

**Cabinet Meeting – November 25, 2019**  
**ADMN – Conference Room 307- 3:00 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 – 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 - 2<sup>nd</sup> 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

### AVPIP/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 20<sup>th</sup>.

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 5<sup>th</sup> 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.**

<b>SouthArk Upcoming Events Fall Semester 2019</b>			
<b>Date</b>	<b>Description</b>	<b>Location</b>	<b>Time</b>
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 12	El Dorado Christmas Parade	North West Avenue	7:00 p.m.
December 12	Commencement	El Dorado Conference Center	6:00 p.m.