

Cabinet Meeting – Tuesday, September 5, 2017
Administration Building Board Room – 4:00 P.M.
Minutes

<u>Present</u>	<u>Absent</u>	
<u>X</u>	_____	President, Dr. Barbara Jones
<u>X</u>	_____	Vice President for Finance and Administration, Mr. Carey Tucker
<u>X</u>	_____	Interim VP for Academic and Student Affairs/Provost, Dr. Jim Bullock
<u>X</u>	_____	Associate Vice President for Administration, Dr. Tim Kirk
<u>X</u>	_____	Interim Associate VP for Workforce and Career Education, Dr. Stephanie Tully-Dartez
<u>X</u>	_____	Interim Associate VP for Arts, Sciences, and Academic Support, Dr. James

I. Action

Approval of Minutes – August 28, 2017 – [approved](#).

President

VPFA

IVPASA/P

A.

B.

AVPA

IAPWFCE

IAPASAS

II. Discussion

President

- A. MAD Parking
- B. Work Hours Signage – [Carey Tucker to check into it. \(follow-up – decals being ordered for doors\)](#)
- C. NSF Grants
- D. Grant Reports
- E. Effort to assist sister colleges in SE Texas – [ACC; donations to United Way](#)
- F. [ENT articles](#)
- G. [Productivity Funding Model Comments](#)

VPFA

- A. Construction update – [AMTC – Lion Oil to deliver railcar on 9/6. \(delayed\)](#)
- B. HR Report
- C. Supervisor Training for Time Cards – [mandatory](#)
- D. Office space for Arkansas Promise via UA-F – [Lura Brown’s office – Ms. Burns](#)

IVPASA/P

- A. Enrollment Update
 - 1485 headcount
 - 13,985 ch
 - 4987

AVPA

IAVPWFCE

IAVPASAS

A. Program Viability Update

1. Entrepreneurship as option to AAS in Business and TC
2. Intro to Entrepreneurship is offered on East Campus
3. PMA
 - New advisory committee to be developed
 - Rough draft of changes to PMA to go to Curriculum Committee
4. Welding
 - Apprenticeship to help with TC
 - Resequencing of courses
5. Cosmetology – meetings – office hours used to help contact previous students
6. Paramedic – changes approved by Advisory Committee

III. Grant Updates/Progress Reports

DOL/Apprenticeship (**Arkansas American Apprenticeship Initiative (AAPI) (Welding)**) – Dr. Tully-Dartez

DOL/NEG/ASP – Dr. Bullock

Weekly Summary of Activities: August 28th-Sept. 1st

- Weekly correspondence with WAGE participants taking wage course
- Correspondence with Donald Lee and next available CPT program starting date in October

ADHE FIT (**Futures in Information Technology**) – Dr. Bullock

ADHE RAMP (**Regional Advanced Manufacturing Partnership: Building the Pipeline**) – Dr. Tully-Dartez

ADHE – CCRP (**College and Career Readiness Program**) – Dr. Bullock

Weekly Update 8/28 – 9/1

- Coaches are beginning/continuing their introductory presentations into the various grades
- Coaches continue to administer/proctor Accuplacer on HS campuses
- JC/Strong coach received training to administer/proctor Accuplacer
- 37 individual contacts
- 102 group contacts

IV. Announcements

President

- A. Board Meeting September 19 – material/reports due to SJ Friday, September 8
- B. Please review the chart below and send all edits/updates/events to SJ

VPFA

- A. AACUBO annual meeting October 1-3 in Arkadelphia

IVPASA/P

AVPA

IAVPWFCE

IAVPASAS

*****Please send updates/edits/additions of upcoming events to Susan. *****

SouthArk Upcoming Events			
Date	Description	Location	Time
September 9, 2017	Outdoor Expo	El Dorado Conference Center	
September 19, 2017	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
October 12, 2017	Lecture Series – John Douglas	El Dorado Conference Center	7:00 p.m.
October 17, 2017	Union County College Night		
November 21, 2017	Board of Trustees Meeting	Administration Building Board Room	3:45 p.m.
November 30, 2017	NSLS Induction Ceremony		
December 14, 2017	Commencement	El Dorado Conference Center	7:00 p.m.