I. Action
A. Approval of Minutes – July 22, 2019 – approved with minor edits

President
VPAA
VPSS

A. Student Clubs/Organizations Handbook – approved (Note: Reviewed by SouthArk’s designated lawyer in Attorney General’s office. Suggested changes included in handbook.)

VPFA
AVPA
AVVIP/AS

II. Discussion
President
A. ADHE and DOE Directors visit (TBD) – cancelled for 8/15; to be rescheduled
B. Chamber’s New Teacher Breakfast (8/8) – submitted to Chamber
C. Reminder: Remember to include specific HLC accreditation statement in college publications.
   “South Arkansas Community College is accredited by the Higher Learning Commission (hlcommission.org), a regional accreditation agency recognized by the U.S. Department of Education.”
   https://www.hlcommission.org/Accreditation/hlc-logos-images.html

VPAA
A. HLC Multi-Site Visit
   • Tentatively November 12-13 or 13-14
   • East Campus and MEMS
   • Report Due by early October

B. Convocation Agenda – Draft agenda – VPs to submit breakout sessions by Monday
C. ACC Conference – Awardees submitted to ACC office
D. ACC Concurrent Challenge concerns – Questions gathered from CAOs - ACC to ask ADHE for clarification

VPSS
A. Fall enrollment update – headcount 1024 (104% compared to F18) at 8/1 – 114% SSCH
B. Athletics – touring Barton Junior High gym on Friday; getting insurance quotes; promotional timeline; getting student athletes registered
C. Divisional retreat outcomes/next steps – looked at student pipeline and where students drop out.
D. Student Activities

VPFA
A. HR Updates
B. Facilities/Grounds:
   • Thomas 1905 Administration Building – Millwork installed; tin almost done; starting on flooring; molding being installed
   • McWilliams House – hood installed
   • Heritage Plaza – pavers reinstallation
   • TEC – roof installation next week – moved Upward Bound back upstairs
   • AMTC – electrical issues repaired
   • CHEM lab renovation at Workforce building

AVPA

AVPIP/AS

III. Grant Updates/Progress Reports
A. Grant Development
   1. Harwood Grant (OSHA)
B. ADHE FIT (Futures in Information Technology) – Dr. Yates
C. ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline) – Dr. Tully-Dartez
D. DOJ (Department of Justice) Consortium – Dr. Moore –
E. Verizon – Dr. Yates
F. Delta Regional Authority (DRA) – Dr. Tully-Dartez
G. Career Coach grant – Dr. Moore
H. Mentor-Links Grant – Dr. Murders
I. Career Pathways – Dr. Moore
J. Upward Bound – Dr. Moore
K. NSF – David Carty/Ray Winiecki (and other college faculty) participating in training

IV. Announcements
   a. Achieving the Dream visit – holistic student supports (8/12)
   b. New Student Orientation (8/15)
   c. Student Clubs/Organizations Fair (8/20)
   d. Tentative:
      “Meet the basketball team” (internal) September 17th ??
      “Meet the basketball team” (external) mid October