

Cabinet Meeting – January 2, 2020
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 – December 19, 2019 – Approved with minor edits.

President

VPAA

VPSS

VPFA

AVPA

AVPIP/AS

II. Discussion

President

A. Entergy grant proposal still in process – phone conference call on 1/6/2020

VPAA

A. Convocation – Monieca West is guest speaker

B. ADHE Annual Faculty Credential Audit (due February 7th) – Validation – random selection of 3 faculty-completed

C. OSD Funds for CTE - ~ \$163,000 in equipment – must go thru sealed bid process because of cost of equipment

- Need to make sure enough power for equipment in AMTC

VPSS

A. Spring registration update – 80% of final Spring 2019 numbers (head count) – 1092

- 83% of final Spring 2019 semester student credit hours – 10,624

- At 101% / 104% of Spring 2019 at this time

B. JAG (Jobs for America’s Graduates) grant opportunity – In High Schools – pilot project for early college

- Career coach model

- Sonya Wright McMurray oversees (formerly ACE)

- Located on college campus

- For special populations

- Cabinet support seeking more information since it mirrors current career coach model

- C. Athletics – Recognizing FFB tonight for scoreboard donation
 - MCSA to donate game day meals to Foundation for team
 - 3 players are ineligible effective starting January 5th
 - One of women players transferred to SAU Tech for Spring
- D. Concurrent student processes reviewed
- E. SSS and Title III grants

VPFA

- A. HR Update
- B. Facilities/Grounds update
 1. 1905 Thomas Administration Building – Substantial completion – mural and basement steps to be done
 2. 1940 WPA Gymnasium – Work in process
 3. Welding Roof – Waiting on information from architect

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 – Making edits to be submitted/reviewed strategic plan
- D. **Verizon** - Dr. Murders – Submission for continuation (January 1st) – was submitted December 31st.
- E. **Delta Regional Authority (DRA)** – Culinary – Dr. Tully-Dartez – Report due by January 15th.
- F. **Career Coach grant** – Dr. Moore
- G. **Mentor-Links Grant** – Dr. Murders
- H. **Career Pathways** – Dr. Moore
- I. **Upward Bound** – Dr. Moore – Held appreciation potluck on December 17th
- J. **NSF Grant** – Dr. Murders

IV. Announcements

- Men’s basketball home game (January 2, 2020 – versus SAU-Tech at 7:00 p.m.) – Barton Gym
- New Student Orientation – January 7th; Concurrent Student Orientation – January 7th at 5:30 p.m.
- Time Card training will take place the next three Fridays: January 3rd, 10th, and 17th - in the 2nd Floor Conference Room
- New employees onboarding will begin January 6th at 9:00 a.m. in the 2nd Floor Conference Room

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.

SouthArk Upcoming Events Fall Semester 2019			
Date	Description	Location	Time
1/2/2020	Men's Basketball Game – SAU Tech	Home	7:00 p.m.
1/6/2020	New Employee Orientation	Admn 2 nd Floor Conf. Room	9:00 a.m.
1/8/2020	SouthArk Convocation	ECC – Murphy 1&2	8:00 a.m.
1/9/2020	SouthArk Convocation	West Campus	8:15 a.m.
1/9/2020	Men's Basketball Game-UA Cossatot	Lockesburg, AR	7:00 p.m.
1/10/2020	SouthArk Convocation	West Campus	8:15 a.m.
1/10/2020	Time Card Meeting	Admn 2 nd Floor Conf. Room	8:15 a.m.
1/13/2020	Men's Basketball Game – Loyalty Prep	Home	7:00 p.m.
1/13/2020	Classes Begin		
1/16/2020	Men's Basketball Game- North Arkansas College	Home	7:00 p.m.
1/17/2020	Time Card Meeting	Admn 2 nd Floor Conf. Room	8:15 a.m.
1/20/2020	Martin Luther King Jr. -Holiday Campus Closed		
1/21/2020	SouthArk Board of Trustees Meeting	Admn. Board Room -309	2:45 – 4:15 p.m.
1/21/2020	Retirement Reception – Dr. Jones	ECC – Murphy I	4:30 – 6:00 p.m.
1/25/2020	Men's Basketball Game – University of Arkansas Cossatot	Home	4:00 p.m.