

Cabinet Meeting – Monday, November 13, 2017  
Administration Building Board Room – 3:00 p.m.  
Agenda

<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 – November 6, 2017 – approved.

### President

- A. Vision Statement – minor change – College-wide vote 37 (yes); 12 (no) – approved.
- B. ACC Conference Board Representative – Sherry Howard – approved.

### VPFA

### IVPASA/P

- A. Curriculum Changes
  - 1. Medical Transcription Deletion – approved
  - 2. Culinary Program Proposal – approved – moves forward to Board for consideration.
  - 3. Other curricular changes not requiring cabinet approval (see handout).

### AVPA

### IAPWFCE

### IAPASAS

## **II. Discussion**

### President

- A. Project Updates
  - 1. Gun Procedures – APM 6.07 passed Admin Council; going to Planning Council on Friday.
  - 2. Guided Pathways – Thursday deadline for academic maps.
  - 3. Productivity Funding Task Force – no update.
  - 4. Community Service – launch for holidays
  - 5. Diversity and Inclusion Workshops – Wednesdays in Library AM & PM.
  - 6. Mini-mester – ENG I and ENG II
- B. Housing Survey – yes (230) no (142)
- C. Higher Learning Commission – who will attend??? – participating in early preconference programs??? – 4 attendees (Dr. Jones, Dr. Tully-Dartez, Dr. Yates, C. Wilson)
- D. UAM 2 + 2 Articulation
- E. State Chamber Advanced Manufacturing Summit
- F. Dual Admission – MOU Signing
- G. Grants

### VPFA

- A. HR Report

B. Construction Update

- Framing to be delivered this week.
- McWilliams project almost complete.

IVPASA/P

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A. Jenzabar Data Entry - errors

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**III. Grant Updates/Progress Reports**

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

DOL/NEG/ASP – Dr. Bullock

– On hold

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

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

ADHE – CCRPP (College and Career Readiness Pilot Program) – Dr. Bullock

**Weekly Update 11/6/17 – 11/10/17**

- Parkers Chapel Financial Aid workshop 11/6/17
- Junction City Financial Aid workshop 11/9/17
- 18 group contacts
- 4 individual contacts

**IV. Announcements**

President

- A. see next page
- B. Employee Holiday Brunch
  - Tuesday, December 12 – Library – 11A -1P
- C. November Board Meeting information/reports due to Susan

VPFA

- A. Diversity and Inclusion Professional Development Discussion, Nov 15, 2017 at 9:00 am and 3:00 pm in the Library Auditorium

IVPASA/P

- A. SouthArk on Tour Dates
  - November 29, Douglas Chapel Baptist Church, 969 Smackover Hwy., El Dorado, 6:30 p.m.
  - December 11, 7:30-9:30 p.m., Union Parish Library, Farmerville, LA
- B. Student Recognition Ceremony, ECC, Thursday, November 16, 7-8 p.m.
- C. NSLS Induction Ceremony, Library Auditorium, Thursday, November 30, 6 p.m.
- D. Commencement, Thursday, December 14, 7 p.m. (Speaker: Rep. Sonia Barker)

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**Please review and send any additions/changes to Susan.**

Upcoming Events:

SouthArk Upcoming Events			
Date	Description	Location	Time
November 16, 2017	Fall Student Recognition Ceremony	El Dorado Conference Center	7:00 p.m.
November 28, 2017 (rescheduled from 21 <sup>st</sup> )	Board of Trustees Meeting	East Campus, WFB Building, Conference Room 103	3:45 p.m.
November 29, 2017	Foundation Board Meeting	Admin Board Room	Noon
November 30, 2017	National Society of Leadership and Success (NSLS) Induction Ceremony	Library Auditorium	6:00-9:00 p.m.
December 4, 2017	RN and Warren PN Pinning Ceremony	El Dorado Conference Center	6:30 p.m.
December 7, 2017	El Dorado Christmas Parade		7:00 p.m.
December 12, 2017	Employee Holiday Brunch/Potluck	Library	11:00 a.m. – 1:00 p.m.
December 14, 2017	Commencement	El Dorado Conference Center	7:00 p.m.