

Cabinet Meeting – April 8, 2020
Tele-Conference 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 – April 1, 2020 - Approved

President

VPAA

VPSS

VPFA

AVPA

AVPIP/AS

II. Discussion

President

- A. Entrance Exams for new students? How are we handling those? – New Student Orientation will be online for all new students (ACCUPLACER is being discussed)
- B. Do we need to extend scholarship deadlines? Being discussed
- C. Review of Cash Reserve Accounts Meeting – Being reviewed
- D. HLC Conference Registration Cancellation Email – Cancellations were received by email

VPAA

- A. Student computer access – (Laptop loaners for students) being discussed
- B. Grade options – Being discussed

VPSS

- A. Institutional Scholarships (suspend eligibility requirements) – Being discussed
- B. Last Day to withdraw (extended to April 30th)
- C. Summer/Fall Advising – Available online
- D. Student Bistro Bucks – Refund being discussed
- E. Marketing (Facebook Livestream & Instagram content) – Going well

VPFA

- A. HR Update – Interviews are being held today by Zoom for Controller
- B. Facilities Update – Flynco is working on final repairs in the ADMN Building
- C. Budget Update – Being discussed
- D. Bookstore Summer Semester Operations – Options are being discussed

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 – Administrative flexibilities (due to COVID-19)
- D. **Verizon** - Dr. Murders
- E. **Delta Regional Authority (DRA)** – Culinary – Dr. Tully-Dartez
- F. **Career Coach grant** – Dr. Moore – Communicating with State and Federal Offices
- G. **Mentor-Links Grant** – Dr. Murders
- H. **Career Pathways** – Dr. Moore – Communicating with State and Federal Offices
- I. **Upward Bound** – Dr. Moore – Communicating with State and Federal Offices
- J. **NSF Grant** – Dr. Murders
- K. **JAG (Jobs for America’s Graduates)** – Dr. Moore – Advertising for Career Coach; Communicating with State and Federal Offices

IV. Announcements

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