I. Action
A. Approval of Minutes – February 3, 2020 – Approved with minor edits.

President
A. Approval of SouthArk note cards – Approved.

VPAA
A. Arkansas Motor Vehicles Commission Grant – Approved with signatures.

VPSS

VPFA

AVPA

AVPIP/AS

II. Discussion
President
A. Community and Employer Outreach Meeting: 2-13-20, 3:00 – 2nd Floor Conference Room – This will be a group effort. Dr. Wallace wants a schedule made to show who will be visiting/contacting employers.

B. Strategic Plan Review – 2017-2022 is the current plan (mid spring review)
   • checking for any items that may need adjusting
   • can do a survey/report from units
   • need to have it completed by convocation
   • Dr. Stephanie Tully-Dartez will inform everyone of the adjustment (will come out after Spring Break)
   • survey will be placed on the Planning Council Agenda in February

C. HLC – 5 members attending (Conference is in late April)
   • Upcoming Conference – who will go to which section
   • Update on Assurance Argument – will meet on February 14th at 9:30 a.m.

D. Website Accuracy and Updates – Dr. Wallace met with Carey Tucker and Charley Hankins
   • Employee list accuracy – Will be updated
   • Process for timely updates – There is a work order system for website changes/updates

E. Event Tracking/History Living Document – Attendance will be tracked for SouthArk events

F. SouthArk Lead Agenda for February and March – Will need to know which cabinet member will be teaching

G. Next Board Packet Prep – March 17th

H. Board Finance Committee Meeting – Requesting One Week Prior to Full BOT Meeting
VPAA
A. Review of MOU for Feedback by February 17th – Dr. Wallace will sign all MOU’s
   • Can SouthArk serve 75% of students – Waiting until the 20th to make final decision
   • Is further review required
B. Academic Class Schedule – Finalizing this week (creating a master spread sheet)

VPSS
A. Upcoming program enrollment meeting (including marketing and recruitment) – Scheduling February 17th, February 21st, and February 24th
B. Athletics – Exploring End-of-Year Banquet (Delek will sponsor)
C. Booster Club- Met two weeks ago and a draft of by-laws has been created

VPFA
A. HR Update – Offer has been made for a new Physical Plant Director
B. Facilities Update
   • 1905 Thomas Administration Building
   • Welding Roof – Leak in automotive area
   • Heritage Plaza – Repositioning the window; and pipe was fixed
C. Audio Visual Support – Work orders are to be placed

AVPA

AVPIP/AS
A. SSCH – Budget
   • Currently being reviewed to include concurrent classes
   • Will be regenerated and sent back out

III. Grant Updates/Progress Reports
A. Grant Development
B. ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline) – Dr. Murders
C. DOJ (Department of Justice) Consortium – Dr. Moore – Technical Training Institute scheduled for March 2-6, in Atlanta
D. Verizon – Dr. Murders
E. Delta Regional Authority (DRA) – Culinary – Dr. Tully-Dartez
F. Career Coach grant – Dr. Moore – Advertising for positions at EHS and Lakeside
G. Mentor-Links Grant – Dr. Murders
H. Career Pathways – Dr. Moore
I. Upward Bound – Dr. Moore –
J. NSF Grant – Dr. Murders
K. JAG (Jobs for America’s Graduates) – Dr. Moore – Submitted application for startup funds

IV. Announcements
• Black History Month student activity (February 13th – 12:00 p.m. at Boom Town Bistro)
• Men’s basketball game (February 15th – 2:00 p.m. vs. Loyalty Prep at Barton Gym) – Will announce some scholarship winners at the game.
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>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/15/20</td>
<td>Upward Bound Spring Academy</td>
<td>SouthArk Library Auditorium</td>
<td>8:00 a.m. – 1:00 p.m.</td>
</tr>
<tr>
<td>2/15/20</td>
<td>STEM Program for Girls</td>
<td>ECC-Bistro</td>
<td>9:00 a.m. – 1:00 p.m.</td>
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<tr>
<td>2/20/20</td>
<td>Healthy Heart Healthy You</td>
<td>ECC</td>
<td>11:00 a.m. – 1:00 p.m.</td>
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<tr>
<td>4/8/20</td>
<td>PTK Induction Ceremony</td>
<td>Library Auditorium</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>5/13/20</td>
<td>GLAMS</td>
<td>All Day Event</td>
<td></td>
</tr>
</tbody>
</table>