education (AVPPCE), Dr. Stephanie Tully-Dartez
	X	Associate VP for Arts, Sciences, & Academic Support (AVPASAS), Dr. James Yates
X		Associate VP for Workforce & Advancement (AVPWA), Sherry Howard

I. Action

A. Approval of Minutes – March 14, 2019 – **approved.**

President

VPAA

VPSA

A. COA (Cost of Attendance) 19/20 approval – **approved.**

VPFA

A. Replace Data Path with Consolidated Admin Services, **as recommended by Hatcher Agency for SouthArk for better service. – approved.**

AVPASAS

AVPA

AVPPCE

AVPWA

B. External Funding Request form from DeAnna Tracy, ACAP Director to request funds from “Learning Disabilities Foundation of America” – **approved.**

II. Discussion

President

- A. Legislative updates
- B. Productivity Funding
- C. President’s Annual Report
- D. Board Requests
- E. **Lt. Gov. Tim Griffin has confirmed as May 10, 2019 commencement speaker.**

VPAA

No updates

VPSA

- A. Data analytics (recruitment/admitted/enrolled) – **working to gather data**
- B. ASLA visit next week – **on campus next week. Working with them on default management contract**

- C. Faculty advising pilot (orientation – week of April 1) – April 2nd
- D. Basketball (meet with Foundation) – update Foundation Board on basketball program. Coaches will start in April.

VPFA

- A. HR Updates – asked to send positions out to SACC-all
- B. Facilities/Construction:
 - 1905 Thomas Administration Building – submitting contents list to insurance soon.
 - McWilliams House Restoration – meeting on Monday.
 - Heritage Plaza – Flower Pot doing landscaping; waiting to hear from Mechanical Engineer.
 - Computer Tech Building – insurance adjuster to review roof and interior damage.
 - McGehee – Culinary – waiting on equipment list.
- C. Auditors – wrapping up visit.
- D. Travel APM Changes
 - Out of Administration Council; going to Academic and Student Services Councils.
 - Need brochure or handout for employees and for next Board of Trustees meeting.

AVPASA

AVPA

- A. Relocate programming in TEC room 131 (go to 126) and room 220 – Upward Bound employees moving to first floor.

AVPPCE

AVPWA

- A. Agency Accounts – Veronda Tatum is on vacation. Will discuss next week.

III. Grant Updates/Progress Reports

- A. Grant Development
 1. NSF – Dr. Tully-Dartez
 2. EMA – Dr. Yates
 3. Harwood Grant (OSHA) – Sherry Howard
- B. **DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding)** – Dr. Tully-Dartez
- C. **ADHE FIT (Futures in Information Technology)** – Dr. Yates
- D. **ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline** – Dr. Tully-Dartez
- E. **DOJ (Department of Justice) Consortium**– Dr. Moore
 - a. Project Coordinator interviews scheduled for next week.
- F. **Verizon** - Dr. Yates
- G. **Delta Regional Authority (DRA)** – Dr. Tully-Dartez
- H. **Career Coach grant** due 4/5/19
- I. **ANCRC Grants** – McWilliams and Gym
- J. **Automotive/AR Motor Vehicle grant**
- K. **Steele Case**

- Blue and You grant is due July 15th. May consider First Responder.

IV. Announcements

Please review. Send any edits/additions to Susan Jordan.

SouthArk Upcoming Events			
Date	Description	Location	Time
March 18-22, 2019	Spring Break for Students		
March 22, 2019	Spring Break College Closed		
March 27, 2019	Foundation Board Meeting	WHT Room 231	Noon
April 1, 2019	SouthArk Library Arts & Crafts Expo	SouthArk Library	9 a.m.-4 p.m.
April 2, 2019	SouthArk Library Arts & Crafts Expo	SouthArk Library	9 a.m.-4 p.m.
April 3, 2019	EMA Media Day	Whitfield Atrium	8 a.m.-5 p.m.
April 4, 2019	PTK Induction Ceremony	Library Auditorium	6:00 p.m.
April 9, 2019	Poetry Reading <i>Between the Lines</i>	Boomtown Bistro	5:30-7:30 p.m.
April 13, 2019	Arts in April: Renaissance Faire	Library Area	1-5 p.m.
April 15, 2019	Arts in April: Faculty Showcase	Library Auditorium	6-8 p.m.
April 16-18, 2019	Jenzabar training (for recruiting & admissions)		
April 18, 2019	Student Recognition Ceremony	ECC Murphy Hall	6:00 p.m.
April 22, 2019	NSLS Induction	Library Auditorium	6:00 p.m.
April 22-26, 2019	Arts in April: Hitchcock Festival Monday: Rope Tuesday: To Catch a Thief Thursday: Marnie Friday: Frenzy	Library Auditorium	6-9 p.m.
April 23, 2019	Worker's Safety Conference	WFD	7:30 a.m-2:30 p.m.
April 27, 2019	Arts in April: Student Film Showcase	Library Auditorium	6-9 p.m.
May 8, 2019	GLAMS	West Campus	
May 9, 2019	Employee Recognition Program	ECC	10:30 a.m.
May 10, 2019	Commencement	ECC	7:00 p.m.
May 21, 2019	Board of Trustees Meeting	East Campus, WFD	3:45 p.m.
May 22, 2019	Foundation Board Meeting	WHT Room 231	Noon