

**Cabinet Meeting – November 14, 2019**  
**ADMN – Conference Room 307- 3:00 p.m.**  
**Minutes**

Present	Absent	Cabinet Member Name
X		President, Dr. Barbara Jones
X		VP for Academic Affairs (VPAA), Dr. Michael Murders
X		VP for Student Services (VPSS), Dr. Derek Moore
X		Vice President for Finance & Administration (VPFA), Mr. Carey Tucker
X		Associate VP for Administration (AVPA), Dr. Tim Kirk
X		Associate VP for Institutional Planning & Academic Support (AVPIP/AS), Dr. Stephanie Tully-Dartez

**I. Action**

A. Approval of Minutes – November 7, 2019 – Approved.

President

VPAA

VPSS

- A. Exception for Chair on the Student Affairs Council – Veronda Tatum - Approved
- B. Exception for Chair on the Student Services Committee – Ashley Dougan - Approved

VPFA

A. FLSA overtime decisions – deferred to next week

AVPA

AVPIP/AS

**II. Discussion**

President

- A. Productivity Funding - Update
- B. Johnny Key and Dr. Maria Markham to visit AMTC and Administration Building. They will present AR Challenge Check at the Board of Trustees meeting on 11/19/19.
- C. Reopening and Dedication of the 1905 Thomas Administration Building – November 21<sup>st</sup> – 1 – 2:30 p.m.

VPAA

- A. Criminal Justice Program Review (Monday) – Site Visit
- B. Science Schedule Modifications
- C. Graduation Participation

VPSS

- A. Spring registration – has started
- B. Student survey (proposed student activity center) – to go out next week
- C. Concurrent student balances (communications, notices, etc.)
- D. Staff relocation (Whitfield) – moving Counselor and Admin Assistant to 2<sup>nd</sup> floor Whitfield offices
- E. Athletics – game on Saturday – 11/16, Tuesday – 11/19, Saturday – 11/23

## VPFA

### A. HR Update

### B. Facilities/Grounds

- 1905 Thomas Administration Building – pouring concrete, fence removed, painting exterior base, landscaping to be done, finish floors this weekend
- Roofs for 3 houses – next week
- 313 Hardy
- Computer Tech – concerns with #131
- 1940 WPA Gymnasium – 11/19 – pre-bid conference  
11/26 – bid opening

## AVPA

## AVPIP/AS

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

#### A. Grant Development

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

#### C. **DOJ (Department of Justice) Consortium**– Dr. Moore

- Awaiting feedback from recently submitted strategic plan

#### D. **Verizon** - Dr. Murders

#### E. **Delta Regional Authority (DRA)** – Culinary – Dr. Tully-Dartez

#### F. **Career Coach grant** – Dr. Moore

#### G. **Mentor-Links Grant** – Dr. Murders

#### H. **Career Pathways** – Dr. Moore

#### I. **Upward Bound** – Dr. Moore

#### J. **NSF Grant** – Dr. Murders

### **IV. Announcements**

- Men's home basketball game – November 16<sup>th</sup> – 2:00 p.m. (vs Blessed IJN Prep)
- Student Recognition Ceremony – November 14<sup>th</sup> – 6:00 p.m. – ECC Murphy II

Please see the following table and send additions/edits to Kathy.

**Please review the following, edit, add any additional upcoming events and send/return to Kathy.**

<b>SouthArk Upcoming Events Fall Semester 2019</b>			
<b>Date</b>	<b>Description</b>	<b>Location</b>	<b>Time</b>
November 14	Fall Student Recognition Ceremony		6:00 p.m.
November 19	Board of Trustees Meeting	Administration Board Room 309	3:45 p.m.
November 21	Grand Reopening and Dedication	Administration Building	1 – 2:30 p.m.
November 21	PTK Induction Ceremony	Library Auditorium	6:00 p.m.
November 25	National Society of Leadership and Success (NSLS) Induction Ceremony	Library Auditorium	6:00 -7:00 p.m.
December 4	Foundation Board Meeting	ECC	Noon
December 9	PN & RN Pinning Ceremony	ECC	6:30 p.m.
December 12	El Dorado Christmas Parade	North West Avenue	7:00 p.m.
December 12	Commencement	El Dorado Conference Center	6:00 p.m.