I. Action
A. Approval of Minutes – April 18, 2019 – approved

President

VPAA
A. Faculty Awards – selected
B. Concurrent Charges – Follow up
   • ADHE will not have rules for concurrent scholarships until January 2020
   • Tabled until next week
   • EHS concurrent courses on and off campus
   • HS student orientation for secondary technical and concurrent

VPSA
A. ACC Conference Proposal – approved Alejandro Munoz’s proposal

VPFA
AVPASAS
AVPA
AVPPCE
AVPWA

II. Discussion

President
A. Legislative Updates
B. Productivity Funding
C. SouthArk Lead Class - (Dr. Jones and Dr. Tully-Dartez)
D. Direct Reports – AIP – due May 10th President’s Annual Report
E. Summer Vacations
F. ERT Meeting
G. May 21st Board Meeting – complete and submit reports

VPAA
A. Fall Schedule – almost complete – Cabinet to review immediately
B. Catalog – still working on it
C. UALR MOUs – in progress – 6 agreements
D. Discretionary Days for 12 month faculty – suggestion of one more for 12 month for summer
E. CNA Regional Test Site – prometric – pros/cons
VPSA
A. Summer Enrollment

<table>
<thead>
<tr>
<th>Long</th>
<th>Summer I</th>
<th>Summer II</th>
</tr>
</thead>
<tbody>
<tr>
<td>254</td>
<td>115</td>
<td>114</td>
</tr>
</tbody>
</table>

B. Perkins Funding - ↑ $14K for 19-20FY – Had more “concentrators”.
C. FYE Taskforce Update – meeting with Student Support and new Student Orientation July 1 and August 2
D. Athletic Advisory/Booster Club initial meeting April 25

VPFA
A. HR Updates
B. Facilities/Construction:
   - 1905 Thomas Administration Building
     o Suggestion to concrete on west wall to sidewalk
     o Meeting with insurance adjuster next week on change orders
   - McWilliams House Restoration – sheetrock done and painting now
   - Heritage Plaza – repair in progress – moving piping out further – working with Glenn Mechanical
   - Computer Tech Building – Architects to do “walk around” next Monday
   - Business Office – new compressor installed
   - AMTC Landscaping – relocation of bushes from Administration
   - Library – windows to be installed next week
C. Auto Attendant Phone Tree - simplify – decrease to 5-6 options

AVPASA

AVPA

AVPPCE
A. Employee Survey

AVPWA

III. Grant Updates/Progress Reports
A. Grant Development
   1. NSF – Dr. Tully-Dartez – received! $242K
   2. EMA – Dr. Yates
   3. Harwood Grant (OSHA) – Sherry Howard – monitoring visit – all went well
B. DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding) – Dr. Tully-Dartez
C. ADHE FIT (Futures in Information Technology) – Dr. Yates – hiring instructor for fall
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 – hiring instructor and assistant for summer activities
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez
H. Career Coach grant
I. ANCRC Grants – McWilliams and Gym – presenting on May 8th
J. Automotive/AR Motor Vehicle grant – Ray Winiecki, Karsten Tidwell, Doyle Manis, and Dr. Jones – accepted check at the Governor’s reception from Arkansas Motor Vehicle Commission

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

- Basketball tryouts, April 28, 1:00p (women) and 3:00p (men), EHS Gym

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 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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<tr>
<td>May 8, 2019</td>
<td>GLAMS</td>
<td>West Campus</td>
<td></td>
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<tr>
<td>May 9, 2019</td>
<td>Employee Recognition Program</td>
<td>ECC</td>
<td>10:30 a.m.</td>
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<tr>
<td>May 10, 2019</td>
<td>Commencement</td>
<td>ECC</td>
<td>7:00 p.m.</td>
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<tr>
<td>May 18, 2019</td>
<td>Arts for the Arboretum (silent auction)</td>
<td>Arboretum</td>
<td>3-5 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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