I. Action
   A. Approval of Minutes – January 31, 2019 – approved

   President
   VPAA
   VPSA
   VPFA
   AVPASAS
   AVPA
   AVPPCE
   AVPWA

   A. OTA Mini-Grant application – Cabinet had questions. Sherry Howard will investigate and bring back answers on 2/14/2019.

II. Discussion

   President
   A. Legislative updates
      • CPI
      • Concurrent
      • Secondary Technical Center
      • Funding
      • Free Speech Zones
   B. Productivity Funding
   C. Information:
      • Facilities utilization
   D. Student Housing
   E. Board of Trustees Committee meetings – moved to Tuesday, Feb. 26th
   F. Sick leave and workload
   G. Board of Trustees Orientation
   H. Board of Trustees Agenda
VPAA
A. Computer needs to support increase in ARNEC program

VPSA
A. Faculty advising pilot – Feb 21st – 7 to 8 faculty participating
B. Registration simulation – Feb. 25th – 2-4PM – two hour session – TEC 128
C. Food insecurity intervention – Bistro Bucks carry-over – “Shining Stars” cards - approved
D. High School Administrators spring meeting (format?) – March 6 at 10A

VPFA
A. HR Updates
B. Facilities/Construction: (see Announcements)
   • Administration Building – 2/3 of 3rd floor plastered
   • McWilliams House – HVAC going in
   • Heritage Plaza – working on total costs for repairs
   • Gym – ANCRC grant to be submitted in March
C. Budget Update – due pm Friday Feb. 8
D. Travel – need hotel bill as soon as you return (within two weeks)

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

AVPA

AVPPCE

AVPWA
A. Team Captains for Employee Giving Campaign
B. East Campus Parking Lot Sink Hole
C. Delek Contractor Onboarding

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 – budget approved
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez – revised budget being developed for Culinary lab renovations.
H. League for Innovation (Public Health grant) – Dr. Moore

IV. Announcements
   • New Admin II for Academic Affairs – Michele Hildreth
   • African-American Family and Friends Day (Saturday, Feb. 16, beginning at 8:30am)
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>February 12, 2019</td>
<td>Concert - Blanchard Music Group</td>
<td></td>
<td>12:30 p.m.</td>
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<tr>
<td>February 19, 2019</td>
<td>New Employee Orientation</td>
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<td>8:30 a.m.-5 p.m.</td>
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<td>March 9, 2019</td>
<td>Literary Festival</td>
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<td>March 12, 2019 (tentatively)</td>
<td>Manufacturing Day</td>
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<tr>
<td>March 12, 2019</td>
<td>Spring Fling</td>
<td>Gym</td>
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<td>March 14, 2019</td>
<td>Weldathon</td>
<td>East Campus</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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<tr>
<td>March 18-22, 2019</td>
<td>Spring Break for Students</td>
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<td>March 22, 2019</td>
<td>Spring Break College Closed</td>
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<td>March 27, 2019</td>
<td>Foundation Board Meeting</td>
<td>WHT Room 231</td>
<td>Noon</td>
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<td>April 1-2, 2019</td>
<td>SouthArk Library Arts &amp; Crafts Expo</td>
<td>SouthArk Library</td>
<td>9 a.m.-4 p.m.</td>
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<td>TBD</td>
<td><em>Between the Lines</em></td>
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<tr>
<td>April 18, 2019</td>
<td>Student Recognition Ceremony</td>
<td>ECC Murphy Hall</td>
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<td>April 22, 2019</td>
<td>NSLS Induction</td>
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<td>May 8, 2019</td>
<td>GLAMS</td>
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<td>May 9, 2019</td>
<td>Employee Recognition Brunch</td>
<td>ECC</td>
<td>10 a.m. -1p.m.</td>
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<td>May 10, 2019</td>
<td>Commencement</td>
<td>ECC</td>
<td>7:00 p.m.</td>
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<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>
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