

**Cabinet Meeting – February 26, 2020**  
**East Campus Workforce Development – Room 103 - 8:45 a.m. – 11:15 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 – February 19, 2020 – Approved with minor edits

President

A. Cabinet Meetings on East Campus – More meetings will be scheduled on East Campus

VPAA

VPSS

VPFA

AVPA

AVPIP/AS

**II. Discussion**

President

- A. Reg-Org Task Force Update – Continued reviewing of possible participants
- B. Legislative Budget Hearings - 3/4/20
- C. Outreach List – Next Steps – Continuing to receive information
- D. Disclaimer on email? Why? – Agreed to remove the disclaimer
- E. BOT Finance Committee – March 10<sup>th</sup> – 8:30 – 9:30 a.m.
- F. Full Board Meeting Prep – March 16<sup>th</sup> – 9:00 – 10:30 a.m.

VPAA

A. Concurrent Challenge Update – No additional information has been received

VPSS

- A. Student Housing (RFQ particulars) – Specifics will be discussed with the Board
- B. Athletics – Sophomores will be recognized Thursday - right before tip-off

## VPFA

- A. HR Update
- B. Budget Update
- C. Facilities/Grounds Update
  - Welding Roof – Meeting scheduled for today (February 26, 2020)
  - Administration Building Basement Stairs – Work completed
  - Administration Mural – Will be placed on the 1<sup>st</sup> floor
- D. Air Travel – More options are being considered

## 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 – 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**

- Rescheduled -Latino Unidos Student Organization Interest Meeting – February 27<sup>th</sup> – 11:00 a.m. – Whitfield – 101
- Men’s basketball game – February 27<sup>th</sup> – 6:00 p.m. vs. CMP – Community Christian College (Barton Gym)

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.**

<b>SouthArk Upcoming Events Spring 2020</b>			
<b>Date</b>	<b>Description</b>	<b>Location</b>	<b>Time</b>
4/8/20	PTK Induction Ceremony Dr. Wallace – Guest Speaker	Library Auditorium	6:00 p.m.