

**Cabinet Meeting – Monday, July 23, 2018**  
**Health Science Center Conference Room – 3:30 p.m.**  
**Minutes**

Present	Absent	Cabinet Member Name
X		President, Dr. Barbara Jones
X		Vice President for Finance & Administration (VPFA), Mr. Carey Tucker
X		Interim VP for Academic Affairs/Provost (IVPAA/P), Dr. Jim Bullock
X		VP for Student Affairs (VPSA), Dr. Derek Moore
X		Associate VP for Administration (AVPA), Dr. Tim Kirk
X		Associate VP for Planning & Career Education (AVPPCE), Dr. Stephanie Tully-Dartez
X		Associate VP for Arts, Sciences, & Academic Support (AVPASAS), Dr. James Yates
X		Associate VP for Workforce & Advancement (AVPWA), Sherry Howard

**I. Action**

- Approval of Minutes – July 16, 2018 – [approved](#)

President

VPFA

IVPAA/P

VPSA

AVPA

AVPPCE

AVPASAS

AVPWA

**II. Discussion**

President

A. Board Retreat Update

B. Project Updates

1. Productivity Funding Task Force
2. Community Service

C. [ACC Leadership Class – Tim Johnson will be SouthArk’s participant](#)

VPFA

A. HR Update

B. Construction Update

[CADM](#) – Engineers reviewed McWilliams House for Phase III renovation planning and design  
[East Campus Project](#) – August 14<sup>th</sup> – lighting and signs should be complete  
[Welding Building](#) – roof repair and floor repair to begin

C. Administration Building Update

- [Reviewing J.S. Held pricing information](#)
- [Soda blasting to begin](#)

D. Boomtown Bistro Update – [steady stream of visitors today; some renovations continue](#)

IVPAA/P

A. Draft of Convocation Agenda

- B. Articulation Agreements
  - 1. 2+2 articulations – new agreements with ATU, UALR, & ASU
- C. Self-studies
  - 1. Business – reports to be received soon
  - 2. Phlebotomy – writing in progress

#### VPSA

- A. Summer enrollment numbers
- B. Concurrent credit discount
- C. Online registration capability - students with 2.5 GPA, completed one semester may register online
- D. Internal PD (istream/Innovative Educators) process – Adrienne (SS) and Amanda (AA) to schedule

AVPA – updating network switches; rolling out VOIP phones

#### AVPPCE

AVPASAS – working on lecture series speaker

#### AVPWA

- A. Susan Harwood Monitoring Visit Report
  - one issue related to completion of student evaluations
  - 319 trained of 378 projected – classes scheduled for August and September
- B. Scaling Apprenticeship Through Sector-Based Strategies Funding great opportunity – 15-30 programs to be funded – due October 16<sup>th</sup>

### **III. Grant Updates/Progress Reports**

- A. Grant Development
  - 1. Culinary Art
  - 2. NSF
  - 3. Verizon – 98 participants – Friday; 11A-1P demonstration – will receive full grant funding
  - 4. Other

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

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

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

### **IV. Announcements**

#### President

#### VPFA

#### IVPAA/P

#### VPSA

#### AVPA

#### AVPPCE

#### AVPASAS

#### AVPWA