I. Action
   A. Approval of Minutes – February 7, 2019 – approved.

President

VPAA
A. Nominating Committee Nominations
   • Reviewed nominations
   • Discussion
   • Asked Dr. Murders to discuss some nominees with chair

VPSA

VPFA
A. Course Fees – approved. No tuition or mandatory fee changes recommended.

AVPASAS

AVPA

AVPPCE

AVPWA

II. Discussion

President
A. Legislative updates
   • CPI
   • Concurrent
   • Secondary Technical Center
   • Funding
   • Free Speech Zones
   • Other
B. Productivity Funding
C. Information:
   • Facilities utilization – building updates – reassignment of available space
D. Board of Trustees
   A. Committee meetings
Moved to **February 26** – **TEC Conference room**

- Personnel/Planning Committee 8:30-9:30A
- Policy Governance Committee 9:30-10:30A
- Budget/Finance Committee 3:00-4:00P
- Real Estate/Facilities Committee 4:00-5:00P

**B. New Trustee orientation – February 27, 2:00-5:00P**

**VPAA**

**VPSA**

A. Holistic Student Supports – part of AFD project; working on intake needs assessment. Approved June 2019-July 2020 – one day coaching

B. Arkansas Student Loan Authority – website up for students and Financial literacy

C. Student housing – working on template of comparisons of financing options

D. Marketing & Public Relations (ACC state-wide marketing project) – will utilize EMA interns

E. Registration simulation (part 1) – focus on admitted and current students

F. HS Administrators spring meeting – HSC Building – 3/6/19 at 10A

G. Jenzabar training on admissions and recruiting tools for SS – 3rd week of April

**VPFA**

A. HR Updates

B. Facilities/Construction: (see Announcements)
   - Administration Building – meetings with architect and contractor on Wed.
   - McWilliams House – change order for HVAC
   - Heritage Plaza - $12,000 spent; about $30,000 to correct
   - Gym – working on ANCRC grant

C. Raffles and Bingo

D. Budget Update
   - VPAA Budget Review - Wed., March 6, 2:00-5:30 p.m. (President’s Suite, Dr. Tully-Dartez’s office)
   - Other Division Budget Review – Fri., March 8, 8:00-10:30 a.m. (President’s Suite, Dr. Tully-Dartez’s office)

   Cabinet, Ann Southall, and David Henry attend. Do the deans need to attend?

**AVPASA**

**AVPA**

**AVPPCE**

- Noel-Levitz Survey email about to be sent out February 14-February 28
  - 3-4 weeks to process

**AVPWA** – received notification about receiving $2500 from Simmons for CPT for Culinary Cook training

### III. Grant Updates/Progress Reports

**A. Grant Development**

1. NSF – Dr. Tully-Dartez – should know by July
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 – forming hiring committee for Project Coordinator
F. Verizon – Dr. Yates
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez
H. League for Innovation (Public Health grant) – Dr. Moore

IV. Announcements
A. African-American Family and Friends Day (Saturday, February 16, 8:30am – 1:00pm, SouthArk Gym)
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>
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<tbody>
<tr>
<td>February 16, 2019</td>
<td>African-American Family &amp; Friends Day</td>
<td>SouthArk Gym</td>
<td>8:30 a.m.-1 p.m.</td>
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<tr>
<td>February 19, 2019</td>
<td>New Employee Orientation</td>
<td></td>
<td>8:30 a.m.-5 p.m.</td>
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<tr>
<td>February 23, 2019</td>
<td>Upward Bound GospelFest XI</td>
<td>St. John Missionary Baptist Church</td>
<td>6:00 p.m.</td>
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<td>March 9, 2019</td>
<td>Literary Festival</td>
<td>ECC</td>
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<tr>
<td>March 9, 2019</td>
<td>SHOW &amp; TECH 2019</td>
<td>Library Auditorium</td>
<td>8:30 a.m.</td>
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<td>March 12, 2019 (tentatively)</td>
<td>Manufacturing Day</td>
<td></td>
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<tr>
<td>March 12, 2019</td>
<td>Spring Fling</td>
<td>Gym</td>
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<tr>
<td>March 14, 2019</td>
<td>Weldathon</td>
<td>East Campus</td>
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<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 18-22, 2019</td>
<td>Spring Break for Students</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>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>April 4, 2019</td>
<td>PTK Induction Ceremony</td>
<td>Library Auditorium</td>
<td>6:00 p.m.</td>
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<td>TBD</td>
<td>Between the Lines</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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<tr>
<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. -1 p.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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<td>May 22, 2019</td>
<td>Foundation Board Meeting</td>
<td>WHT Room 231</td>
<td>Noon</td>
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