I. Action
   A. Approval of Minutes – May 20, 2020 - Approved

   President

   VPAA

   VPSS

   VPFA
   A. CARES Act Spending - Approved
   B. Re-Opening Guidance – Tentative date for June 1st – Phase I of Re-Opening (guidelines will be sent out) - Approved

   AVPA

   AVP/AS

II. Discussion
   President
   A. Annual Evaluations – Being reviewed/discussed
   B. Bookstore – Operational plans are being developed
   C. Secondary Career Center Funding – Plans for meeting with High Schools are being developed

   VPAA
   A. PTA Accreditation Status Update – The required information has been submitted
   B. Restricted Travel – Being discussed
   C. Student Returning to Campus (under age) – Being reviewed
   D. Concurrent Cost for Summer Courses – No changes for this Summer Semester

   VPSS
   A. Enrollment Update – Data was submitted to the Cabinet
   B. CARES Act Student Disbursement (Summer & Fall) – Data was shared with the Cabinet (eligibility/requirements)
   C. Incompletes Update – Data was submitted to the Cabinet

   VPFA
   A. HR Updates – Search Committee will be formed (Bookstore Manager)
   B. Facility Updates – Gym – A meeting is scheduled for Wednesday, May 27, 2020 at 11:00 a.m.
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 – Advertising for Sexual Violence Victims Advocate position
   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 – State Director Vacancy
   I. Upward Bound – Dr. Moore – Virtual Graduation Ceremony is scheduled for May 28th
   J. NSF Grant – Dr. Murders – Attending workshops and reaching out to partners
   K. JAG (Jobs for America’s Graduates) – Dr. Moore – Extension to August 31st to expend current year’s funds

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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 27, 2020</td>
<td>SouthArk Foundation Board Meeting</td>
<td>Zoom</td>
<td>12:00 - Noon</td>
</tr>
<tr>
<td>May 28, 2020</td>
<td>Upward Bound Graduation</td>
<td>Virtual</td>
<td></td>
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</tbody>
</table>