I. **Action**
   A. Approval of Minutes – June 10, 2020 - Approved

President

**VPAA**
A. Immediate Camera Purchases – Approved (for requisition)

**VPSS**

**VPFA**

**AVPA**

**AVPIP/AS**

II. **Discussion**

President
A. Academic Master Planning Debrief – Feedback was discussed by Cabinet
B. Facilities Master Planning Prompts Discussion – Prompts discussed:
   - Opening the Campus
   - SouthArk 30 Acres
   - Deferred Maintenance
   - CT Building Updates/Repairs
   - Appearance/Function of Buildings (green space)
   - McWilliams House
   - If you could re-design your classroom

C. Solar Project Update – Plans are moving forward
D. Board Retreat Planning – Plans are being made (July)
E. Automated Phone System – The prompts are being updated

**VPAA**
A. Catalog Update – Updates/Edits are almost completed
B. Update on Exceptions – (Students on Campus) – Data was shared with Cabinet, forms have been distributed
C. Return to Campus – Safety guidelines are being discussed

**VPSS**
A. Enrollment Update - Data was shared with Cabinet (Summer Registration)
B. Cohort Registration – Being discussed
C. “In-Person” Student Services – Entry Points for students/visitors for the ECC are being discussed
D. Advising (location) – Break-Out Rooms being discussed (less confined space)

VPFA
A. HR Update – Available/Open positions were shared with the Cabinet
B. Facility Update
C. CARES Student Payment – Summer Processing is being discussed
D. CARES Institutional Funding – Major purchases needed are being discussed
E. State Funds for PPE – Being discussed

AVPA
A. Laptops – Twelve (12) laptops have been issued to the library

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 – Advertising for Sexual Violence Victims Advocate position
D. Verizon – Dr. Murders
E. Delta Regional Authority (DRA) – Culinary – Dr. Tully-Dartez
F. Early College/Career Coach grant – Dr. Moore – Awaiting final review from state on the Career Coach Grant Application
G. Mentor-Links Grant – Dr. Murders
H. Career Pathways – Dr. Moore – Purchasing 10 additional laptops for participant usage
I. Upward Bound – Dr. Moore – Provided DOE with status of summer activities since COVID-19 pandemic
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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