

Cabinet Meeting – July 8, 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 – July 1, 2020 - Approved

President

VPAA

VPSS

VPFA

A. Voice Mails for Departments – The adding of a second line/individual to the tree prompts on the switchboard - Approved

B. Budget Update for Additional Funds – Funds to be moved to a contingency account – Approved

C. Re-Opening Phase II-A Approval – August 3rd (data was shared with Cabinet)

AVPA

AVPIP/AS

II. Discussion

President

A. SouthArk Leadership Class – Information was shared with the Cabinet – September 1st is the deadline to apply

B. Board Retreat Update – Dr. Wallace will update the Trustees on the impact of COVID-19 for the college

VPAA

VPSS

A. Enrollment Update – Data was shared (trending with where the college was last year)

B. Advising/Registration (on-site updates) – Health Science departments are now registering students

C. Perkins (access to Professional Development) – SouthArk could possibly spend up to \$30,000 for professional development with the Perkins Grant

D. Athletics (scoreboard/return to play protocols)

- the scoreboards are up in the gym
- not having concession stands at events is being discussed
- limited access to gym usage is being discussed

VPFA

- A. HR Updates – Open/available positions were shared with the Cabinet (they are listed on the web)
- B. Facility Updates – Next project will be the roof for the gym
- C. CARES Update – PPE CARES Act Institution Funds data was shared with the Cabinet

AVPA

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 – Working on progress report to Department of Justice
- D. **Verizon** - Dr. Murders
- E. **Delta Regional Authority (DRA)** – Culinary – Dr. Tully-Dartez
- F. **Early College/Career Coach grant** – Dr. Moore – Bridge to College Algebra started July 6th; Career Coach Program (conduction internal professional development)
- G. **Mentor-Links Grant** – Dr. Murders
- H. **Career Pathways** – Dr. Moore – Purchasing 10 additional laptops for participant usage
- I. **Upward Bound** – Dr. Moore – Planning for Saturday Programming to begin August 22nd
- J. **NSF Grant** – Dr. Murders
- K. **JAG (Jobs for America’s Graduates)** – Dr. Moore – Networking with area High School Counselors

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.

SouthArk Upcoming Events Spring 2020			
Date	Description	Location	Time