Cabinet Meeting – December 6, 2018  
Health Science Center Conference Room – 9:00 a.m.  
Minutes

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>X</td>
<td>President, Dr. Barbara Jones</td>
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<tr>
<td>X</td>
<td>Vice President for Finance &amp; Administration (VPFA), Mr. Carey Tucker</td>
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<tr>
<td>X</td>
<td>Interim VP for Academic Affairs/Provost (IVPAA/P), Dr. Jim Bullock</td>
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<tr>
<td>X</td>
<td>VP for Student Affairs (VPSA), Dr. Derek Moore</td>
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<tr>
<td>X</td>
<td>Associate VP for Administration (AVPA), Dr. Tim Kirk</td>
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<tr>
<td>X</td>
<td>Associate VP for Planning &amp; Career Education (AVPPCE), Dr. Stephanie Tully-Darterz</td>
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<tr>
<td>X</td>
<td>Associate VP for Arts, Sciences, &amp; Academic Support (AVPASAS), Dr. James Yates</td>
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<tr>
<td>X</td>
<td>Associate VP for Workforce &amp; Advancement (AVPWA), Sherry Howard</td>
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I. Action
   A. Approval of Minutes – November 26, 2018 – approved

   President

   IVPAA/P
   A. Updated Developmental Placement Chart – approved Accuplacer Next Generation and GED Ready Scores
     - Continue investigating alternate measures for placement
   B. Remote Instructor proposal – to be further researched

   VPSA
   A. Recruitment committee function changes – approved
   B. Student Code of Conduct handbook
      - Send comments to Dr. Moore for review and compilation.
      - Suggest development of a separate committee for conduct. The BRT has a very specific role which is not general misconduct issues.

   VPFA

   AVPWA

   AVPPCE

   AVPASAS

II. Discussion

   President
   A. Suggested Board Policy Changes
      - Approved proposed new policies #31 and #32
      - Discussed key performance measures

   IVPAA/P
   - Advanced EMT for Pro Med (El Dorado)
   - Service Animals
   - Remote Instructor Proposal
   - Grades Due Friday (abbreviated timeline this semester)
Dr. James Yates, AVPASA
Articulation Agreements - Signing Updates
- ATU – working on 2+2s and scheduling
- UALR – On Hold
- Eversity – working on 2+2s and MOU
- HSU – in process
  - Signing ULM, LaTech, and Eversity MOUs by mail
  - Roslyn Turner and Vicki Badgley completed CISCO Cyber Operations course and certified to teach

VPSA
A. Marketing & Recruitment
B. Spring Enrollment update

VPFA
A. HR Update
B. Facilities/Grounds
  1. Construction Updates
     a. Administration Building - meet with contractor today, starting ASAP
     b. McWilliams/Callahan House – met with contractor yesterday
  2. Heritage Plaza – C&K will put the fountain back together. Tentatively have a date of December 15 for Roman Fountains to be here with Andrew and TC – will make public once the date is confirmed
  3. Travel for interviewees
  4. Jenzabar Training appears very effective, redid charge and refund master tables and is going well

AVPA

AVPPCE

AVPWA

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/Dr. Bullock
   - Spending down on professional development and computer
D. ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline – Dr. Tully-Dartez
E. DOJ Consortium (Department of Justice) – Dr. Moore
   a. L. Lephiew and V. Williams attending orientation next week (Virginia)
F. Verizon
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez
H. League for Innovation (Public Health grant) – Dr. Moore

IV. Announcements
- Legislative – College Update – December 18
### SouthArk Upcoming Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
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<tbody>
<tr>
<td>December 10, 2018</td>
<td>RN and Warren PN Evening Pinning Ceremony</td>
<td>El Dorado Conference Center</td>
<td>6:30 p.m.</td>
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<tr>
<td>December 7, 2018</td>
<td>Trustees Work Day</td>
<td>West Campus, El Dorado Conference Center</td>
<td>9 a.m.-12 p.m.</td>
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<tr>
<td>December 6, 2018</td>
<td>El Dorado Christmas Parade</td>
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<td>7:00 p.m.</td>
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<td>December 11, 2018</td>
<td>Employee Holiday Brunch/Potluck</td>
<td>Library</td>
<td>11:00 a.m. – 1:00 p.m.</td>
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<td>December 13, 2018</td>
<td>Retirement Reception</td>
<td>Whitfield Atrium</td>
<td>2-3 p.m.</td>
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<td>December 13, 2018</td>
<td>Commencement</td>
<td>El Dorado Conference Center</td>
<td>7:00 p.m.</td>
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<tr>
<td>December 18, 2018</td>
<td>Legislative Update</td>
<td>TEC Conference Room</td>
<td>3:00 p.m.</td>
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