

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS

January 8, 2018

Vice-Chair Greg Revels called the regular meeting of the Board of Visitors to order at 12:11 p.m. following a light meal on the Little River County Campus.

Present: Barbara Horn Dr. Glenn Lance
 Jimmy Tumey Robert Martinez
 Greg Revels

Absent: Ricky Kesterson Jay Dooley
 Kathy Beavert Tyler Davis

Staff Reports

Chancellor Cole reported positive things going through our college. Dr. Cole mentioned to the board in December he talked to Mr. Bruce Hill regarding our Sunderland Foundation grant to fund our Industrial Maintenance. The High School Superintendents along with Tyson have met with Dr. Cole regarding area high school students to attend the Industrial Maintenance program on our Lockesburg campus beginning this fall. Further details are being concluded for these students. Since the board approved to be granted the Lockesburg location, many great things have been accomplished.

Dr. Cole reported on behalf of Charlotte on our standings with the budget. In November we increased in revenues \$55,000 over this time last year. Our accounts receivable account was up about \$135,000 compared to this time last year. In revenues & expenditures for construction we only have one GIF for the Lockesburg school grant. In the grants & other restricted programs we have about 1.1 million total dollars in grants. They have earned close to \$200,000 to date. The college has approximately 2 million dollars in schedule of bank accounts. We are down from where we were this time last year. We have \$887,000 in Certificates of Deposit and are up from this time last year because of the new CD we purchased back in June. The VSO account has about \$38,000 in the bank. The college has \$78,000 in endowment CDs. The University of Arkansas Foundation checking account details are at a little over \$39,000. The UA Foundation investments are running a little over \$362,000 through the end of August. The Certificate of Deposits in the Foundation account totals approximately \$75,000.

Ashley reported spring enrollment opened on October 16th to all currently enrolled students and to all students on October 23rd. Our enrollment for spring in fall 2015 was at 443 compared to the total enrollment for spring 2017 we are looking at 660 students enrolled that does not include high school students. Ashley mentioned several employees attended the Arkansas Community College Conference in Little Rock October 15-17. During the conference Tabetha Nguyen as our outstanding faculty, Tony Hargrove as our outstanding staff, Eduardo Medina as UA Cossatot outstanding student, and Ernesto Echevarria as our outstanding alumni were honored as our outstanding selections. These individuals are selected by nomination and then votes from all cossatot employees each spring. Laura Riddle and Ashley Aylett also graduated from the Arkansas Community College Leadership Institute during the conference.

Ashley discussed the semi-annual Advisory Council meeting for Skilled and Technical Sciences was held at the end of September at the Lockesburg Gymnasium. A total of 46 individuals were in attendance at this meeting. We have used some funding from our grant ramp to purchase and install 8 new welding machines for the new welding shop in De Queen. Dick Pierce and Randy Thompson designed and built trainers for Industrial Technology using Ramp Grant funds. We also used Perkins funds for the

Cosmetology department. Ashley mentioned we are working on Diesel Mechanic program for the near future. Ashley brought up UA Cossatot is now listed on the HACU website as HSI.

Mike reported renovations for the old Lockesburg high school building have begun. Windows being put in will be the first thing to notice as we slowly progress with renovating the high school. Mike mentioned his crew has started the interior demo work such as removing old light fixtures and drop ceilings. We are also catching up with little things on all three campuses.

Emily reported the Office of Institutional Advancement has started a blog called CossaTALK. It premiered with a post written by UAC Alumni Montie Hennard regarding her Cossatot experience. We intend to use the new blog to publish human-interest stories college life tips and other content that will add value to UA Cossatot students and beyond. Our office has begun preliminary media preference interviews that will target junior high parents and students. Giving Tuesday is November 28th and we would like for you to help us get other people to participate and donate on Giving Tuesday. Emily invited the board to attend the Veteran's Day Breakfast that will be on the De Queen Campus on Friday, November 10th in the Skilled Trades Building. This year the program will be centered around the Sevier County American Legion

Action Items:

No.1 Approve the Minutes of November 6, 2017, Board of Visitors Meeting. Robert Martinez motioned for passage and Dr. Glenn Lance seconded the motion. The motion passed by a vote of 5-0.

No.2 Approve Revised College Policy 323: Investment Policy. Barbara Horn motioned for approval. Jimmy Tumey seconded the motion. The motion was passed with a vote of 5-0.

No.3 Approve Revised College Policy 203: Grievance Policy. Jimmy Tumey made the motion for approval and Barbara Horn gave the second. The motion passed by a vote of 5-0.

No. 4 Approve Revised College Policy 415: Instructional Staff Teaching Load. Robert Martinez motioned for approval and Jimmy Tumey seconded the motion. The motion passed with a vote of 5-0.

No. 5 Approve Revised College Policy 501: Student Grievances. Dr. Glenn Lance made the motion for approval and Robert Martinez gave the second. The motion passed by a vote of 5-0.

No. 6 Approve Revised College Policy 514: Transfer Credit. Dr. Glenn Lance motion for passage and Barbara Horn seconded the motion. The motion passed by a vote of 5-0.

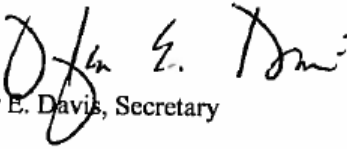
No. 7 Approve Revised College Policy 518: Academic Clemency. Dr. Glenn Lance motioned to pass and Robert Martinez made the second. By a vote of 5-0, the motion passed.

No. 8 Approve Collision Repair as an Inactive Program. Robert Martinez motioned for approval. Jimmy Tumey seconded the motion. The motion was passed with a vote of 5-0.

No. 9 Approve Diesel Technology as a New Program. Barbara Horn made the motion for approval and Jimmy Tumey seconded the motion. The motion passed by a vote of 5-0.

Vice-Chair Greg Revels asked for a motion to adjourn the meeting. Dr. Glenn Lance made the motion and with a second from Robert Martinez, Vice-Chair Greg Revels adjourned the meeting at 1:17 p.m.

Respectfully submitted,



Tyler E. Davis, Secretary

wg

