

Cabinet Meeting – April 18, 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 – April 4, 2019 – **approved**

President

VPAA

VPSA

VPFA

A. 2019-2020 Budget – tentatively approved – last review to Carey by 10AM Friday

B. 2019-2020 Holiday Schedule – **approved**

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

II. Discussion

President

A. Legislative Updates – sent email out

B. Productivity Funding – no update

C. SouthArk Lead Class – rescheduling

D. Direct Reports – Annual AIP – due May 10th President’s Annual Report

E. *Spirit of SouthArk*

F. Final Bill Tracking Report

VPAA

A. 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

B. Fall Schedule – working on final changes – complete Tuesday

C. 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.
 - McWilliams 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.

SouthArk Upcoming Events			
Date	Description	Location	Time
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 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