

Cabinet Meeting – February 3, 2020
ADMN – Conference Room 307- 9:00 a.m.
Minutes

Present	Absent	Cabinet Member Name
X		President, Dr. Bentley Wallace
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 22, 2020 – Approved.

President

VPAA

VPSS

VPFA

A. Bond refinancing recommendation – Sending the proposal from Steven’s to Steve Cousins and Melissa Jerry for review.

AVPA

AVPIP/AS

II. Discussion

President

VPAA

VPSS

- A. Spring registration update – As of February 3rd - 1309 student head count – 12,525 SSCH which is a 2% reduction compared to last Spring
- B. Enrollment trend data – Report was provided by Dr. Stephanie Tully-Dartez
- C. ASLA update – Default rate continues to be reduced
- D. Athletics – Signed letters of intent for 3-females and 1- male
- E. Booster Club – Met and are working on by-laws
- F. Advising – Will get JAG Program additional funding for career coaches

VPFA

- A. HR updates
- B. Facilities/Grounds updates
 - 1905 Thomas Administration Building
 - 1940 WPA Gymnasium
 - Welding Roof
 - Heritage Plaza
- C. Budget update – Will hold a follow-up meeting
- D. Conference Center update – Process meetings
- E. Process meetings for Dr Wallace - (Travel, Purchase Orders, PAFs, Budget Transfer, Official Function, Hiring)
- F. Cleaning in the Administration Building (office areas) – Will do deep cleaning in office's as requested

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 – Held Coordinated Response Team meeting on January 27th
- 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 – Successfully submitted APR
- J. **NSF Grant** – Dr. Murders

IV. Announcements

- National Student Leadership orientation – February 3rd -6:00 – 9:00 p.m.
- Auditors are on campus starting Wednesday, February 5th
- APERS (Employee Public Employees) – SouthArk Library – February 4th - 10:30 – 3:30 p.m.
- Delek Refinery Meeting – ECC Murphy I – February 5th – 10:00 – 3:00 p.m.

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 2020			
Date	Description	Location	Time
2/6/2020	Men's basketball game (Arkansas Baptist)	Home (Barton Gym)	7:00 p.m..
2/6/2020	Campus Conversations	East Campus- Center for Workforce – Room 121	10:45 – 11:45 a.m.
2/7/2020	Campus Conversations	West Campus – Library Auditorium	8:00 – 9:00 a.m.