I. Action
   A. Approval of Minutes – February 14, 2019 – approved.

President

VPAA
   A. Nominating Committee recommendations – approved

VPFA

VPSA

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
VPAA
A. Catalog Updates – email forthcoming on process
B. Faculty Credentials Procedures – working on update on procedure – will tie to APM
C. Criminal Justice Program Review Update – a little behind schedule – due June 30th
D. HLC Assurance Efforts – initiated first meeting of Assurance Argument 2021 team
E. Academic Calendar and Fall Schedule – all faculty meeting for input and discussion
F. Summer and Fall schedule being finalized
G. MOUs with universities and advertising on website
H. University Center ideas

VPSA
A. Mini-mester enrollments – 8 of 11 courses should make
B. Registration simulation (part 2) – progress report
C. Academic Advising – Dr. Moore covering right now
D. SouthArk on Tour – March 6 at 6 p.m. – Greater Paradise Baptist Church
E. ADHE related updates:
   Carl Perkins
   • Comprehensive needs assessment in new
   • Special populations
   • Support AAS degrees
   CPI
   • new formula funding model
   Scholarships
   • moving due date for scholarships to July 1st
   Accuplacer – Next Gen.
F. Holistic Student Supports – plan sent out
G. Athletics – going to Board of Trustees
H. Student housing – agreed to look at options for on campus and public - private partnerships

VPFA
A. HR Updates
B. Facilities/Construction:
   • Administration Building – substantial completion date is now August 22nd due to joist additions
   • McWilliams House – roofer coming to fix leak
   • Heritage Plaza – engineers reviewing plans for repairs
   • Gym – small roof leak – going out for ANCRC grant for renovation
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 – hacking incidents – caution on emails

AVPPCE

AVPWA
1. Employee Giving – email form sent out
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 – Currently attending training in San Diego (Linda Lephiew, Bill Fowler, Vanessa Williams, James Virden).
   F. Verizon – Dr. Yates
   G. Delta Regional Authority (DRA) – Dr. Tully-Dartez – met with architect on renovation of old cosmetology
   H. League for Innovation (Public Health grant) – Dr. Moore – did not receive

IV. Announcements
   A. High School Administrators spring meeting (March 6, 10:00am – HSC 136)
   B. SouthArk on Tour (March 6, 6:00pm, Greater Paradise Baptist Church, 729 Marsh Ave., El Dorado)
   C. Spring Fling (March 12 – 14) main & east campus
Please review. Send any edits/additions to Susan Jordan.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>March 9, 2019</td>
<td>Literary Festival</td>
<td>ECC</td>
<td>9:00 a.m.</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</td>
<td>Manufacturing Day</td>
<td>ECC</td>
<td>8:30 a.m.-2:30 p.m.</td>
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<td>March 12, 2019</td>
<td>Spring Fling</td>
<td>Gym</td>
<td>11 a.m.-2 p.m.</td>
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<td>March 14, 2019</td>
<td>Weldathon /East Campus Spring Fling</td>
<td>East Campus</td>
<td>8 a.m.-2 p.m.</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>
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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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<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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<td>April 18, 2019</td>
<td>Student Recognition Ceremony</td>
<td>ECC Murphy Hall</td>
<td>6:00 p.m.</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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<tr>
<td>May 9, 2019</td>
<td>Employee Recognition Program</td>
<td>ECC</td>
<td>10:30 a.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>Foundation Board Meeting</td>
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<td>Noon</td>
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