

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
May 7, 2018

Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 12:02 p.m. following a light meal on the Sevier County Campus.

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

Absent:

Staff Reports

Chancellor Cole welcomed Mr. Tim Pinkerton to the board. Dr. Cole reported that the college is continuing to deepen its involvement in economic development, with Economic Development Director and Coordinator positions now hired in Sevier and Little River Counties. Dr. Cole updated the board on the partnership with area high schools and local industries to provide Industrial Maintenance training on the UA Cossatot Lockesburg Campus. This program is designed for secondary and post-secondary students and will fill a large skills gap in our region.

Charlotte reported that we are running ahead of where we were this time last year in our revenues along with holding our expenditures down compared to last year. Our accounts receivable account was up about \$118,000 compared to this time last year. In the grants & other restricted programs we have about 1.3 million total dollars in grants. The college has approximately 2 million dollars in schedule of bank accounts. We are up from where we were this time last year. In Certificates of Deposit the college has about \$892,000 and are up from this time last year. Charlotte then informed the VSO account has about \$44,000 in the bank. The college has \$78,000 in Schedule of Endowment Funds. The University of Arkansas Foundation checking account details are at a little over \$67,000. The UA Foundation investments are running a little over \$373,000 through the end of February. The Certificate of Deposits in the Foundation account totals approximately \$76,000. Charlotte proceeded to update the board with quarterly reports that are submitted to the UA System.

Ashley reported that our enrollment for both summer and fall is a bit behind of last year's enrollments at this time but we are expected to see a growth after finals week. The Student Services department has hosted Senior Chats once again at area high schools to register students for summer and fall. Ashley informed they are currently working on submitting continuation grants for both RAMP and UAWA. Resubmission for career coach grant to serve De Queen, Horatio, Kirby, and Nashville schools has been made. A team attended an accreditation workshop held during the Higher Learning Commission Conference at the beginning of April. The group walked away with some vital information.

Mike Kinkade reported on the progress of the renovation of the old Lockesburg High School building, which is now the Lockesburg Industrial Maintenance Institute. As windows are installed and painting is finalized, the project should conclude by the end of May. Early this summer, the old Lockesburg High School sidewalks should be completely restored and preserved. Mike also reported to the board that ground has been broken on the Lockesburg Campus for a new welding facility funded by Tyson Foods.

Chancellor Cole briefly reported on the Public Services and Workforce Development Department with distributing to the board a non-credit course catalog from Workforce & Continuing Education for Summer 2018.

Dr. Cole reported on behalf of the Office of Institutional Advancement which has been a very busy time for them. They assisted Coach Bane with Basketball tryouts on April 21 in Nashville. They had approximately a total of 31 player's tryout. Coach Bane is still recruiting players and will host another basketball tryout on June 2 in De Queen. They will also be hosting a drawdown fundraiser to benefit the basketball team on July 20, 2018 at the Bank of Lockesburg Gymnasium.

Action Items:

No. 1 Approve the Minutes of March 5, 2018, Board of Visitors Meeting. Dr. Glenn Lance motioned for passage and Jimmy Tumey seconded the motion. The motion passed by a vote of 8-0.

No. 2 Approve Board of Visitors Meeting Schedule. Tyler Davis motioned for approval. Dr. Glenn Lance seconded the motion. The motion was passed with a vote of 8-0.

No. 3 Approve Operating Budget for 2018-2019. Jay Dooley made the motion for approval and Robert Martinez gave the second. The motion passed by a vote of 8-0.

No. 4 Approve Tuition and Fees for 2018-2019. Robert Martinez motioned for approval and Barbara Horn seconded the motion. The motion passed with a vote of 8-0.

No. 5 Approve Academic Calendars for 2018-2019 Academic Year. Dr. Glenn Lance made the motion for approval and Jay Dooley gave the second. The motion passed by a vote of 8-0.

No. 6 Approve Revised College Policy 439: Catastrophic Leave. Barbara Horn motioned for passage and Dr. Glenn Lance seconded the motion. The motion passed by a vote of 8-0.

No. 7 Approve College Policy 533: Academic Probation/Suspension. Dr. Glenn Lance motioned to pass and Tyler Davis made the second. By a vote of 8-0, the motion passed.

No. 8 Approve College Outcomes. Tyler Davis motioned for approval. Barbara Horn seconded the motion. The motion was passed with a vote of 8-0.

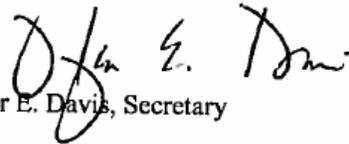
No. 9 Approve Career Service Awards for 2018-2019. Tyler Davis made the motion for approval and Barbara Horn seconded the motion. The motion passed by a vote of 8-0.

No. 10 Approve Salaries for 2018-2019. Tyler Davis motion for passage and Barbara Horn second the motion. The motion passed by a vote of 8-0.

No. 11 Approve Credit Hour Changes and Add Two Courses to the Certificate of Health Professions. Robert Martinez made the motion for approval and Jimmy Tumey gave the second. The motion passed by a vote of 8-0.

Chair Kathy Beavert asked for a motion to adjourn the meeting. Jay Dooley made the motion and with a second from Jimmy Tumey, Chair Kathy Beavert adjourned the meeting at 1:40 p.m.

Respectfully
submitted,

A handwritten signature in black ink, appearing to read "Tyler E. Davis". The signature is written in a cursive style with a large initial "T" and "D".

Tyler E. Davis, Secretary

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