## Cabinet Meeting – April 18, 2019
Health Science Center Conference Room – 3:00 p.m.
Minutes

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

### Action

#### A. Approval of Minutes – April 4, 2019 – approved
- President
- VPAA
- VPSA

#### B. 2019-2020 Holiday Schedule – approved
- VPFA

#### C. Outstanding Professional and Classified Staff – Professional Staff and Classified Staff determined and will be announced at the Employee Recognition Brunch
- AVPASAS
- AVPA
- AVPPCE
- AVPWA

### Discussion

#### President

- Legislative Updates – sent email out
- Productivity Funding – no update
- SouthArk Lead Class – rescheduling
- Direct Reports – Annual AIP – due May 10th President’s Annual Report
- Spirit of SouthArk
- Final Bill Tracking Report

#### VPAA

- Concurrent Course Costs – approved going from $50/credit hour to $125/3 hour credit class – more details from ADHE forthcoming – July 1st > 2 classes will charge $125/class
- Fall Schedule – working on final changes – complete Tuesday
- Catalog Updates – moving along
VPSA
A. Spring Graduates – 273 headcount – is up from last year (253)
B. Summer and Fall Enrollment – Summer registration in process
C. ASLA Update – Feb. -16 cures; March -36 cures (500 calls; 500 emails)
D. Operator (routing calls) – many calls transferred to Student Services
E. Basketball – NJCAA application being submitted

VPFA
A. HR Updates
B. Facilities/Construction:
   • 1905 Thomas Administration Building – mold mitigation of elevator shaft approved. Stairs being determined.
   • McWillards House Restoration – sheetrock is going up; electrical panel in basement; HVAC almost complete; painting starting
   • Heritage Plaza – Greg, subcontractor from Roman Fountains, is working with college
   • Computer Tech Building – drains reconnected and cleared ditch; architects working on roof specifications
   • Business Office – compressor to be installed
   • AMTC Landscaping – waiting on bids
   • Library – windows – two weeks to be replaced – light pole to be repaired – stump to be ground down

AVPASA

AVPA – 128 cameras on campus

AVPPCE

AVPWA
A. Workforce Building/IT Space/Faculty Request – Carol Mitchell teaching Technical Writing in Workforce building in the fall? Dr. Murders to confirm.

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.
F. Verizon - Dr. Yates
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez
H. Career Coach grant
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

- Student Recognition Ceremony, April 18, 6:00 p.m., ECC Murphy Hall
- NSLS Induction, April 22, 6:00 p.m., Library Auditorium

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 18, 2019</td>
<td>Student Recognition Ceremony</td>
<td>ECC Murphy Hall</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>April 22, 2019</td>
<td>NSLS Induction</td>
<td>Library Auditorium</td>
<td>6:00 p.m.</td>
</tr>
</tbody>
</table>
| 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 18, 2019    | Arts for the Arboretum (silent auction)          | Arboretum        | 3-5 .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             |