

Cabinet Meeting – February 16, 2022
TEAMS – 8:30 a.m.

Minutes

Present	Absent	Cabinet Member Name
X		President, Dr. Bentley Wallace
X		VP for Academic Affairs (VPAA), Dr. Stephanie Tully-Dartez
X		VP for Student Services (VPSS), Dr. Derek Moore
X		VP for Finance & Administration (VPFA), Mr. Michael Armstrong
	X	Associate VP for Finance (AVPF), Mr. John Baine
X		Associate VP for Administration (AVPA), Dr. Tim Kirk
		Guest:

I. Action

A. Approval of Minutes – February 2, 2022 - Approved

President

VPAA

VPSS

VPFA

AVPF

AVPA

SHARED GOVERNANCE

II. Discussion

President

- A. Jenzabar EX to J1 Conversion (+ Ellucian Demo Option) – The end usage for Jenzabar EX is upcoming, and SouthArk is on track for the conversion to Jenzabar - 1 (J1)
- B. Employee Recognition Award Process – The current process for Employee Recognition is being reviewed by the Cabinet
- C. Arboretum – Another two year agreement has been signed/completed for the Arboretum

VPAA

- A. Forestry Program – Stephanie Dartez is to make a presentation next week (Arkansas Department of Commerce)

VPSS

- A. Student Opportunity (free haircuts) – SouthArk has the opportunity to provide free haircuts to students by “Jason Alan’s Barber College” (details are being discussed – more information to come)
- B. COVID (students) – Currently one student and one employee in either isolation or quarantine
- C. Project Yield Update (AR Workforce) - SouthArk is looking into being a worksite for participants ages 18 -24 (more information has been received and is being reviewed)
- D. Athletics Update
 - seeking a head basketball coach
 - men’s & women’s basketball banquet is being planned (more information to come)
 - audit packet for the sports program has been submitted

VPFA

- A. HR Updates – A complete listing of open/available position is listed on the web
- B. Facilities Updates
 - Student Center – the porch is to be demolished tomorrow, and a new ramp is being added (ADA accommodation)
 - McGehee Building – is to be painted

AVPF

AVPA

- A. Updates
 - part-time staff (custodial) being reorganized
 - license for the DOO program has been received
 - leap time on equipment – deadline is May 22nd

III. Grant Updates/Progress Reports

- A. Grant Development
- B. **DOJ (Department of Justice) Consortium**– Dr. Moore – Grant ended September 30th; Processes in place to continue related activities with support from various campus departments
- C. **Verizon** – Dr. Tully-Dartez
- D. **Verizon Foundation (Stars Market Food Pantry)** – Dr. Moore
- E. **Early College/Career Coach grant** – Dr. Moore
- F. **Mentor-Links Grant** – Dr. Tully-Dartez
- G. **Career Pathways** – Dr. Moore
- H. **Upward Bound** – Dr. Moore
- I. **NSF Grant** – Dr. Tully-Dartez -
- J. **JAG (Jobs for America’s Graduates)** – Dr. Moore
- K. **Perkins** – Dr. Moore – Working on updating Perkins V Comprehensive Needs Assessment

IV. Announcements: