

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
January 7, 2019

Vice-Chair Robert Martinez called the regular meeting of the Board of Visitors to order at 12:05 p.m. following a light meal on the Little River County Campus.

Present:	Barbara Horn	Dr. Glenn Lance
	Jimmy Tumey	Robert Martinez
	Tim Pinkerton	Tyler Davis
Absent:	Jay Dooley	Angie Walker
	Kathy Beavert	

Staff Reports

Chancellor Cole began his report with presenting board member Senator Barbara Horn UA Cossatot Board Member Emeritus. Dr. Cole continued his report speaking to the board on grant opportunities. Years back UA Cossatot had many grant funded programs. As time goes on we are hoping to push to obtain all sorts of grant funding for our college. The federal government will be releasing several Title III and Title V grant opportunities. Dr. Cole mentioned the college concerted effort to write more grants to expand our program offerings for our students.

Charlotte reported on our standings with the budget. At the end of November the college was up about 85,000 in revenues from this time last year. Expenditures were also up about 63,000. Accounts receivables are up about \$118,000 over last year. Students are not paying as they should. Charlotte then reported in the grants & other restricted programs of the 1.2 million total dollars in grants the college has earned half a million to date at the end of November. The college is up about 300,000 from this time last year in schedule of bank accounts. The VSO account has about \$42,000 in the bank at the end of November. The college has close to \$80,000 in endowment CDs. Charlotte continued budget report with the foundation budget. At the end of November, The University of Arkansas Foundation checking account balance was over 94,000 from last year.

Ashley reported on Academic Service. Ashley mentioned since we have filled the Institutional Research position she is able to share more data to the board. Graduate numbers have increased from previous years as well as credentials awarded. Spring enrollment numbers stand at 1,042 current students enrolled compared to last year at 1,035. Ashley shared with the board the college's graduation rate at 42% Fall 2015 Cohort year. She then proceeded in introducing Student Services staff, Director Suzanne Ward and Admission Advisor Lizz Garza. Suzanne and Lizz opened discussion with the board on a new program provided by ACC called the Holistic Student Support. They have jointly worked in submitting a proposal in being one of the five schools to be selected to be a part of this wonderful program for our student needs.

Mike reported things are winding down at Lockesburg buildings until next funding hits for the next phase in May. Mike mentioned with the funding they are looking to add a few more classrooms to the Middle School building. Mike has met with AEP Swepco engineers to finalize the layout of electrical lines to the welding shop, as well as submitting an easement request to the UA Board of Trustees for approval at the January meeting. It has been a challenge on every level to get power into this building. The electricians are currently wiring the building. All maintenance crew is working hard to keep all buildings maintained.

Dr. Cole pointed out on the Workforce and Development report Tammy is working on putting the final touches on the agreement between UA Cossatot, Rich Mountain, Hope, Malvern, and El Dorado. For the past couple months they have been working together in offering a truck driving program. The finishing touches on the truck driving collaboration is in process. Dr. Cole mentioned they would like to name this the UA Truck Driving Academy.

Daniel reported the foundation participated in the #GivingTuesday campaign for the third consecutive year. The foundation raised over \$18,000 for this event. Daniel mentioned some of these donations came from Horatio State Bank and from Julie Brown, whom named two rooms in support of Legacy 2020. The UAC Men's Colts Basketball has begun their season with the first home game being successful. The OIA has created colts merchandise for the general public. Daniel informed the board the 2019 Student Ambassadors have been interviewed and selected and are ready to perform their duties as a Student Ambassador. A total of twenty press releases have been published in the months of November and December. The OIA has strongly marketed the programs of Criminal Justice, Pipe Welding, Broadcasting, and Diesel Technology at UA Cossatot through radio, newspaper ads, digital advertising, and social media.

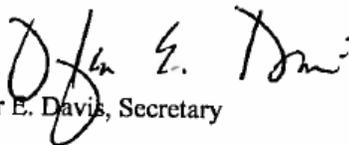
Action Items:

No.1 Approve the Minutes of November 5, 2018, Board of Visitors Meeting. Robert Martinez motioned for passage and Dr. Glenn Lance seconded the motion. The motion passed by a vote of 6-0.

No.2 Approve Revised College Policy 542: Club Sports Eligibility. Barbara Horn motioned for approval. Jimmy Tumey seconded the motion. The motion was passed with a vote of 6-0.

Vice-Chair Robert Martinez asked for a motion to adjourn the meeting. Tyler Davis made the motion and with a second from Jimmy Tumey, Vice-Chair Robert Martinez adjourned the meeting at 1:09 p.m.

Respectfully submitted,


Tyler E. Davis, Secretary

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