

MINUTES OF MEETING  
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF  
ARKANSAS BOARD OF VISITORS  
May 3, 2021

Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 12:05 p.m. following a light meal at the UA Cossatot Bank of Lockesburg Gymnasium.

Present:	Kathy Beavert	Tim Pinkerton	Jimmy Tumey
	Tyler Davis	Robert Martinez	Angie Walker
	Brenda Tate	Barbara Dixon	

Absent: Barbara Horn  
Dr. Glenn Lance

**Staff Reports**

Chancellor Cole reported to the Board of Visitors the status the budget process for the college. Dr. Cole revealed the inclusiveness of the budget process going into the upcoming budget year. In November the college started to have budget meetings in person and via Ring Central with in depth information. Interest in the budget process was seen from employees and their input was considered thoroughly. With many needs and wants coupled with limited resources, the college accomplished balancing the 10.6 million dollar budget on time. The Institutional Research department created an anonymous survey of those who participated. The responses were positive of the whole process.

Vice Chancellor Charlotte continued to present the latest financial report to the Board. At the end of March, the college was down 330,000 in revenues from this time last year, this mostly comes from tuition and fees. The expenditures are down from last year as well. The Accounts Receivable balance is down from last year which is caused by less tuition and fees and enrollment being down. The college was able to use HEERF funds to pay off balances from the spring when the pandemic started. In Grants & Other Restricted Programs, one new grant was added. The college is up 5.6 million in grants at the end of March. The Schedule of Bank Accounts has over 5.2 million in the bank. In Certificate of Deposits, the college is over 950,000 at the end of March. Charlotte then reported the quarterly reports that are submitted to the UA System.

Dr. Ashley Aylett reported the recent Academic Services report. VIP registration for Summer and Fall classes for currently enrolled students was opened earlier this year. This allowed currently enrolled students two weeks versus one week to enroll. 471 students were enrolled for the Fall and 247 were enrolled for the Summer during the two weeks. Dr. Aylett displayed a comparison chart of total withdrawals. In Spring 2021 a total of 44 students withdrew from courses. Academics has worked with retaining students. Graduation is set to be on May 14 at 6:30 p.m.

Vice Chancellor Mike reported the project on the Lockesburg Middle School continues. Floor tile has been pulled up and are now waiting for doors and windows to come in. We are also

waiting for drawings for electrical and HVAC from our architects. Mike previously mentioned the renovations at the Nashville ERC. It is 90% ready to go and are currently waiting on furniture to come in. We have received quotes from a couple contractors to reseal our parking lots on all campuses. Mike commented many of the classrooms now have individual desks to properly practice social distancing. Steve brought up the Murfreesboro property. The property has been listed for sale due to the upkeep getting more expensive and the use declining. It was appraised at 132,000, the college has received an offer and will move forward with selling the property.

**Action Items:**

**No. 1 Approve the Minutes of March 1, 2021, Board of Visitors Meeting.** Tim Pinkerton motioned for passage and Barbara Dixon seconded the motion. The motion passed with a vote of 8-0.

**No. 2 Approve Board of Visitors Meeting Schedule for 2021-2022.** Robert Martinez motioned for approval. Tim Pinkerton seconded the motion. The motion passed with a vote of 8-0.

**No. 3 Review Operating Budget for 2021-2022.** Jimmy Tumey motioned for passage and Brenda Tate seconded the motion. The motion passed by a vote of 8-0.

**No. 4 Review Tuition and Fees for 2021-2022.** Robert Martinez motioned for passage and Barbara Dixon seconded the motion. The motion passed by a vote of 8-0.

**No. 5 Review Career Service Awards for 2021-2022.** Jimmy Tumey motioned for passage and Tim Pinkerton seconded the motion. The motion passed with a vote of 8-0.

**No. 6 Review Salaries for 2021-2022.** Robert Martinez motioned for approval and Barbara Dixon made the second. The motion passed by a vote of 8-0.

**No. 7 Review Revised College Policy 210: Chancellor Cabinet.** Jimmy Tumey motioned for approval, and Tim Pinkerton made the second. The vote was 8-0.

**No. 8 Review Revised College Policy 405: Grants and Contracts Personnel.** Robert Martinez made the motion for approval. With a second from Jimmy Tumey, the motion passed with a vote of 8-0.

**No. 9 Review Revised College Policy 533: Academic Probation & Suspension.** Brenda Tate made the motion for approval and Jimmy Tumey made the second. The motion passed 8-0.

Chair Kathy Beavert asked for a motion to adjourn the meeting. Tim Pinkerton made the motion and with a second from Robert Martinez, Chair Kathy Beavert adjourned the meeting at 12:55 p.m.

Respectfully submitted,



Tim Pinkerton, Secretary

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