I. Action
A. Approval of Minutes – December 6, 2018 – approved

President

VPAA

VPSA

VPFA

AVPASAS

AVPA

AVPPCE
A. Campus Climate Survey – Dr. Tully-Dartez presented options. Cabinet decided on Noel-Levitz survey.

AVPWA
A. Employee Annual Giving Campaign – Building managers will assist in identifying Annual Giving team leaders for each building.

II. Discussion

President
A. HLC – 4-year Assurance Argument Committee – reviewed and discussed suggested chairs
B. Union County U-Lead Nominee
C. SouthArk Lead schedule – Strategic Planning, planning techniques, technology, and resources – Dr. Tully-Dartez and Dr. Kirk (moved to January 24, 8:30A-2:30P)
D. Board Policy – Revised ENDS – Cabinet to review and provide feedback at next meeting
E. Cabinet meeting date – change to Thursdays at 3:00 pm during Legislative Session
F. Federal Government shutdown impact – no impact to CPI and Perkins; delays with DOJ and OSHA grants

VPAA
A. Program Review: Criminal Justice
   - 20% complete
   - gathering data and other information now
   - 3 new advisory committee members
VPSA
A. Enrollment update – 1186 head count; 11,199 ssch (89% of projection)
B. Marketing (Spotify & HYFN) – new strategies
   - Spotify streaming radio; HYFN streaming TV
C. Achieving the Dream update (Holist Student Supports) – submitted proposal for intensive coaching – 5 community colleges in AR to be selected
D. Arkansas Student Loan Authority proposal – information provided
E. FYE (First-Year Experience) Taskforce update – met during the fall term – identified potential programming. The Taskforce will submit goals and strategies to the Retention committee to be included within the overall retention plan.

VPFA
A. HR Update
B. Facilities/Grounds
   1. Construction Updates
      a. Administration Building – construction manager to start soon – Gary Johnson
      b. McWilliams/Callahan House – Abatement started today – to be done by 1/21
   2. Heritage Plaza – detailed report compiled – piping changes needed
   3. ECC digital sign working again

AVPASA – Dr. James Yates
Articulation Agreements - Signing Updates
   • ATU – scheduling signing of MOU
   • UALR – “hope to have something for us soon”
   • Eversity – signed through email
   • HSU – in process
   • ULM – signed through email
   • LaTech – sign through email

AVPA
• New PAF approval process through “My Campus” – Administration tab

AVPPCE
B. Convocation – reviewed agenda
C. Culinary Lab renovation/DRA grant update – considering former Cosmetology lab.

AVPWA
A. Steelcase Grant – Active Learning Center
   – eligible for up to $67,000 for furnishings
   – due February 1st
   – Library and Media Rooms or classrooms
   – 2 year grant

III. Grant Updates/Progress Reports
A. Grant Development
   1. NSF – Dr. Tully-Dartez – NSF Liaison contacted college for more information
   2. EMA – Dr. Yates – submitted rough draft of proposal to NEH – facilitator indicated not a large enough “audience”
   3. Harwood Grant (OSHA) – Sherry Howard – waiting on approval of training materials – delayed because of Government shutdown
B. DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding) – Dr. Tully-Dartez
C. **ADHE FIT (Futures in Information Technology)** – Dr. Yates – submitted progress report and spend down report

D. **ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline)** – Dr. Tully-Dartez

E. **DOJ (Department of Justice) Consortium** – Dr. Moore – Staff attended orientation in VA; revised budget; CCRT meeting end of the month.

F. **Verizon** - Dr. Yates – cancelled October session; 40 girls at November session; December meeting – no members at this time

G. **Delta Regional Authority (DRA)** – Dr. Tully-Dartez

H. **League for Innovation (Public Health grant)** – Dr. Moore – no updates

IV. **Announcements**

- Charlie Thomas Funds for Administration Building – redirected previous donation
- Cultural events – African American Heritage Week (February 11-16) *Concert on Feb.12 at 12:30 p.m. (Blanchard Music Group/Jonathan Blanchard)
- MFG Day – March 12th - 392 9th graders from EHS
- EWB meeting – January 15th to request funds for MFG day; City Council – January 24th

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>January 7, 2019</td>
<td>Spring Convocation</td>
<td>ECC</td>
<td>Begins with breakfast at 7:30 a.m.</td>
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<tr>
<td>January 8, 2019</td>
<td>Spring Convocation (faculty and professional staff)</td>
<td>Varies</td>
<td>8:00 a.m.-4:00 p.m.</td>
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<tr>
<td>January 15, 2019</td>
<td>Board of Trustees Meeting</td>
<td>East Campus</td>
<td>3:15 p.m.</td>
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<tr>
<td>February 11-16, 2019</td>
<td>African American Heritage Week</td>
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