

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

May 4, 2020

Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 12:18 p.m. via Virtual Zoom.

Present:	Angie Walker	Kathy Beavert	Jimmy Tumey
	Robert Martinez	Jay Dooley	
	Tim Pinkerton	Tyler Davis	

Absent: Barbara Horn  
Dr. Glenn Lance

**Staff Reports**

Chancellor Cole briefly reported to the board on the COVID-19 outbreak. COVID-19 has changed the landscape of education. During the pandemic, UA Cossatot will continue to keep our students at the forefront of all of our decisions. The college has discouraged meetings of 3-4 people in a room. We are finding alternatives for our welding, nursing, and cosmetology students. All summer courses have been moved to online for summer, and while we are planning on a normal fall semester, we are prepared to change course in a matter of one week to move courses completely online, if the need arises.

Vice Chancellor Charlotte Johnson briefly reported we are up in revenues and expenditures at the end of March. At the end of March there was a 137,000 change compared to last year in the accounts receivable. In grants & other restricted programs, we are up 2.2 million in grants. The college had added the YouthBuild DOL grant of 844,425 and the Arkansas Future Fit grant of 191,652. Schedule of Bank accounts is now over 4.2 million. We have earned over 930,000 in Certificate of Deposits. The VSO account balance is a little over 48,000. The schedule of endowment funds is over 80,000 up-to-date. Charlotte continued the financials for the foundation budget. The foundation has over 77,000 in checking account at the end of February. In the U of A foundation there was over 448,000 investment. Foundation certificate of deposits is over 76,000.

Dr. Ashley Aylett presented the Academic Services report. Dr. Aylett mentioned the general education and professional studies courses transitioned easily online for the remainder of the spring semester. The medical courses have been difficult one reason being the clinical components. All lectures for medical were moved online as well. Technology programs are able to complete their courses online. Welding and cosmetology students will return to finish out the semester. They will be able to do that this summer with certain guidelines. Ashley mentioned a summer graduation for the spring graduates. In enrollment, the numbers are low for the summer and fall.

Vice Chancellor Mike Kinkade reported on the facilities. The college hired Randall McKinley as a Maintenance Helper to Floyd Davis, our lead Maintenance person. Randle has been doing a

good job for us thus far. Mike mentioned the college is fortunate enough to get some help last fall from the Governor's Rainy Day Fund to replace a number of used-up HVAC units. Our maintenance crew has spent the past few weeks building unit platforms, installing ductwork and preparing for the extensive change-out. The Admin building project is a major undertaking, but we are working hard to complete it before the hot weather arrives. We submitted our proposal to the ANCRC group in March requesting funds to renovate a portion of the Lockesburg Middle School building.

Chair Kathy Beavert advanced to skip through the Public Services & Workforce Development report and the Office of Institutional Advancement reports.

**Action Items:**

**No. 1 Approve Minutes of March 2, 2020, Board Meeting.** Robert Martinez motioned for passage and Jimmy Tumey seconded the motion. The motion passed by a vote of 7-0.

**No. 2 Approve Board of Visitors Meeting Schedule for 2020-2021.** Jay Dooley motioned for passage and Jimmy Tumey seconded the motion. The motion passed by a vote of 7-0.

**No. 3 Review Operating Budget for 2020-2021.** Jay Dooley motioned for review. Jimmy Tumey seconded the motion. The motion passed with a vote of 7-0

**No. 4 Review Tuition and Fees for 2020-2021.** Jay Dooley made motion for review and the second was made by Jimmy Tumey. The motion passed by a vote of 7-0.

**No. 5 Review Academic Calendars for 2020-2021 Academic Year.** Robert Martinez motioned for passage and Jay Dooley seconded the motion. The motion passed by a vote of 7-0.

**No. 6 Review Career Service Awards.** Angie Walker motioned for review. Robert Martinez seconded the motion. The motion passed with a vote of 7-0

**No. 7 Review Salaries for 2020-2021.** Tyler Davis motioned for passage and Jimmy Tumey seconded the motion. The motion passed by a vote of 7-0.

**No. 8 Review Revised College Policy 447: Educational Assistance Plan.** Jimmy Tumey motioned for review and Jay Dooley seconded the motion. The motion passed by a vote of 7-0.

**No. 9 Review Revised College Policy 441: Retirement Benefits.** Jimmy Tumey motioned for review. Jay Dooley seconded the motion. The motion passed with a vote of 7-0.

**No. 10 Review Changes to UA Cossatot Automotive Service Technology.** Jay Dooley made motion for review and the second was made by Jimmy Tumey. The motion passed by a vote of 7-0.

**No. 11 Review 2025 Strategic Plan.** Robert Martinez motioned for review. Jimmy Tumey

seconded the motion. The motion passed with a vote of 7-0.

**No. 12 Review Revised College Policy 104: Board Members- Terms of Office- Officers.**

Tyler Davis motioned for passage and Jimmy Tumey seconded the motion. The motion passed by a vote of 7-0.

**No. 13 Review Deletion of College Policy 105: Filling Vacancies of Members and Officers.**

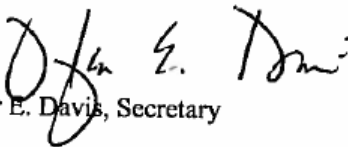
Tyler Davis motioned for approval. Jimmy Tumey seconded the motion. The motion passed with a vote of 7-0.

**No. 14 Review Deletion of College Policy 106: Orientation of New Members.** Tyler Davis motioned for passage and Jimmy Tumey seconded the motion. The motion passed by a vote of 7-0.

**No. 15 Review Revised College Policy 114: Meetings.** Jimmy Tumey motioned for passage and Robert Martinez seconded the motion. The motion passed by a vote of 7-0.

Chair Kathy Beavert asked for a motion to adjourn the meeting. Jimmy Tumey made the motion and with a second from Jay Dooley, Chair Kathy Beavert adjourned the meeting at 1:16 p.m.

Respectfully  
submitted,



Tyler E. Davis, Secretary

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