Cabinet Meeting – July 8, 2020
Tele-Conference 8:30 a.m.
Minutes

<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>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 – 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 |

Cabinet Meeting Minutes
July 8, 2020
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