I. Action
   A. Approval of Minutes – October 21, 2019 - Approved
      President
      
      VPAA
      A. Spring Schedule - Approved
      
      VPSS
      
      VPFA
      A. Budget Timeline - Approved
      B. Procedures for Collecting Money for Concession Sales - Approved pending Administrative Affairs Council review and approval.
      C. Procedures for Collecting Money for SouthArk Sporting Events – Approved pending Administrative Affairs Council review and approval.
      D. Bookstore hours – Approved 8:00 a.m. – 5:00 p.m. – M W Th 8:00 a.m. – 5:30 p.m. – T 8:00 a.m. – 12:00 p.m. – F
      E. EOP – Deferred to next meeting
      
      AVPA
      
      AVPIP/AS

II. Discussion
   President
   A. Shared Governance progress report – Minutes of Council and Committee postings distributed to VPs
   B. Presidential Search - Update
   C. Campus Conversations – Reminder of meeting days/time
   D. Entergy Proposal meeting - Update
   
   VPAA
   A. Concurrent Challenge – For Spring -same billing as current, but will need to develop reimbursement plan
   B. CJ Program Review – Latest draft will be ready on Friday – The site reviewer – BPCC – CJ Program Director – date to be determined
   C. Curriculum Change Final Report form – Suggestions made
   D. Convocation – Scheduled reviewed
VPSS
A. Concurrent enrollment configuration (Spring)
B. ASLA
C. Athletics
   • Drivers need to put in “no cost” travel request

VPFA
A. HR Update
B. Facilities/Grounds Update
   • 1905 Thomas Administration Building – Paint built-ins
   • 1940 WPA Gymnasium – Waiting to hear from ANCRC – (out for bid soon)
   • Heritage Plaza – Sealing it
   • McGehee Culinary Construction – On time
   • AMTC Grading – Concrete pad to be installed by C & K – Starting in the next two weeks; they will also do some grading
   • Roof replacement on Houses and Polk, Stanley, Wilcox coming down on Monday to look at Welding Building

AVPA

AVPIP/AS

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
D. Verizon – Dr. Murders
E. Delta Regional Authority (DRA) – Culinary – Dr. Tully-Dartez
F. Career Coach grant – Dr. Moore
G. Mentor-Links Grant – Dr. Murders
H. Career Pathways – Dr. Moore
I. Upward Bound – Dr. Moore
   • $1,016 collected from recent fish fry fundraiser
J. NSF Grant – Dr. Murders

IV. Announcements
• Student Recognition Ceremony (Nov. 14th – 6:00 p.m. ECC Murphy II
• Spring Registration begins Nov. 19th
• Bookstore will sale SouthArk Stars T-shirts at the first two home games
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>
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<tbody>
<tr>
<td>October 31</td>
<td>Fall Fest</td>
<td></td>
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<tr>
<td>November 6</td>
<td>NSLS Speaker</td>
<td>Library Auditorium</td>
<td>6:00-9:00 p.m.</td>
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<tr>
<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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<tr>
<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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<tr>
<td>November 25</td>
<td>National Society of Leadership and Success</td>
<td>Library Auditorium</td>
<td>6:00-7:00 p.m.</td>
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<td></td>
<td>(NSLS) Induction Ceremony</td>
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<tr>
<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 12</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>6:00 p.m.</td>
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