I. Action
   A. Approval of Minutes – May 16, 2019 – approved

      President

      VPAA

      VPSA
      A. Student Handbook – approved. Asked everyone to look over one more time for changes made by AG’s office.

      VPFA/ AVPA
      A. Payout Criteria for Bonus – FT, June payroll, or faculty completed obligations/retire following Spring term, completed annual evaluation with satisfactory or better evaluation. If started after July 1st, 2018, will be prorated.

      AVPASAS

      AVPPACE
      A. Title III – tentatively approved moving forward. Need more information. Will ask Linda to get more details from Chris Spencer.

      AVPWA

II. Discussion
   President

      VPAA
      A. Catalog Updates – 11 June target for Cabinet review
      B. Summer classes – low enrollment / cancellations
      C. ADHE update on new programs – Workforce data/surveys as part of new program proposal. – now must go through Ark DFA for Workforce analysis - look at SOC/CIP codes (contracted through EMSI). 3-4 weeks turnaround
      D. MOU webpage updates working with Tim and Charley to update MOUs and to add college/university logos. UALR, ULM and Henderson finalizing
      E. Variable/flexible work hours

      VPSA
      A. Summer and Fall Enrollment
Sum Long 100% @ May 30 453
Sum I – 80% 215
Sum II - 206

B. Student accommodations (emotional support animals) – service animals only
C. Athletics summer seminar for AD put on by NJCAA in NC
D. Common Academic Experience/Reader – FYE – “Outcast United”
E. Divisional retreat – mid-July
F. Office vacancies (after Admin. Renovations)

VPFA/ AVPA
A. HR Updates
B. Facilities/Grounds:
   - Thomas 1905 Administration Building
     - Part of the HVAC will be online today to help with climate control in the building.
   - McWilliams House Restoration
     - Projected Substantial completion date is May 31.
     - The last aspect will be completing the floors that will be one week in the upstairs and one week in the down stairs.
     - Migration of SuddenLink overhead feed to underground conduit in process – final review by SuddenLink engineer
   - 1940 Gymnasium
   - Heritage Plaza
     - Tentative start date is this week.
     - The work order was submitted in Glenn’s system after the meeting with Greg Lisenby from Pfist.
   - Culinary Arts – timeline:
     - 6/24 – issue the bid
     - 6/23 – 7/9 run ads for the bid
     - 7/2 – mandatory walk through of the facility
     - 7/9 - bid opening
   - Edie’s Village
     - Significant improvement in exterior lighting at night

AVPASA

AVPPCE
A. Planning Council Retreat Agenda – aligned with Guided Pathways and Strategic Plan

AVPWA

III. Grant Updates/Progress Reports
A. Grant Development
   1. 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
F. Verizon - Dr. Yates
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez – see timeline above
H. Career Coach grant – Awarded

IV. Announcements
A. Brandi Cotterman, Dr. Tim Kirk, Ann Southall, Chris Sullivant, and Kim Vaughn will be off campus at JAM next week.
B. Upward Bound Senior Recognition & Awards Ceremony, 5/23 @ 6:00pm, EHS
C. Resignations – Ted James, Marcus Burrell
D. Academic Affairs organization
E. Submit Summer Vacation dates to Susan

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

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<tr>
<th>SouthArk Upcoming Events</th>
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<tr>
<td>Date</td>
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<tr>
<td>Thurs., May 23</td>
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<td>Tuesday, June 11</td>
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<td>Tuesday, June 25</td>
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