

MINUTES OF MEETING  
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF  
ARKANSAS BOARD OF VISITORS  
September 11, 2023

Chair Tyler Davis called the regular meeting of the Board of Visitors to order at 12:03 p.m. following a light meal at the UA Cossatot Lockesburg Community Room.

Present: Brenda Tate                      Barbara Dixon  
          Tim Pinkerton                  Dori Gutierrez              Angie Walker  
          Mike Cranford                  Tyler Davis                  Dr. Glenn Lance

Absent: Barbara Horn  
          Ellen Moreland

**Staff Reports**

Chancellor Cole welcomed the Board to the September meeting and advanced to report on the Chancellor report. Dr. Cole remarked on a question asked by many to him, “What is the college getting out of this”? as the college proceeds to be involved in Economic Development. The college is now partnering with Howard County community to help the workers affected by the closure of the Husqvarna plant in Nashville by starting the New Beginnings scholarship program as well as becoming involved in developing the Howard County Economic Development Director position. The colleges mission statement states, “committed to improving the lives of those in our region.” We want nothing in return other than improved lives.

Vice Chancellor Charlotte delivered the latest financial report to the board. In the summary of Unrestricted & Auxiliary Revenues/Expenditures, the college ended the fiscal year 22-23 at 11.3 million in revenues and spent about 10.9 million in expenditures. In Accounts Receivable the college ended the year with net change at 28,000. In Grants & Other Restricted Programs the college has earned over 14.5 million in grants and earned to date 6.1 million. One new 3-year grant was added. The numbers for the Schedule of Bank Accounts are at little over 4.2 million, this is down from this time last year. Charlotte proceeded to report the college is at a total of 988,000 in Schedule of Investments- Certificate of Deposits. The Pooled investments are up to 511,000. The total endowment funds are a little over 155,000 this includes the Title III funds. Charlotte shared with the board the Quarterly report for year-end that is submitted to the UA System.

Vice Chancellor Dr. Ashley Aylett presented the latest Academic Services report. Dr. Aylett informed the board the college is up in enrollment for Fall. Charts presented shows the trend from Fall to Fall with total enrollment and FTEs. Dr. Aylett shared the college had 60 summer graduates with 93 credentials awarded. Dr. Aylett proceeded to report about the HLC site visit and shared vital information with the board such as supporting documents and the Assurance Argument that was submitted to the HLC group. HLC group has requested to meet with the board members and will take place during lunch on October 9<sup>th</sup>.

Vice Chancellor Mike provided a Facilities update report with the continuous middle school project Phase II. We are working to wrap up the last 4 classrooms within the next six months. All interior painting is complete and demoing for windows and trim work is scheduled for later this month. Mike mentioned the EDA project is still underway for the Medical Lab Technician and the Simulation Labs. We are just awaiting final approvals for funds to be released. The Blue Darter Heritage Days paver project is ongoing and on-site. A total of 3,000 will fill the spot. Mike noted our Aerial Lineman program will start on the 18<sup>th</sup> of September.

**Action Items:**

**No. 1 Approve Minutes of July 10, 2023, Board Meeting.** Dr. Glenn Lance motioned for passage and Brenda Tate seconded the motion. The motion passed with a vote of 8-0.

**No. 2 Review College Policy 216: Title IX Policy.** Angie Walker motioned for review. Dori Gutierrez seconded the motion. The motion passed by a vote of 8-0.

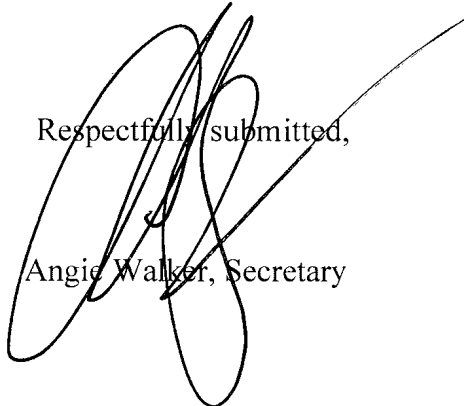
**No. 3 Review College Policy 530: Student Code of Conduct.** Angie Walker motioned for review and Barbara Dixon seconded the motion. The motion passed by a vote of 8-0.

**No. 4 Review College Policy 541: Student Organization.** Angie Walker motioned for passage and Dr. Lance seconded the motion. The motion passed by a vote of 8-0.

**No. 5 Review College Policy 720: Free Speech.** Angie Walker motioned for review. Dori Gutierrez seconded the motion. The motion passed by a vote of 8-0.

Chair Tyler Davis asked for a motion to adjourn the meeting. Angie Walker made the motion and with a second from Dr. Lance, Chair Tyler Davis adjourned the meeting at 12:54 p.m.

Respectfully submitted,



Angie Walker, Secretary

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