

Cabinet Meeting – March 11, 2020
ADMN – Conference Room 307- 8:30 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 – March 4, 2020 – Approved with minor edits.

President

VPAA

VPSS

VPFA

AVPA

AVPIP/AS

II. Discussion

President

A. Coronavirus/COVID-19 – Dr. Wallace will be sending out a SACC-All email with procedures and updates.

VPAA

VPSS

VPFA

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 – Interviews scheduled for college career coach positions at El Dorado High School
- G. **Mentor-Links Grant** – Dr. Murders
- H. **Career Pathways** – Dr. Moore
- I. **Upward Bound** – Dr. Moore – Preparing for upcoming fundraiser – March 14th
- J. **NSF Grant** – Dr. Murders
- K. **JAG (Jobs for America’s Graduates)** – Dr. Moore – Finalizing job description

IV. Announcements

- ACC Marketing & Advancement Meeting – March 11th -UA-PTC
- NJCAA Spring Meeting – March 11th – Poteau, OK
- Spring Fling – March 12th – 11:00 – 2:00 p.m.
- Upward Bound Gospel Fest fundraiser – March 14th – St. James Baptist Church – 5:00 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 |
| 3/23-27/20 | Spring Break for Students | | |
| 3/27/20 | Spring Break – College Closed | | |
| 4/4/20 | The Third Annual South Arkansas Literary Festival | ECC | 8:30 a.m. |
| 4/8/20 | PTK Induction Ceremony Dr. Wallace – Guest Speaker | Library Auditorium | 6:00 p.m. |
| 5/14/20 | Commencement | ECC | 7:30 p.m. |