I. Action
   A. Approval of Minutes – October 31, 2019 – Approved

   President

   VPAA

   VPSS

   VPFA
   A. APM – 2.28 (Cafeteria Plan), 2.51 (AHELP Program), 4.14 (New DACA Procedures) – Approved.
   B. APM - Sign – 1.04, 1.10 – Approved by Cabinet on August 15th
      Approved in Cabinet Meeting on October 10th

   AVPA

   AVPIP/AS

II. Discussion
   President
   A. SGA requests
      • Survey of students for activities in the Student Activity Center
      • Activity for finals – hot chocolate bar
   B. Faculty Affairs Updates

   VPAA
   A. HLC Multi-Site Visit Agenda
   B. HLC Conference Update
   C. Criminal Justice Program Review – Site visit on 11/18/19
   D. Thanksgiving Week Schedule – Faculty will work Monday and Tuesday, staff will work until 12:30 Wednesday
   E. Graduation Overflow options
VPSS
A. ASLA – 35 “cures” in September
B. Student death protocols
C. Capstone site – UCA requested permission for clinical site at SouthArk for OT program in May – transition services
D. Athletics – 1st away game at East Texas Baptist University on Monday, November 11, 2019
   • Brookshires is going to contribute a gift card to help with concessions for game ($500)
   • FFB will be recognized at December 7th basketball game for gift

VPFA
A. HR Update
B. Facilities/Grounds
   • 1905 Thomas Administration Building – Concrete, soffit work, landscape, basement stairs and floor
   • Heritage Plaza – Fountain is working, but still working on light “show”
   • Welding Roof – Architects visited, bid specifications in development
   • AMTC – El Ark work
   • 1940 WPA Gymnasium – 11/19 pre- bid confirmation; 11/26 bid opening
   • Renovations for former Learning Center in ECC and former Business Office for students Activity Center being investigated

AVPA

AVPIP/AS
A. Planning Council moved from 11/22/19 to 12/6/19 at 9:00 a.m.
B. Culinary students’ inquiry

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
• Men’s basketball game - November 7th - 7:00 p.m. at East Texas Baptist University in Marshall, TX
• Student Recognition Ceremony – November 14th – 6:00 p.m. – ECC Murphy II
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>November 7</td>
<td>Campus Conversations</td>
<td>Workforce (East Campus)</td>
<td>10:45 a.m.</td>
</tr>
<tr>
<td>November 8</td>
<td>Campus Conversations</td>
<td>Library Auditorium</td>
<td>8:30 a.m.</td>
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<tr>
<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 (NSLS) Induction Ceremony</td>
<td>Library Auditorium</td>
<td>6:00 -7:00 p.m.</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>
</tr>
<tr>
<td>December 12</td>
<td>Commencement</td>
<td>El Dorado Conference Center</td>
<td>6:00 p.m.</td>
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</tbody>
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