Cabinet Meeting – May 16, 2019 - Minutes
Health Science Center Conference Room – 2:00 p.m.

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Cabinet Member Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td>President, Dr. Barbara Jones</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Vice President for Finance &amp; Administration (VPFA), Mr. Carey Tucker</td>
</tr>
<tr>
<td></td>
<td>X</td>
<td>VP for Academic Affairs (VPAA/), Dr. Michael Murders</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>VP for Student Affairs (VPSA), Dr. Derek Moore</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Associate VP for Administration (AVPA), Dr. Tim Kirk</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Associate VP for Arts, Sciences, &amp; Academic Support (AVPASAS), Dr. James Yates</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>Associate VP for Workforce &amp; Advancement (AVPWA), Sherry Howard</td>
</tr>
</tbody>
</table>

I. Action
A. Approval of Minutes – May 2, 2019 – approved with minor edits

President
A. Lead Class IV Proposal on May 14
   Approved SouthArk Lead 2018-2019 proposal to include:
   1. Use of AHelp
   2. Formation of Wellness Team as a Task Force working in coordination with HR committee
   3. Submission of mini-grant to SouthArk Foundation (revised budget to be submitted at a later time)
   4. Modified timeline for AHelp implementation

VPAA

VPSA

VPFA

AVPASAS

AVPA

AVPPCE

AVPWA
A. Walmart Grant – ECC Safety and Security – 29 cameras; matching grant; up to $5000 – approved
B. AACC/NSF – Mentor Links for IT – approved
C. SouthArk Foundation Mini-Grant/Entergy Grant – Lead Class Wellness Program
   • SouthArk Foundation mini-grant approved pending revised budget
   • Energy micro-grant is being revised – will consider next week

II. Discussion
President
A. Cabinet Retreat – Tuesday, June 11, 8A-12P at Dr. Jones’
B. Planning Council Retreat – Tuesday, June 25 – Whitfield, ECE (potluck)
D. Direct Reports – AIP – schedule time for review with Susan if you have not already done so
E. Summer Vacations – submit dates to Susan
F. May 21st Board Meeting

VPAA

VPSA
A. Summer Enrollment – May 15 – on target
B. AtD (Student Supports – Convocation) – onsite visit during convocation – Laurie Fladd
C. Student Accommodations – use interact software speech to text
D. Out of State Waiver

VPFA
A. Performance Reviews
B. HR Updates
C. Facilities/Grounds:
   • Thomas 1905 Administration Building – stairs up on one side; waiting on insurance decision of gutters
   • McWilliams House Restoration – May 31st completion date anticipated
   • 1940 Gymnasium – ANCRC grant for $691,000 received
   • Heritage Plaza - Glenn Mechanical supposed to start on repairs next week.
   • Culinary – renovations – CADM working on specifications for bid
   • CT – roof specifications

AVPASA

AVPA

AVPPCE
A. Planning Council Items to Endorse approved with exception of V. and asked to edit vi3) and 4) to add Healthcare to titles
B. Title III
   - Anticipate areas of emphasis for RFP
   - Learning Commons – Student Success Center/Star Zone
   - $8500 to write proposal

AVPWA

III. Grant Updates/Progress Reports
A. Grant Development
   1. Harwood Grant (OSHA) – Sherry Howard – DOL came by to observe – new grant out (RFP) in June
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
F. Verizon - Dr. Yates – receiving equipment/supplies for summer camp
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez – specification for renovation to go out to bid soon
H. Career Coach grant – no update yet

IV. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 18, 2019</td>
<td>Arts for the Arboretum (silent auction)</td>
<td>Arboretum</td>
<td>3-5 p.m.</td>
</tr>
<tr>
<td>May 21, 2019</td>
<td>Board of Trustees Meeting</td>
<td>East Campus, WFD</td>
<td>3:45 p.m.</td>
</tr>
<tr>
<td>May 22, 2019</td>
<td>Foundation Board Meeting</td>
<td>WHT Room 231</td>
<td>Noon</td>
</tr>
</tbody>
</table>