

Cabinet Meeting – Monday, January 25, 2016
Administration Building Board Room – 3:00 P.M.
Minutes

<u>Present</u>	<u>Absent</u>	
<u> x </u>	<u> </u>	President, Dr. Barbara Jones
<u> x </u>	<u> </u>	Vice President for Finance and Administration, Mr. Carey Tucker
<u> </u>	<u> x </u>	Vice President for Learning, Dr. Mickey Best
<u> x </u>	<u> </u>	Vice President for Student Services, Dr. Jim Bullock
<u> x </u>	<u> </u>	Chief Information Officer, Dr. Tim Kirk
<u> x </u>	<u> </u>	Chief Institutional Effectiveness & Advancement Officer, Dr. Stephanie Tully-Dartez

Recruitment/Marketing Presentation – Heath Waldrop, Charley Hankins, & Katie Farrin

I. Action

Approval of Minutes – January 21, 2016 – [Approved with edits](#)

President

VPFA

VPL

VPSS

CIO

CIEAO

II. Discussion

President

1. SouthArk Lead Class Modules – handout
2. Union County Leadership participation

VPFA

1. Recap Friday’s Inclement Weather closure and lessons learned – [Also use Alertus next time.](#)
2. [Cost Savings. Checking on parking lights on photo-electric sensors & lighting in other areas discussed.](#)
3. [Discussions on other budget issues and questions.](#)

VPL

VPSS

CIO

CIEAO

III. Announcements

President

VPFA

1. Tax statements and ACA statements are being distributed
2. Budget decisions need to be made this week and up for discussion next Cabinet meeting

VPL

VPSS

CIO

CIEAO