

Cabinet Meeting – Monday, July 8, 2015  
Administration Building Board Room  
Minutes

President, Dr. Barbara Jones  
Vice President for Learning, Dr. Mickey Best  
Vice President for Student Services, Dr. Jim Bullock  
Chief Information Officer, Dr. Tim Kirk  
Chief Institutional Effectiveness & Advancement Officer, Dr. Stephanie Tully-Dartez  
Interim Chief Administrative Services Officer, Dr. Michael Chikeleze

**I. Action**

Approval of Minutes – June 29, 2015 – [approved with minor additions](#)

VPSS

- APM Revisions for 4.10 and 4.11 – [approval of 4.10 & 4.11 – updating and deletion of obsolete student activities](#)

**II. Discussion**

President

- Review of Positions
- Planning Retreat (7/30/15 – East Campus Center for Workforce Development)
- Board of Trustees Retreat (7/31/15 – El Dorado Conference Center)

VPSS

- Veteran Priority Policy and Procedures – [DOL grant compliance – will begin process of policy development](#)
- [Student Services Retreat on July 29<sup>th</sup> at 8A-4P at Chamber of Commerce](#)

ICASO

- Title IX Coordinator – [assigned duties to Vanessa Williams](#)
- Title IX Compliance – BRT and Director of Administrative Services (investigators)

[Cabinet approves and concurs](#)

CIEAO

- Salary Information for Faculty – [state CCs and IPEDs comparison group data for mean and medians. SouthArk's faculty salaries are generally slightly above the mean/medians.](#)
- Organizational Charts – [Cabinet members to update and Carol will enter](#)
- Plus 50 Career Summit - - [July 18<sup>th</sup>, Saturday, 9A-3P](#)

**III. Announcements**

President

- Painting Board Room – 7/13/15
- Cabinet Meeting 7/15 – VPL Conference Room
- [America's College Promise Act of 2015](#)
- [AMTC](#)
  - [Bid opening](#)
  - [Received a \\$250,000 donation from Hays family](#)
  - [Received a \\$40,000 in new GIF dollars](#)

CIEAO

- APM PDF made 7/7/15

## VPSS

- Enrollment Update – Summer Enrollment ↓3.2%; SSCH ↑ 12.2%
- Grants Updates
  - NEG/ASP Update – awarded
  - Regional Workforce Initiative
  - H-POG Awards to Be Announced in September
  - DEI Awards to Be Announced in September
  - Title III. We hope to submit next proposal in 2016.
- Annual Minority Report on Recruitment and Retention Submitted
- Latest Catalog Revisions Delivered to Dr. Best Today