I. Action
   A. Approval of Minutes – June 17, 2020 - Approved

II. Discussion
   President
   A. Board Retreat Prep – The preparation meeting will be held on Friday, June 26th
   B. New slogan suggestion from Board Member – “An Outcome with an Income” – suggestion from Dr. Kermit Parks
   C. July Remote Work – Being discussed

   VPAA
   A. Concerns with Returning in Fall – Working with Deans/Faculty to facilitate plans
   B. Update on Concurrent MOU’s – MOU’s are being updated for reviews/signatures
   C. Catalog – Final reviews are being done

   VPSS
   A. Marketing campaigns – June Facebook campaign data was shared with Cabinet, and approximately 500 letters have been mailed to graduating seniors (Union County)
   B. Enrollment Update – Data was shared with the Cabinet
   C. Registration Training – Meetings will be held with the Health Science Department on the training of how to register students into Jenzabar (Ms. Jayna Winiecki)
   D. Advising (ECC & East) – By appointments only and dedicated spaces for advising is now in place
   E. Athletics – Safety protocol for gym usage is being reviewed
   F. Early College/Career Coach (additional performance measure reviews for new grant) – High School counselors are being contacted for information
   G. DOJ (planning for interviews for advocate position) – There are two candidates for this position
VPFA
A. HR Updates –
B. Facilities/Grounds Updates – Terminix will be giving advice on how to safely rid the honey bees (located in the over-hang on the east side entry/exit of the Administration Building
C. CARES Institutional Spending and remaining priorities – A Pre-Cares list of expenditures was shared with the Cabinet

AVPA
A. Shared Drive Issues – Microsoft had to perform updates which slowed down the “U” drive, but everything is now back up and running properly (No Data Loss)

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 – There are two candidates for this 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>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
</tr>
<tr>
<td>------------</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>