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.

<table>
<thead>
<tr>
<th>SouthArk Upcoming Events Spring 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date</strong></td>
</tr>
<tr>
<td>2/6/2020</td>
</tr>
<tr>
<td>2/6/2020</td>
</tr>
<tr>
<td>2/7/2020</td>
</tr>
</tbody>
</table>