

Cabinet Meeting – Monday, June 27, 2016
Administration Building Board Room – 2:00 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> X </u>	<u> </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

I. Action

Approval of Minutes – June 20, 2016 – [approved with minor edits](#)

President

VPFA

VPL

VPSS

CIO

CIEAO

II. Discussion

President

- A. ACC Conference Board – [Dean Inman](#) – [approved to be appointed to fill out the remainder of term](#)
- B. SouthArk on Tour! Update – [5-7 pm](#)
All dates and venues have been confirmed!
Please note the date changes for Warren and Parkers Chapel.
 - Strong HS Library – Thursday, July 14
 - Junction City HS Multipurpose room – Tuesday, July 19
 - Smackover Museum of Natural Resources – Thursday, July 21
 - Parkers Chapel/El Dorado Conference Center – Tuesday, July 26
 - Warren Education Center Classroom – Thursday, July 28
- C. Board Retreat – information (bullets, APM redlines) due to Susan and Bryce ASAP

VPFA

- A. Budget
- B. Faculty/Staff Contracts

VPL

- A. ACC submission deadline – August 1, 2016
 - Outstanding Faculty – **Dr. David Carty**
 - Outstanding Alumni – (no APM process in place. Process recommendation has been made.)

- Outstanding Academic All-Star – (no APM process in place; a list of “eligible” students can be provided by Dean Inman; challenge of faculty voting, but to meet the submission deadline, it can be decided via email; Apparently VPL without involving anyone else directed faculty to vote by email in the past)
- Outstanding Classified Staff – **Mrs. Jayna Winiacki**

B. Records for HLC – faculty credentials (Weave)

VPSS

CIO

CIEAO

- A. Adult Education Classroom – TEC 225 recommended for AE use from 1-5 p.m. in the fall. Dr. Best to confirm with Jim Roomsburg.
- B. HLC notification for public comment
Cabinet approved to advertise HLC notification on website, local paper, and college website
 Dr. Best to check on HLC date of initial accreditation to list.

III. Announcements

President

- 2+2 MOUs Signatures with SAUM on July 6th
- EDA grant proposal update
- Tourism Forum in April 2017

VPFA

VPL

- A. Union Square Guest Quarters rooms for our three HLC site team members have been reserved (Check-in on Sunday, November 27 – Check-out on Wednesday, November 30). The Chair of the committee will be given the largest (1st floor) room with the office area and meeting table for the members to use during the time they are here. We await contact from the site team Chair regarding the specifics (lodging/travel/directions/preliminary schedule of appointments/meetings/campus work room/etc.)
- B. Dr. Jim Yates, new Dean of Liberal Arts, will start July 18th.

VPSS

- A. HLC Update – input
- B. College and Career Readiness Pilot Update – meeting on Thursday, June 30th, 9:30-11:30 am. Administration Building Boardroom

CIO

- A. AREON updates
1. Rebate
 2. Membership fee to increase 1.5%
 3. Cybersecurity users group

CIEAO

***Next Cabinet meeting – Wednesday, July 6th

No Cabinet meeting on July 11th