

Cabinet Meeting – January 22, 2020
ADMN – Conference Room 307- 4:00 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 – January 2, 2020 – Approved.

President

VPAA

A. Nominating Committee Nominations – Approved recommendations.

VPSS

A. Pre-approval for external funding (JAG program) – Approved and signed coversheet.

VPFA

AVPA

AVPIP/AS

II. Discussion

President

A. Employer Survey Action Plans

B. SharePoint Software; Board docs Software – Dr. Kirk to investigate

VPAA

A. HLC Multi-Site report – MEMS address update; information to be sent to DoE (Department of Education)

B. ARNEC faculty review – Interviewing for new faculty for ARNEC

C. ARNEC 2+2 with UCA

D. Warren space

VPSS

A. Spring registration update – 1349 headcount; (99% of last spring) 13,085 student semester credit hours (102% of last spring)

B. Adding a billboard in Warren; with Stars player from Warren

C. Athletics – Tickets sold - \$4230 at gate plus Booster Club \$2,760

VPFA

- A. HR updates
- B. Facility updates
 - AMTC – Basement stairs and President’s suite floor
 - Gym – Schedule is tight
 - McWilliams – Saving wood floor for fund raising
 - Welding Roof – Supposed to start Thursday, January 30th. Power will be off-line Thursday and Friday
- C. FOI (Arkansas Freedom of Information Act) – Request for salaries

AVPA

- A. Jenzabar consultant on campus on Tuesday (Nancy)
 - This is for NSCH reporting and general registration questions
- B. Going from version 5 to 7 for Retention Model on Jenzabar
- C. W-2’s are being printed

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 – Strategic Plan approved
- D. **Verizon** - Dr. Murders – Renewal approved.
- E. **Delta Regional Authority (DRA)** – Culinary – Dr. Tully-Dartez – Report submitted.
- F. **Career Coach grant** – Dr. Moore
- G. **Mentor-Links Grant** – Dr. Murders
- H. **Career Pathways** – Dr. Moore
- I. **Upward Bound** – Dr. Moore – APR due February 5th
- J. **NSF Grant** – Dr. Murders

IV. Announcements

- PBL meeting – January 22nd at 12:00 noon in ECC 2nd floor

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 Spring Semester 2020			
Date	Description	Location	Time
1/25/2020	Men's Basketball Game-University of Arkansas Cossatot	Home	4:00 p.m.