Cabinet Meeting – January 24, 2019
Health Science Center Conference Room – 3:00 p.m.
Minutes

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Cabinet Member Name</th>
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<tr>
<td>X</td>
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<td>President, Dr. Barbara Jones</td>
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<td>Vice President for Finance &amp; Administration (VPFA), Mr. Carey Tucker</td>
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<td>X</td>
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<td>VP for Academic Affairs (VPAA), Dr. Michael Murders</td>
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<td>VP for Student Affairs (VPSA), Dr. Derek Moore</td>
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<td>Associate VP for Administration (AVPA), Dr. Tim Kirk</td>
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<td>Associate VP for Planning &amp; Career Education (AVPPCE), Dr. Stephanie Tully-Dartez</td>
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<td>Associate VP for Arts, Sciences, &amp; Academic Support (AVPASAS), Dr. James Yates</td>
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<td>Associate VP for Workforce &amp; Advancement (AVPWA), Sherry Howard</td>
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I. Action
A. Approval of Minutes – January 17, 2019 – approved.

President

VPAA
A. Academic Calendar – will bring to Cabinet next week and final exam schedule

VPSA

VPFA

AVPASAS

AVPA

AVPPCE
A. Final review of Noel-Levitz Employee Survey

AVPWA

II. Discussion

President
A. Legislative updates – apprenticeship bill, concurrent/lottery scholarship
B. Productivity Funding
C. 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
D. Information:
   • Facilities utilization
     TEC – received
     ECC (Student Services) – received
WHT – received
HSC
Library

VPAA
A. Alertus – usage by students and employees – remember to include in new employee orientation, new student orientation and remind everyone at convocation

VPSA
A. Enrollment updates – headcount 1360; 12,920 ssch – marketing mini-semesters
B. Registration recap meetings – what works
C. Advising pilot (w/faculty) – dates/topics/training being developed
D. AtD Holistic Student Supports status – no update
E. Arkansas Works reporting requirements – monthly for part-time; each semester for FT
F. Health-related services on campus – investigating if there is a need
G. Student Bistro Bucks – remaining $ on accounts – use for benevolent fund – approved.

VPFA
A. HR Updates
B. Facilities/Construction:
   • Administration Building – construction meeting on Tuesday
   • McWilliams House – asbestos abatement done; Monday construction meeting
   • Heritage Plaza – putting back together
   • Gym – walk through with Blake Dunn – hope to prepare an ANCRC grant proposal
   • Leaks – in TEC building
C. Budget Update – David meeting with budget managers; budget timelines to be sent out.
D. Travel – reminder to plan for year and not over spend in advance

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
Criminal Justice Program Review – gathering data

AVPA

AVPPCE

AVPWA
A. Foundation Disbursement Form
B. Blue and You – mini-grant due March 15 – regular grand due July 15

III. Grant Updates/Progress Reports
A. Grant Development
   1. NSF – Dr. Tully-Dartez
   2. EMA – Dr. Yates – no update
   3. Harwood Grant (OSHA) – Sherry Howard
B. DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding) – Dr. Tully-Dartez – may be able to add CDL apprenticeship
C. ADHE FIT (Futures in Information Technology) – Dr. Yates – Flyer/Show & Tech Competition, March 9th
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) – waiting on fund approval
F. Verizon - Dr. Yates – conference call; seeking admin help institute in March
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez – gathering quotes for renovation
H. League for Innovation (Public Health grant) – Dr. Moore

IV. Announcements

- Auditors on campus
- Received funding (AR Dept. of Career Ed.) for Career Exploration Camps
- Philip Shackelford elected Secretary (a member of the Board of Directors) for ARKLink

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

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<th>SouthArk Upcoming Events</th>
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<tr>
<td><strong>Date</strong></td>
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<tr>
<td>January 31, 2019</td>
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<td>February 1, 2019</td>
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<td>February 11-16, 2019</td>
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<td>February 12, 2019</td>
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<td>March 9, 2019</td>
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<td>March 12, 2019 (tentatively)</td>
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