

Cabinet Meeting – January 20, 2021
TEAMS Meeting - 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 – January 6, 2021- Approved

President

VPAA

A. Criminal Justice Restructure Plan – Being Reviewed

VPSS

VPFA

AVPA

AVPIP/AS

A. IRB request - Approved

II. Discussion

President

A. Nominating Committee Meeting – The Board has requested a Nominating Committee Meeting to elect a new Chair

VPAA

A. HVAC – New Program Proposal – Plans for the proposal are in progress for Fall

VPSS

- A. e-Transcripts – SouthArk has contracted with the National Student Clearinghouse to process online official transcript requests and electronic delivery to the location of choice
- B. Climate Survey – The Survey will go out in mid-February
- C. Athletics – The official rosters are complete for the men’s and women’s basketball teams
- D. TRiO Talent Search Grant – This program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education (Being reviewed)

VPFA

- A. HR Update – The Human Resources Department is currently working on W2’s
- B. Facilities Update – The ACAPS House is awaiting demolishment

AVPA

AVPIP/AS

A. Enrollment – Data was shared with the Cabinet (6th-day class rosters are going out today)

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 – Preparing OVW Progress Report due on January 30; Planning for Stalking Awareness month activities in January
- D. **Verizon** - Dr. Murders –
- E. **Verizon Food Pantry Grant** – Dr. Moore – Discussing spring food distribution dates and best option for food pantry relocation
- F. **Delta Regional Authority (DRA)** – Culinary – Dr. Tully-Dartez
- G. **Early College/Career Coach grant** – Dr. Moore – Working on spring concurrent enrollments; Conducting training with new career coach at Lakeside school district
- H. **Mentor-Links Grant** – Dr. Murders -
- I. **Career Pathways** – Dr. Moore – Assisting students with spring schedule, books, and other support services
- J. **Upward Bound** – Dr. Moore – Saturday programming started on January 16th
- K. **NSF Grant** – Dr. Murders -
- L. **JAG (Jobs for America's Graduates)** – Dr. Moore – Janna Alvarez began as new career JAG career coach on 1/19/21
- M. **Perkins** – Dr. Moore – Applying to participate in Arkansas - WomenTech Educators Online training

IV. Announcements

- Starting in November, Career Services functions will be held on Thursday's in the Learning Center (ADMN – 109C)