I. Action
A. Approval of Minutes – February 12, 2020 – Approved with minor edits.

President

VPAA
A. Concurrent Challenge and Costs – Academic changes - proposal for hourly rate on current cost will be sent out for feedback

VPSS
A. Climate Survey – Pending – Will be sent out to students
   • All surveys will need to go through the Executive Cabinet for approval before being sent out

VPFA

AVPA

AVVIP/AS

II. Discussion
President
A. Task Force 1 – Organizational Chart – Discussion of “Shared Governance Process”
B. Department/Division Meeting Schedule – Will be put together – (calendar listing all Departments Meetings)
C. McWilliams House
   • Grant deadline – First week of March
D. Campus Map/Overlay – Updated version will be submitted
E. Chasing Grants – Encouraging staff/faculty to search for Grant opportunities
F. SouthArk Flags
   • Three flag poles at library-two flags – New SouthArk flag will be ordered
G. Trip to Warren – Is on the agenda
   • Dusty Shepherd – new physical plant director – will also make the trip to Warren
H. Social Media Strategies – Strategic placement of information (promotional information) should be sent to Heath Waldrop
I. 2/26/20 – Cabinet Meeting – New time and place – (East Campus – 8:45 – 11:00 a.m.)
J. NATEF Site Visit – East Campus

VPAA
A. Commencement Speaker – May 14th - currently seeking individuals
B. Spirit Award – Presented at Commencement
VPSS
A. Marketing (usage of digital signs) – Heath Waldrop will send out a reminder
B. Program Enrollment meetings – Meetings are set
C. Student Housing RFQ (Request for Qualification process) – Will be discussed with the Board of Trustees
D. Athletics (end of the year banquet) – Friday, April 3rd

VPFA
A. HR Update – Reviewed and approved with minor edits
B. Facilities/Grounds Update
   • Gym – Painting is completed
   • Welding – Roof is being replaced
C. Budget Update – Tuition/Fees, Salary Requests – Being reviewed

AVPA
A. University Center – Will be moved to the WHT (Ben Whitfield Classroom Building)

AVPIP/AS
A. SSCH with concurrent break out - Reviewed

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 – 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
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
L. NDEP Grant Proposal – Dr. Tully-Dartez

IV. Announcements
• Latino Unidos Student Organization Interest Meeting – February 20th – 11:00 a.m. – Whitfield -108
• Men’s basketball game – February 20th – 7:00 p.m. vs. National Park College (Barton Gym)
• Beth Stewart, ADHE- will be on campus March 5th
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>2/20/20</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>2/20/20</td>
<td>Delek-Lunch &amp; Training Field Management Mtg.</td>
<td>ECC 3,4,5 ECC 1,2</td>
<td>12:00 – 5:00 p.m. 4:00 – 8:00 p.m.</td>
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<tr>
<td>2/22/20</td>
<td>Upward Bound Spring Academy</td>
<td>Library Auditorium</td>
<td>8:00 – 1:00 p.m.</td>
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<tr>
<td>2/22/20</td>
<td>Union County Animal Protection Society – Fur-Ball</td>
<td>ECC-MH</td>
<td>6:30 p.m. – 11:00 p.m.</td>
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<tr>
<td>4/8/20</td>
<td>PTK Induction Ceremony Dr. Bentley Wallace – Guest Speaker</td>
<td>Library Auditorium</td>
<td>6:00 p.m.</td>
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