

Cabinet Meeting – February 28, 2019
Health Science Center Conference Room – 3:00 p.m.
Minutes

Present	Absent	Cabinet Member Name
X		President, Dr. Barbara Jones
X		Vice President for Finance & Administration (VPFA), Mr. Carey Tucker
X		VP for Academic Affairs (VPAA/), Dr. Michael Murders
X		VP for Student Affairs (VPSA), Dr. Derek Moore
X		Associate VP for Administration (AVPA), Dr. Tim Kirk
X		Associate VP for Planning & Career Education (AVPPCE), Dr. Stephanie Tully-Dartez
X		Associate VP for Arts, Sciences, & Academic Support (AVPASAS), Dr. James Yates
X		Associate VP for Workforce & Advancement (AVPWA), Sherry Howard

I. Action

A. Approval of Minutes – February 14, 2019 – **approved.**

President

VPAA

A. Nominating Committee recommendations – **approved**

VPSA

VPFA

A. Course Fees – **will go to the Board of Trustees for consideration on 3/19/2019.**

AVPASAS

AVPA

AVPPCE

AVPWA

1. OTA Pilot project Foundation Mini-Grant – 9 paperback books for test preparation – **approved**
2. Gym – ANCRC - **approved**
3. McWilliams House Phase IV– ANCRC – **approved**

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.

SouthArk Upcoming Events			
Date	Description	Location	Time
March 9, 2019	Literary Festival	ECC	9:00 a.m.
March 9, 2019	SHOW & TECH 2019	Library Auditorium	8:30 a.m.
March 12, 2019	Manufacturing Day	ECC	8:30 a.m.-2:30 p.m.
March 12, 2019	Spring Fling	Gym	11 a.m.-2 p.m.
March 14, 2019	Weldathon / East Campus Spring Fling	East Campus	8 a.m.-2 p.m.
March 19, 2019	Board of Trustees Meeting	East Campus, WFD	3:45 p.m.
March 18-22, 2019	Spring Break for Students		
March 22, 2019	Spring Break College Closed		
March 27, 2019	Foundation Board Meeting	WHT Room 231	Noon
April 1-2, 2019	SouthArk Library Arts & Crafts Expo	SouthArk Library	9 a.m.-4 p.m.
April 4, 2019	PTK Induction Ceremony	Library Auditorium	6:00 p.m.
TBD	<i>Between the Lines</i>		
April 18, 2019	Student Recognition Ceremony	ECC Murphy Hall	6:00 p.m.
April 22, 2019	NSLS Induction		
May 8, 2019	GLAMS		
May 9, 2019	Employee Recognition Program	ECC	10:30 a.m.
May 10, 2019	Commencement	ECC	7:00 p.m.
May 21, 2019	Board of Trustees Meeting	East Campus, WFD	3:45 p.m.
May 22, 2019	Foundation Board Meeting	WHT Room 231	Noon