

Cabinet Meeting – August 15, 2019
Health Science Center Conference Room – 4:00 p.m.
Minutes

Present	Absent	Cabinet Member Name
X		President, Dr. Barbara Jones
X		VP for Academic Affairs (VPAA), Dr. Michael Murders
X		VP for Student Services (VPSS), Dr. Derek Moore
X		Vice President for Finance & Administration (VPFA), Mr. Carey Tucker
X		Associate VP for Administration (AVPA), Dr. Tim Kirk
X		Associate VP for Institutional Planning & Academic Support (AVPIP/AS), Dr. Stephanie Tully-Dartez

I. Action

A. Approval of Minutes – August 1, 2019 – **approved.**

President

VPAA

- A. Nominating Committee members – **New Committee Members: Finance and Administration: Carol Modica-Moore; Faculty: Roslyn Turner**
- B. Assessment Committee membership policy – **approved**

VPSS

AVPA

AVPIP/AS

II. Discussion

President

- A. WIOA
- B. Phone Answering during crucial times – **phone was installed for Business Office personnel in ECC**

VPAA

- A. Convocation Feedback
- B. Newspaper article
- C. **OER Presentation; CORD Presentation; Holistic Student Services Presentation**

VPSS

- A. Fall enrollment update
103% - headcount 1333; 12,954 ssch (104%) – 91% headcount/95% ssch of final 2018 numbers
- B. Athletics update
- **Barton Jr. High to be gym used for basketball practice and games – holds ~900**
 - **Scoreboard electronic equipment for Barton gym to be ordered; lines for 3 point to be painted**
 - **Ordering equipment; schedules done; students enrolled – all 16 men; 7 women**

VPFA

A. HR Updates

B. Facilities/Grounds:

- Thomas 1905 Administration Building – credits; going out for bid on concrete; soffit to be determined
- McWilliams House – no update
- Heritage Plaza – pavers done; fence moved back; software programming to be updated
- Gym – no update
- Computer Tech – roof repairs to be completed by next Friday
- ACAP/EDIE's Village/Brown House roofs – obtaining bids

C. State Reports

AVPA

AVPIP/AS

III. Grant Updates/Progress Reports

A. Grant Development

1. Harwood Grant (OSHA) – waiting to hear about proposal – early September

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 – submitted portfolio on 8/9

E. Verizon - Dr. Yates

F. Delta Regional Authority (DRA) – Dr. Tully-Dartez – Culinary renovation to begin soon

G. Career Coach grant – Dr. Moore

H. Mentor-Links Grant – Dr. Murders

I. Career Pathways – Dr. Moore

J. Upward Bound – Dr. Moore

K. Blue and You – proposal submitted

IV. Announcements

- a. Student Clubs/Organizations Fair (8/20)

Please see the following table and send additions/edits to Susan.

Please review the following, edit, add any additional upcoming events and send/return to Susan.

SouthArk Upcoming Events Fall Semester 2019			
Date	Description	Location	Time
September 7	Outdoor Expo	ECC	9:00 a.m.-4 :00p.m.
September 17	Board of Trustees Meeting	East Campus, Center for Workforce Development	3:45 p.m.
September 25	Foundation Board Meeting	ECC	Noon
October 10	Lecture Series, Spencer Stone “Everyday Heroes”	El Dorado Conference Center	7:00 p.m.
October 15	NSLS Speaker	Library Auditorium	6:00-8:00 p.m.
October 16	Union County College Fair		8:30 a.m.-12 p.m.
October 31	FallFest		
November 6	NSLS Speaker	Library Auditorium	6:00-9:00 p.m.
	PTK Induction Ceremony		
November 14	Fall Student Recognition Ceremony		6:00 p.m.
November 19	Board of Trustees Meeting	East Campus, Center for Workforce Development	3:45 p.m.
November 25	National Society of Leadership and Success (NSLS) Induction Ceremony	Library Auditorium	6:00 -7:00 p.m.
December 4	Foundation Board Meeting	ECC	Noon
December 9	PN & RN Pinning Ceremony	ECC	6:30 p.m.
December	El Dorado Christmas Parade	North West Avenue	7:00 p.m.
December 12	Commencement	El Dorado Conference Center	7:00 p.m.