

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
July 10, 2023

Chair Tyler Davis called the regular meeting of the Board of Visitors to order at 12:09 p.m. following a light meal at the UA Cossatot Lockesburg Community Room.

Present: Brenda Tate Ellen Moreland Barbara Dixon
 Tim Pinkerton Dori Gutierrez Angie Walker
 Mike Cranford Tyler Davis

Absent: Barbara Horn
 Dr. Glenn Lance

Staff Reports

Chancellor Cole welcomed and reported to the Board on a future project the Vice Chancellor of Facilities will be working on. Vice Chancellor Mike will begin the process of developing a short and long-range Master Facilities Plan that will suit our college's needs over the next 5 to 10 years. For years, the college has operated without a Master Facilities Plan and has been a sudden move when constructing a building. This plan will be centered around what is best for our students, staff, and community and will include input from internal stakeholders such as Advisory Boards, Staff, Individual Departments, IT Department, Campus Police, and Faculty. Once the new Master Facilities Plan is in place, the college will then proceed to secure the funding to accomplish the goals that are planned.

The most recent financial report was presented to the board by Chancellor Cole. At the end of May in the summary of Unrestricted & Auxiliary Revenues/Expenditures, the college budgeted a decrease of (\$73,769.00) in Net Increase (Decrease) for Year. Out of the Fund Balance, the college budgeted \$3,676,231.00 at the end of the year. For Fiscal Year 2022-2023 during the May report the college is at 5,817,275.20. Chancellor Cole discussed further details with the board on the college's financials.

Vice Chancellor Dr. Ashley Aylett gave the Academic Services report noting charts that present trends of the college's graduates and Degree/Certificated awarded. For the Spring semester the college seen a decrease in graduates. Dr. Aylett reported the college is due for the Higher Learning Commission (HLC) site visit this fall. The Assurance Argument, a narrative that describes all things done within the college with supporting evidence, is due September 11. A mock site visit will be held in September to help us prepare for the site visit. Dr. Aylett mentioned to the board HLC members will want to hear from the Board of Visitors members and will schedule a time to meet with them. Dr. Aylett will send further information to the board as time gets closer. A new chart was included to the report that shows graduate locations of where students reside. Summer Enrollment trends have been steady since COVID. This summer we were offering more courses. Fall 2023 enrollment is down but hope to pick back up come August.

Chancellor Cole briefly reported on Facilities noting that the Blue Darter Heritage Days paver project is underway. Pavers are purchased and on-site, we are waiting for them to be put in place. A total of 3,000 will fill the spot.

Action Items:

No. 1 Approve Minutes of May 1, 2023, Board Meeting. Angie Walker motioned for passage and Brenda Tate seconded the motion. The motion passed with a vote of 8-0.

No. 2 Review College Policy 655: Curricular and Co-Curricular Assessment. Ellen Moreland motioned for review. Mike Cranford seconded the motion. The motion passed by a vote of 8-0.

Chair Tyler Davis asked for a motion to adjourn the meeting. Mike Cranford made the motion and with a second from Brenda Tate, Chair Tyler Davis adjourned the meeting at 12:55 p.m.

Respectfully submitted,

Angie Walker, Secretary

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