I. Action
   A. Approval of Minutes – November 14, 2019 – Approved.

   President
   VPAA
   VPSS
   VPFA
   AVPA
   AVPIP/AS

II. Discussion
   President
   A. Presidential Search Schedule
   B. Grand Reopening and Dedication Ceremony – thanks to all

   VPAA
   A. Graduation Update – Overflow and live streaming – last 3 breakout rooms
   B. Honors List Proposal – Cabinet supported suggested changes and recommended sending to Academic Standards Committee for consideration.

   VPSS
   A. Priority registration #’s – 1/3 of students registered – 487 headcount; 4032 student semester credit hours.
   B. Concurrent credit (test score reporting) – Student Services will assure scores collected and reported.
   C. Athletics – First away game – Northark Community College in Harrison.

   VPFA
   A. HR Update
   B. Facilities/Grounds Update
      • Admin – Final change order
      • Gym – Opening bids at 2:00 p.m. Tuesday in the Admin Conference Room - 2nd floor.
      • Roofs – All houses done by Friday
      • Holiday decorations – Set out by maintenance – put up before Thanksgiving break
   C. Digital Sign usage – Put new information on signs
   D. Arboretum and ECC vandalism
AVPA
A. Jenzabar 1 is being tested – Jenzabar 1 desktop seems to be working fine

AVP/IP/AS
A. Did not receive Blue and You Grant.

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
   • DOJ project coordinators meeting with SAU and SAUT was held on November 20th.
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
J. NSF Grant – Dr. Murders

IV. Announcements
   • Men’s basketball game -December 5th at 7:00 p.m. in Hot Springs, AR – National Park
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 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>
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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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</tbody>
</table>