I. Action
A. Approval of Minutes – June 6, 2019 approved
   President
   VPAA
   VPSA
   VPFA/ AVPA
   AVPPCE

II. Discussion
President
A. Space Utilization
B. Board Retreat Presentation
C. Presidential Search Process
D. GP Career Fair – July 23 & 24 – plan to send SouthArk CTE program directors and recruiter, if possible.
E. Learn and Earn Program
F. AHelp
G. ACC Leadership Institute participant - suggestions

VPAA
A. Catalog updates to publish 1 July
B. ADHE Report Requirements
   a. High School Concurrent MOUs were submitted this week
   b. High School Concurrent End of Year Report submitted on time
   c. Annual Review of Faculty Performance Report submitted on time
   d. SARA Agreement submitted on time ($2000)
   e. Minority Recruitment & Retention Report (working – due July 26th)
C. Program Reviews
   a. Criminal Justice – requested extension to 1 Oct
   b. Business – resubmitted documentation to ADHE
D. ASU Advisor/Recruiter Memo Agreement – to be housed in a TEC office.

VPSA
A. Enrollment update
   a. Summer I & Summer Long: 113% of budget
   b. Summer II: 98% of budget, 241 headcount
B. Gainful Employment requirement  
   a. Disclosures – on website  
   b. Form to be incorporated into New Student Orientation and with advising  
C. Student Clearinghouse – working with Dr. Kirk to establish Transcript for requests & loan info – self-service portal  
D. ASLA update – 2017 – down to 14.6% default rate, 21 cures for May  
E. Athletics – Website almost prepared; schedule almost complete; 14/15 Men & 9/12 Women enrolled; announcements to go out soon  

VPFA  
A. HR Updates  
B. Facilities/Grounds:  
   • Thomas 1905 Administration Building – liner to go in copper gutter – insurance approved; college will pay for soffit repair.  
   • McWilliams House Restoration – contractor to finish on Friday, except minor items.  
   • Heritage Plaza – parts shipped today  
   • AMTC – irrigation to be installed soon. 811 to mark utilities  
   • Computer Tech – accepted bid for El Dorado Roofing. Start July 8th.  
   • Culinary Arts – July 10th- Mandatory walk-through of potential contractors; July 16th bid opening  

AVPA  

AVPPCE  
A. Planning Council Retreat update – action plan/ feedback from Employee Survey (major areas of focus: training, processes, communication)  
B. MAD Advisory Committee – shared updates on culinary program & shared use kitchen  
C. Workforce Update –  
   • limited Community Ed offerings this spring, CSTOP good participation  
   • need to develop Community / Corporate Ed courses schedule for Fall & for Jenzabar  
   • moving toward transcripting  
   • billing to be added later  
   • Workforce Social Media to go through college FB page  

III. Grant Updates/Progress Reports  
A. Grant Development  
   1. Harwood Grant (OSHA) – to submit on Friday – focus on PPE  
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 – working on 2nd draft of strategic plan  
F. Verizon - Dr. Yates  
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez – Purchased some culinary equipment; July 2 mandatory walk through; July 9 bid opening  
H. Career Coach grant – Dr. Moore - additional student focus areas (disabled & single parent); obtaining MOU signatures from partner schools  
I. Mentor-Links Grant – Dr. Murders
J. Career Pathways – Dr. Moore - awarded $230,084 for FY20 ($38k above last year’s award)
K. Upward Bound – Dr. Moore - student summer trip to New Orleans (July 1-3)

IV. Announcements

- Signed and submitted agreement with Prometric for SouthArk to be CNA Test Site
- Academic Affairs Retreat (24 July)

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

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<th>SouthArk Upcoming Events</th>
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<tr>
<td>Date</td>
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<td>Wednesday, July 24</td>
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