### Cabinet Meeting Minutes

Cabinet Meeting – June 3, 2020  
Tele-Conference 8:30 a.m.

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Cabinet Member Name</th>
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<tr>
<td>X</td>
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<td>President, Dr. Bentley Wallace</td>
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<td>X</td>
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<td>VP for Academic Affairs (VPAA), Dr. Michael Murders</td>
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<td>VP for Student Services (VPSS), Dr. Derek Moore</td>
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<td>Vice President for Finance &amp; Administration (VPFA), Mr. Carey Tucker</td>
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<td>X</td>
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<td>Associate VP for Administration (AVPA), Dr. Tim Kirk</td>
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<td>Associate VP for Institutional Planning &amp; Academic Support (AVPIP/AS), Dr. Stephanie Tully-Dartez</td>
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## I. Action

A. Approval of Minutes – May 27, 2020 - Approved

President

VPAA

VPSS

VPFA

AVPA

AVPIP/AS

## II. Discussion

### President

A. Grants – Linda Lephiew shared details/qualifications for the Verizon Grant – due date June 24th, and information on the EDA Grant

B. Master Plan – 4 Sessions:
   - Human Capital
   - Academics
   - Facilities
   - Technology

### VPAA

A. Paperless Screening – Implementation for students is being reviewed

B. Catalog – The Catalog is being prepared for review

### VPSS

A. Virtual Town Hall Meeting – The specifics are being discussed

B. Enrollment Update – Data was shared with the Cabinet

C. TAA (Trade Adjustment Assistance) – The process for students is being reviewed/updated

D. ACT Testing Update (site protocols) – Guidelines/Safety protocols from ACT will be followed

E. Lakeside School District – will be re-opening for the summer for faculty and administrative support
VPFA
A. HR Updates
B. Facility Updates – The gym floor has been completed
C. CARES Spending Update – Data was shared with the Cabinet

AVPA

AVPIP/AS
A. Summer Reports – Reports are being prepared and will be sent out

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 – Submitted FY 21 Budget
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
K. JAG (Jobs for America’s Graduates) – Dr. Moore – Success Coach will start June 8th; Lakeside School District has resumed meeting at the building

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>SouthArk Upcoming Events Spring 2020</th>
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