

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
March 7, 2022

Vice Chair Tim Pinkerton called the regular meeting of the Board of Visitors to order at 12:09 p.m. following a light meal at the UA Cossatot Bank of Lockesburg Gymnasium.

Present: Brenda Tate Angie Walker
 Ellen Moreland Tyler Davis
 Tim Pinkerton

Absent: Barbara Horn Jimmy Tumey
 Barbara Dixon
 Dr. Glenn Lance

Staff Reports

Dr. Cole reported to the Board of Visitors the next plan in Succession Coaching. As we move forward the college will consider in having a good succession plan in place for all our positions. This will keep all employees knowledgeable of how succession works. Over the next several months, Dr. Cole will be starting campus-wide conversations regarding the procurement of a quality succession planning software and setting up a committee to lead us on our quest for the perfect succession coaching plan. At some point our employees start to retire and this will ensure there is a method to seemingly continue to do what we are doing now. While we are moving from designing our plan to putting it into to use, we will update our Board of Visitors on the progress and seek Board counsel along the way.

Vice Chancellor Charlotte proceeded to present the latest financials to the board. In the summary of Unrestricted & Auxiliary Revenues/Expenditures report we are up in revenues overall, but the tuition and fees are down overall for the year. We have had a decrease in enrollment for both fall and spring so this has affected tuition. In Expenditures, the college is up from this time last year. We did hire back employees that were laid off during covid. In Accounts Receivable a decrease of 500,000 from last year is a combination of enrollment being down both fall and spring. We were still able to pay off old balances with CARES funds. We continue to collect more grants now totaling over 11 million currently. The college has earned to date close to 3.4 million this year. The numbers for the Schedule of Bank Accounts are at little over 6 million in all accounts. The college has over 960,000 in Schedule of Investments- Certificate of Deposits. The total in endowment funds stand 84,000. Dr. Cole added to the report on the budgeting process and the monthly meetings that involve all employees.

Vice Chancellor Dr. Ashley Aylett reported the latest Academic Services report. Dr. Aylett mentioned registration for Summer/Fall semesters will open for current enrolled students March 28 and full registration will open April 1. Spring 2022 total enrolled stood at 1,234 students. 40% of the student population were high school students. Dr. Aylett discussed the development phase for a Cybersecurity program to be offered on the Lockesburg campus. The college will be partnering with several UA schools including UALR and UAPB as part of the CyberLean Network allowing for sharing of curriculum and resources. Recruiting that took place during the month of February was the annual Come Fall in Love for all area High School Juniors. On March 3 and 4 the

college hosted Career Cluster Camp for High School Sophomores at the Lockesburg Campus. Dr. Aylett noted about the upcoming Spring graduation that will take place May 13 at the UA Cossatot De Queen Amphitheater.

Vice Chancellor Mike presented the Facilities report. The project at the old Middle School building in Lockesburg is still underway. The electricians are 99% through, the HVAC group is waiting for gas lines to hookup to be fully operational. Mike mentioned the “Scope of Work” he has put together for the remaining projects such as windows installed, bathroom partitions, etc. No formal bids have been received. A new roof for the Bank of Lockesburg Gymnasium is scheduled to be installed the week of April 4. The welding students at Lockesburg are building a set of new lightweight aluminum stairs leading from the gym floor to the stage. The college continuing the work with the Solar Array project. We are still looking at the Solar Array to be located on the Nashville campus that will offset up to 90% of the power consumed by our two large campuses utilizing Swepeco power. We also have plans to further reduce our electrical and gas consumption by replacing all HVAC units 12 years old and older with high efficiency HVAC systems coupled with air purification. Mike spoke about the Medical Arts Grants. The college are benefactors of several grants to add training opportunities to our medical programs that include Simulation Labs and Telemedicine training/conference areas; Ambulance Simulation areas; and a Medical Technician lab at our De Queen campus.

Action Items:

No. 1 Approve the Minutes of January 10, 2022, Board of Visitors Meeting. Angie Walker motioned for passage and Brenda Tate seconded the motion. The motion passed with a vote of 5-0.

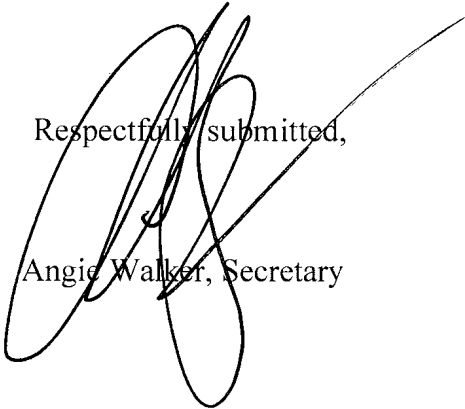
No. 2 Review New College Policy 466: Information Technology User Access Control. Angie Walker motioned for review. Brenda Tate seconded the motion. The motion passed by a vote of 5-0.

No. 3 Review New College Policy 467: Information Technology Mobile Device. Angie Walker motioned for review. Brenda Tate seconded the motion. The motion passed by a vote of 5-0.

No. 4 Review New UA Cossatot Collegiate Trap Shooting Sport. Angie Walker motioned for passage and Ellen Moreland seconded the motion. The motion passed by a vote of 5-0.

No. 5 Review 2022-2023 Compensation Plan. Brenda Tate motioned for review. Angie Walker seconded the motion. The motion passed by a vote of 5-0.

Vice Chair Tim Pinkerton asked for a motion to adjourn the meeting. Ellen Moreland made the motion and with a second from Angie Walker, Vice Chair Tim Pinkerton adjourned the meeting at 1:13 p.m.

Respectfully submitted,

Angie Walker, Secretary

wg