

**Cabinet Meeting – July 1, 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 – June 24, 2020 - Approved

President

VPAA

VPSS

VPFA

AVPA

AVPIP/AS

**II. Discussion**

President

- A. CARES Act \$\$ - The Cabinet discussed in depth the spending of the remaining portion (Institution) of the CARES Act Funds (data was shared)
  - Faculty Professional Development
  - Technology
- B. Reopening Task Force
  - Phase II of Reopening – August 3, 2020 – Procedures/Safety Protocols were discussed (information will be sent out)
  - Reopening Task Force Meetings will be held the next 4 Mondays
- C. Enrollment Updates – Fall and Summer enrollment data was shared with the Cabinet; enrollment is slightly down from last year (looking for a big increase for Summer II)

VPAA

VPSS

VPFA

AVPA

**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 8<sup>th</sup>; 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.**

<b>SouthArk Upcoming Events Spring 2020</b>			
<b>Date</b>	<b>Description</b>	<b>Location</b>	<b>Time</b>