I. Action
   A. Approval of Minutes – October 10, 2019 – Approved with edits.
      President

      VPAA
      A. Spring Schedule – Some changes made; Dr. Murders will resend out draft for a final review.

      VPSS

      VPFA
      A. Floor Repairs in the Administration Building this weekend.
      B. Paint Built – ins in the Administration Building this weekend.

      AVPA

      AVPIP/AS

II. Discussion
    President
    A. Board Policies for the November Board Meeting – to be sent to Kathy by the week of November 11th.
       • #2, #3 - sections - Dr. Barbara Jones
       • #4, #5, #7 – sections - Mr. Carey Tucker
       • #23 (Connections Report) - Dr. Stephanie Tully-Dartez
    B. Learn and Earn program update
    C. AMTC (DRA) project
       • Selected to receive the Star of the Southwest Award for Arkansas – Selected by the State Planning Development Association
    D. Safety/Security – suggestions from ACC:
       • MOU with neighboring CCs to assist in case of emergency.
       • “Shadow” teams
       • Space designated for classes

    VPAA
    A. HLC Conference Attendees – Dr. Murders, Dr. Stephanie Tully-Dartez, Dr. Moore, and new President plus more
    B. HLC Multi-site visit – November 11-12; report sent to reviewer
    C. Criminal Justice – program review – Dr. Murders reviewing and editing
D. CAO Meeting at ACC
   1. Concurrent Challenge update
   2. Transfer Data – use of NSC data vs. 4-year University’s data – NSC more accurate and includes out-of-state
   3. CIP Codes – Standardization at State level
   4. AR Future for Education programs – suggest ability to add as a state agency (not 22 separate CCs)
E. Alternate class schedules – suggest offering classes - Friday: 8:00 a.m. – 3:00 p.m.; Saturday: 10:00 a.m. – 2:00 p.m.; Sunday: 1:00 p.m. – 5:00 p.m. – when security is on campus

VPSS
A. Marketing and Public Relations updates – ENT Magazine – 1st issue is food-centric – sent information on SouthArk culinary program.
B. Student handbook (enforcement) and Convocation Session – suggest presenting information at campus conversations
C. High School administrators meeting (agenda) – November 4th at 2:00 p.m. at East Campus
D. Athletics – 150 plus in attendance at women’s scrimmage, table crew did well – cancelled next two women’s exhibition games
E. Priority Registration – November 19th
F. Preview Day – October 23rd

VPFA
A. HR Update
B. Facilities and Grounds updates:
   a. 1905 Thomas Administration Building – punch list items in progress: floors, built-ins, basement, soffit (November 1st)
   b. Heritage Plaza – Water proofing to be done
   c. Old Learning Center – Adding walls
   d. New Student Activities Building – Taking down walls
   e. AMTC Concrete work – C & K - $7500 – for walk between trailers
   f. Facilities, Energy, and Safety Committee 2019-20 – Terms need to be overlapping
   g. Gymnasium – Plans go out for bids once approved by ANCRC
C. Centralized Calendar – Charley Hankins uploads information on academic and student activities; Barry Bagwell schedules rooms: ECC, Library, Gym and informs parties involved.
D. Office Décor – guidelines – Mr. Tucker to research thru CFO list-serve
E. EOP – revisions – Dr. Jones has submitted revision in titles, Dr. Tully-Dartez suggested adding tabs
   Dr. Kirk and Mr. Tucker to meet this week for finalize

AVPA
A. “Big Voice” re-installed in Administration Building
B. 168 Cameras up
C. Painting fire lanes for safety
D. Jenzabar 1 is up for testing

AVPIP/AS
A. Culinary Equipment – coming in this week
B. Punch list – for kitchen project next week
C. Grant in Adult Ed for GED – can take culinary classes
III. Grant Updates/Progress Reports
   A. Grant Development
   B. **ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline)** – Dr. Tully-Dartez
   C. **DOJ (Department of Justice) Consortium** – Dr. Moore
      • Submitted strategic plan
   D. **Verizon** - Dr. Murders
   E. **Delta Regional Authority (DRA) – Culinary** – Dr. Tully-Dartez
   F. **Career Coach grant** – Dr. Moore
      • Hired new part-time coach (Strong school district)
   G. **Mentor-Links Grant** – Dr. Murders
   H. **Career Pathways** – Dr. Moore
   I. **Upward Bound** – Dr. Moore
      • Upcoming “fish-fry fundraiser”- Saturday from 10:00 a.m. – 2:00 p.m.
   J. **NSF Grant** – Dr. Murders

IV. Announcements
   • **Preview Day** (October 23rd, 10:30 a.m.) ECC
   • **Upward Bound** “fish fry” fundraiser (October 26th, 10:00 a.m. – 2:00 p.m.) – St. James Baptist Church
     1400 E. Hillsboro
   • Aerojet Rocketdyne (October 24th, 9:00 a.m. – 1:00 p.m.) – Whitfield Atrium
   • AR Challenge – November 19th at 3:30 p.m. – Dr. Maria Markham and Johnny Key to attend Board Meeting
     to present check.
Please see the following table and send additions/edits to Kathy.

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 22</td>
<td>Heath Science Open House</td>
<td>Health Science Building</td>
<td>4:00 – 6:00 p.m.</td>
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<tr>
<td>October 23</td>
<td>Preview Day</td>
<td>ECC</td>
<td>10:30 a.m.</td>
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<tr>
<td>October 24</td>
<td>Aerojet Rocketdyne</td>
<td>Whitfield Atrium</td>
<td>9:00 a.m. – 1:00 p.m.</td>
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<td>October 31</td>
<td>Fall Fest</td>
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<td>November 6</td>
<td>NSLS Speaker</td>
<td>Library Auditorium</td>
<td>6:00-9:00 p.m.</td>
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<td>November 7</td>
<td>Campus Conversations</td>
<td>Workforce (East Campus)</td>
<td>10:45 a.m.</td>
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<tr>
<td>November 8</td>
<td>Campus Conversations</td>
<td>Library Auditorium</td>
<td>8:30 a.m.</td>
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<td>November 21</td>
<td>PTK Induction Ceremony</td>
<td>Library Auditorium</td>
<td>6:00 p.m.</td>
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<tr>
<td>November 14</td>
<td>Fall Student Recognition Ceremony</td>
<td></td>
<td>6:00 p.m.</td>
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<td>November 19</td>
<td>Board of Trustees Meeting</td>
<td>East Campus, Center for Workforce Development</td>
<td>3:45 p.m.</td>
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<td>November 25</td>
<td>National Society of Leadership and Success (NSLS) Induction Ceremony</td>
<td>Library Auditorium</td>
<td>6:00 -7:00 p.m.</td>
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<td>December 4</td>
<td>Foundation Board Meeting</td>
<td>ECC</td>
<td>Noon</td>
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<tr>
<td>December 9</td>
<td>PN &amp; RN Pinning Ceremony</td>
<td>ECC</td>
<td>6:30 p.m.</td>
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<tr>
<td>December</td>
<td>El Dorado Christmas Parade</td>
<td>North West Avenue</td>
<td>7:00 p.m.</td>
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<tr>
<td>December 12</td>
<td>Commencement</td>
<td>El Dorado Conference Center</td>
<td>7:00 p.m.</td>
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</tbody>
</table>