I. Action
   A. Approval of Minutes – February 28, 2019 – approved

President

VPAA

VPFA

A. APM 2.25 – Tuition Waiver
   Accepted I.; Denied II. – corrected copy to be brought to next meeting
B. APM 5.33b – Data Management, Use and Protection
   Approved. Suggest including training at next convocation.

AVPASAS

AVPA

AVPPCE

AVPWA

II. Discussion

President

A. Legislative updates
B. Productivity Funding
C. Information:
   • Facilities utilization – building updates
D. March Board agenda items
E. Lead Class March 14 – Leadership roles and Responsibilities, and Community Relationships – Dr. Moore, Dr. Yates???

VPFA

A. Catalog Updates – parts due on April 1st. Send to Michelle and copy to Dr. Murders and Mary Kate.
B. Criminal Justice Program Review Update (June site visit/reviewer, one from Stephen F. Austin University)
   August submission anticipated
C. HLC Assurance Efforts – expected to meet week after Spring Break – will set up meeting schedules
D. Academic Calendar – Spring Schedule – finalizing
E. Culinary Arts – Postsecondary and Career Center opportunities
   • instructor hired and working
   • will talk to ACE about Culinary and EMT possibilities

**VPSA**
A. Summer & Fall registration – summer schedule is available
B. Mentor update – 21 mentors and mentees – will track retention
C. Athletics update – looked at Boys and Girls Club gym. Meets size requirements – discussed options for practices and game nights
D. Student housing - (RFQ?)

**VPFA**
A. HR Updates
B. Facilities/Construction:
   • Thomas Administration Building – plaster
   • McWilliams House Restoration – roof leak fixed; sheet rock going up
   • Heritage Plaza – mechanical engineer reviewing
   • McGehee – Culinary – design being completed by CADM
   • AC units for Culinary and Library to be installed
C. Letter from Energy – changing meters
D. Email Distribution Groups – stay with classified, professional, and faculty
E. Travel Reimbursement – work on training and information guide and APM update
F. Convenience Fees on Credit Cards – 1.7-1.8% fee charged
G. Brookshire’s Parking Lot – students parking in Brookshire’s parking lot a problem

**AVPASA**

**AVPA**

**AVPPCE**

**AVPWA**

**III. Grant Updates/Progress Reports**
A. Grant Development
   1. NSF – Dr. Tully-Dartez – meeting to make more edits
   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 – Show & Tech tomorrow – online judging next week
D. ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline – Dr. Tully-Dartez
E. DOJ (Department of Justice) Consortium– Dr. Moore- Project Coordinator interviews scheduled for week of March 11
F. Verizon - Dr. Yates – camp – July 8th-26th
G. Delta Regional Authority (DRA) – Dr. Tully-Dartez
H. Career Coach grant due 4/5/19
I. ANCRC Grants – McWilliams and Gym – submitted
J. Automotive/AR Motor Vehicle grant – sounds like we should receive a part of funds requested
IV. Announcements

A. Spring Fling (March 12 – 14) main & east campus
B. Student Services restructure – Advising and Career Services combined plus CPI. Kathy Reaves will be lead advisor. An advisor will be hired (50% Carl Perkins). Tim Johnson will serve as Director of Advising and Career Services.
C. Chamber of Commerce Events
D. Weldathon March 14 – 14 companies

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

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