I. Action
A. Approval of Minutes – July 8, 2020 - Approved

President

VPAA

B. ACT Testing (additional dates) – 5 additional ACT Testing dates between September and October - Approved

VPSS

C. NJCAA 20/21 participation – Approved (will adhere to NJCAA safety protocol)

VPFA

AVPA

AVVIP/AS
A. Confirm Organizational Charts -Cabinet will review for approval

II. Discussion

President
A. Diversity, Equity, and Inclusion – Insight was shared on future plans of promoting diversity, equity, and inclusion for SouthArk
B. 2020 Outdoor Expo – Expo has been cancelled for 2020
C. Rad Tech Pinning Ceremony – Friday, July 31, 2020 (SouthArk Heritage Plaza)
D. Master Planning Sessions: Next Steps – Four sessions were conducted between June 9th and July 14th. The shared governance process included topics covering: Human Capital, Academic Planning, Facilities Planning, and Technology Planning
E. Professional Licensure Disclosures – Guidelines have been received and are being reviewed
F. Dean/Program Manager Access to Blackboard Classes – Minimal standards/management for Blackboard Classes are being discussed
G. Verizon Grant Spending Plan - $50,000 to support student success:
   • the build-up/stocking of the pantry
   • advertising/marketing
H. P Card Requirements/PO’s – The process is being reviewed
I. New Hire Process – Procedures were reviewed by the Cabinet
J. Mandatory training for all employees/HR – Will be sent out by HR

VPAA
A. Protocols in Welding – Protocols are being followed (classes are ongoing)
VPSS
A. Enrollment Update – Enrollment is trending under from where SouthArk was last year
B. Advising/Registration (area updates) – Students must make appointments for advising
C. Athletics (return to play protocols) – A Press release is being developed (a meeting with the athletes will be set-up)
D. Gym – Plans for a “Grand Opening” are being developed

VPFA
A. HR Updates – Data was shared with the Cabinet
B. Facility Updates - More upgrades for the gym are being discussed:
   • shot clock
   • fire alarm
C. CARES Institutional Priorities – Data was shared with the Cabinet

AVPA

AVPIP/AS
A. Update on Student CARES Act – After SouthArk’s eleventh day roster, payments to thirty-six (36) students are being processed for the Summer Semester

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 – Interview Team is reviewing applications for Advocate position
D. Verizon – Dr. Murders
E. Delta Regional Authority (DRA) – Culinary – Dr. Tully-Dartez
F. Early College/Career Coach grant – Dr. Moore – Getting signatures on 20/21 MOU’s; Bridge to College Algebra is going well; Concurrent-reaching out to High School Counselors for student enrollment documents
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 – Communicating with potential students

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>Date</th>
<th>Description</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 22, 2020</td>
<td>SouthArk Foundation Board Meeting</td>
<td>Zoom Meeting</td>
<td>12:00 noon</td>
</tr>
<tr>
<td>July 31, 2020</td>
<td>SouthArk Board Retreat</td>
<td>Zoom Meeting</td>
<td>9:00 a.m.</td>
</tr>
</tbody>
</table>