I. Action
   A. Approval of Minutes – January 3, 2019 – approved

      President
      A. Board Ends policy recommendation and Board policy edits – reviewed, discussed and approved
      B. Noel-Levitz Employee survey schedule – reviewed and approved

      VPAA

      VPSA
      A. ASLA proposal – approved $9,750 – ½ in 2018-19; ½ in 2019-20

      VPFA

      AVPASAS

      AVPA

      AVPPCE

      AVPWA

II. Discussion

      President
      A. Legislative updates
      B. Campus Conversations:
         • EAST CAMPUS
            Thursday, January 31, 2019
            10:45-11:45 a.m.
            Center for Workforce Development, Room 121
         • WEST CAMPUS
            Friday, February 1, 2019
            8:30-9:30 a.m.
            Library Auditorium

      C. Information:
         • New DOE approved Technical Certificates:
         • CIP: 43.0107 Criminal Justice, 30 SH, 32 weeks
• CIP: 47.0399 Industrial Technology Mechatronics, 31 SH, 32 weeks
• CIP: 50.0602 – Entertainment Technology, 30 SH, 32 weeks
• CIP: 50.0602 – Film Production, 30 SH, 32 weeks
• Culinary TC approval is still pending
• Facilities utilization – send information to Dr. Jones by Wednesday

VPAA
A. Academic Calendar – need to make changes for 2019-2020
B. Authorization Forms format questions. Hope to move to “My Campus” as they are doing PAFs

VPSA
A. Enrollment updates – 102% pf Spring 2018 1392 headcount SSCH 103% 13,223 SSCH
B. Registration recap meetings
C. AtD Holistic Student Supports status – did not receive intensive coaching grant, but will receive virtual coaching for next 18 months
D. Arkansas Works reporting requirements
E. Health-related services on campus
F. Student Bistro Bucks

VPFA
A. HR Updates
B. Facilities/Ground Updates
   1. Thomas Administration Building
   2. Heritage Plaza
   3. McWilliams/Callahan House
C. AHEC Proposals – no changes
D. Travel

AVPASA – Dr. James Yates
Articulation Agreements - Signing Updates
• ATU – MOU signing is scheduled for Feb. 5, 2019, 10AM
• UALR – “hope to have something for us soon”
• HSU – in process

AVPA

AVPPCE

AVPWA
A. Foundation Disbursement Request Form – to be sent out for Cabinet to review
B. Corporate Education Accounts Receivable recommend monthly invoices
C. Truck driving apprenticeship
   • Up to $300,000 for CDL – 2 year model
   • Advisory group

III. 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
D. ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline) – Dr. Tully-Dartez
E. DOJ (Department of Justice) Consortium – Dr. Moore – upcoming meetings (TA for Finance, Coordinated Community Response Team, & Mandated training - San Diego)

F. Verizon – Dr. Yates
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez
H. League for Innovation (Public Health grant) – Dr. Moore

IV. Announcements

- Received funding (AR Dept. of Career Ed.) for Career Exploration Camps
- 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 15, 2019</td>
<td>Board of Trustees Meeting</td>
<td>East Campus, WFD</td>
<td>3:15 p.m.</td>
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<tr>
<td>January 31, 2019</td>
<td>Campus Conversations</td>
<td>East Campus, WFD</td>
<td>10:45 a.m.</td>
</tr>
<tr>
<td>February 1, 2019</td>
<td>Campus Conversations</td>
<td>West Campus, Library Auditorium</td>
<td>8:30 a.m.</td>
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<tr>
<td>February 11-16, 2019</td>
<td>African American Heritage Week</td>
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<td>February 12, 2019</td>
<td>Concert - Blanchard Music Group</td>
<td></td>
<td>12:30 p.m.</td>
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<td>March 9, 2019</td>
<td>Literary Festival</td>
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<tr>
<td>March 12, 2019 (tentatively)</td>
<td>Manufacturing Day</td>
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<tr>
<td>March 19, 2019</td>
<td>Board of Trustees Meeting</td>
<td>East Campus, WFD</td>
<td>3:45 p.m.</td>
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<td>March 22, 2019</td>
<td>Spring Break College Closed</td>
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<tr>
<td>March 27, 2019</td>
<td>Foundation Board Meeting</td>
<td>WHT Room 231</td>
<td>Noon</td>
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<tr>
<td>May 8, 2019</td>
<td>GLAMS</td>
<td></td>
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<tr>
<td>May 9, 2019</td>
<td>Employee Recognition Brunch</td>
<td>ECC</td>
<td>10 a.m. -1p.m.</td>
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<tr>
<td>May 10, 2019</td>
<td>Commencement</td>
<td>ECC</td>
<td>7:00 p.m.</td>
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<tr>
<td>May 21, 2019</td>
<td>Board of Trustees Meeting</td>
<td>East Campus, WFD</td>
<td>3:45 p.m.</td>
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<tr>
<td>May 22, 2019</td>
<td>Foundation Board Meeting</td>
<td>WHT Room 231</td>
<td>Noon</td>
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