Cabinet Meeting – April 4, 2019
Health Science Center Conference Room – 3:00 p.m.
Minutes

I. Action
   A. Approval of Minutes – March 28, 2019 – approved

   President

   VPAA
   A. ACC Proposal #1 - Reading Comprehension for OTA Students – approved concept
   B. ACC Proposal #2 – Co-Teaching Math for Health Professions – approved

   VPFA
   A. Budget – almost complete. Will finalize at 4/18 Cabinet Meeting.

   AVPASAS
   AVPA
   AVPPCE
   AVPWA

II. Discussion

   President
   A. Legislative updates
   B. Productivity Funding
   C. SouthArk Lead Class
      • Next meeting April 24, 2019, Wednesday, April 24th – Ethics and project- Dr. Jones and Dr. Tully-Dartez
      • Send any handouts distributed this year to Susan Jordan
   D. President’s Annual Report
   E. Spirit of SouthArk
   F. Pathways “initiatives” to be discussed at Planning Council Retreat.

   VPAA
   A. Catalog Updates – waiting on a few
B. Criminal Justice Program Review Update (June site visit/reviewer & August submission) – progress, but a lot of the work to be done. Two reviewers lined up from ULM and a Texas college.

C. Academic Affairs Restructure
D. RoadTrip Nation – Alumni Proposals for Interview

**VPSA**
A. Faculty advising pilot
B. ASLA update
C. CPI (new funding formula)
D. Basketball (booster club planning – April 25, 11:30A-1P & fundraiser – May 23rd or 24th)
E. Student safety (Southwest avenue crosswalk)

**VPFA**
A. HR Updates
B. Facilities/Construction:
   - 1905 Thomas Administration Building – gutter leaks
   - McWilliams House Restoration - sheetrock, ceiling in breakfast room, paint/tile selections
   - Heritage Plaza – Fountain – working with Polk Stanley on fountain repair
   - Computer Tech Building – working with Polk Stanley on roof repair

C. Legislation.

**AVPASA**

**AVPA**

**AVPPCE**

**AVPWA**

**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 – Project Coordinator hired. Starts 4/15
F. Verizon - Dr. Yates
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez
H. Career Coach grant due tomorrow, 4/5/19
I. ANCRC Grants – McWilliams and Gym
J. Automotive/AR Motor Vehicle grant

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

**IV. Announcements**
- PTK Induction Ceremony, April 4, 6:00pm, Library Auditorium
- Student Recognition Ceremony, April 18, 6:00pm, ECC
Please review. Send any edits/additions to Susan Jordan.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>April 4, 2019</td>
<td>PTK Induction Ceremony</td>
<td>Library Auditorium</td>
<td>6:00 p.m.</td>
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<tr>
<td>April 9, 2019</td>
<td>Poetry Reading <em>Between the Lines</em></td>
<td>Boomtown Bistro</td>
<td>5:30-7:30 p.m.</td>
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<tr>
<td>April 11, 2019</td>
<td>Foundation Donor and Scholar Luncheon</td>
<td>ECC Murphy Hall I</td>
<td>12-1 p.m.</td>
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<td>April 13, 2019</td>
<td>Arts in April: Renaissance Faire</td>
<td>Library Area</td>
<td>1-5 p.m.</td>
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<tr>
<td>April 15, 2019</td>
<td>Arts in April: Faculty Showcase</td>
<td>Library Auditorium</td>
<td>6-8 p.m.</td>
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<td>April 16-18, 2019</td>
<td>Jenzabar training (for recruiting &amp; admissions)</td>
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<td>April 18, 2019</td>
<td>Student Recognition Ceremony</td>
<td>ECC Murphy Hall</td>
<td>6:00 p.m.</td>
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<td>April 22, 2019</td>
<td>NSLS Induction</td>
<td>Library Auditorium</td>
<td>6:00 p.m.</td>
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<td>April 22-26, 2019</td>
<td>Arts in April: Hitchcock Festival</td>
<td>Library Auditorium</td>
<td>6-9 p.m.</td>
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<td>Monday: Rope</td>
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<td>Tuesday: To Catch a Thief</td>
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<td>Thursday: Marnie</td>
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<td>Friday: Frenzy</td>
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<td>April 23, 2019</td>
<td>Worker’s Safety Conference</td>
<td>WFD</td>
<td>7:30 a.m-2:30 p.m.</td>
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<td>April 27, 2019</td>
<td>Arts in April: Student Film Showcase</td>
<td>Library Auditorium</td>
<td>6-9 p.m.</td>
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<td>May 8, 2019</td>
<td>GLAMS</td>
<td>West Campus</td>
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<td>May 9, 2019</td>
<td>Employee Recognition Program</td>
<td>ECC</td>
<td>10:30 a.m.</td>
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<td>May 10, 2019</td>
<td>Commencement</td>
<td>ECC</td>
<td>7:00 p.m.</td>
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<td>May 21, 2019</td>
<td>Board of Trustees Meeting</td>
<td>East Campus, WFD</td>
<td>3:45 p.m.</td>
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<tr>
<td>May 22, 2019</td>
<td>Foundation Board Meeting</td>
<td>WHT Room 231</td>
<td>Noon</td>
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