

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
July 9, 2018

Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 12:00 p.m. following a light meal at the UA Cossatot Bank of Lockesburg Gymnasium.

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| Present: | Barbara Horn | Dr. Glenn Lance |
| | Jimmy Tumey | Angie Walker |
| | Kathy Beavert | Jay Dooley |
| | Tyler Davis | Tim Pinkerton |

Absent: Robert Martinez

Staff Reports

Chancellor Cole welcomed Dr. Bobbitt to the Board of Visitors meeting. Dr. Cole updated the board with economic development. He reported details of economic development partnerships and projects of Sevier County Economic Development Director Lisa Taylor and Little River County Intermodal and Economic Development Director Vickie Williamson. Lisa has helped facilitate community meetings with such a great turn out for economic development. We have added four new business since she has come on board. Vickie is working almost exclusively with the Intermodal Authority in getting the transload and intermodal system established near DOMTAR in Ashdown. Since Vickie came on board there are two major industries that have expressed interest in using the intermodal facility.

Charlotte reported on our standings with the budget. In May the college is up about \$98,000 in revenues from this time last year. The expenditures are down by \$76,000. Our accounts receivable was up about \$148,000 compared to this time last year. In Current Funds, Revenues & Expenditures for Construction we have one GIF for the Lockesburg high school grant. The college has spent \$145,000 and have about \$79,000 remaining. We have a little over 1.3 million dollars in Grants & Other Restricted Programs. At the end of May we have earned closed to 900,000 of that. The college is up about 400,000 in Schedule of Bank Accounts. We have approximately 2.5 million dollars. Certificates of Deposit are also up about \$11,000 from this time last year. The VSO account has about \$53,000 in the bank. The college has \$79,000 in endowment funds. The University of Arkansas Foundation checking account details are close to \$77,000. The UA Foundation investments are running a little over \$375,000 at the end of April. The Certificate of Deposits in the Foundation account totals approximately \$76,000. Total for CDs, Checking, and Investments we are at \$527,000.

Ashley reported an update on accreditation. The higher learning commission has informed us that the accreditation pathway we use will be discontinued. Since we are up for reaffirmation of accreditation over the next two years we will continue under AQIP until Spring 2020. Our summer enrollment was at 410 on the June Census Date. We were up this time from last year in Summer enrollment. We stand at 706 students for Fall enrollment, 97 being new first time students. Ashley also presented a demographic of students enrolled. This will be presented at the

beginning of a new semester. Ashley also updated on the traffic the Education Resource Center has had. Head Counts for Adult Education was also presented. The Center for Student Success hosted the very first We Can Summer Camp Program. The programs objectives were to empower students and focus on college readiness. Ashley informed we have been awarded continuation grants for both the UAWA and RAMP grants.

Mike reported the brand new building built for the welding shop that will be located on the Lockesburg campus. The building is fully funded by Tyson. Mike informed the majority of the time maintenance is focusing on finishing the Old Lockesburg High School renovations. Other than the main renovations in Lockesburg, the maintenance department has been busy replacing or repairing air conditioning units, door lock installs.

Steve briefly accredited Tammy Coleman whom goes above to set workforce meetings and have great partnerships with all industries.

Emily reported the Office of Institutional Advancement is starting a new tradition of Employee Recognition. We have created the Philanthropic Spirit Award to UA Cossatot employees who lead with lifestyles of generosity. This years recipients are Jimmy Arnold and Robbie McKelvy. Also, we are working with Colts Basketball Drawdown. The Foundation will host the drawdown fundraiser to benefit the basketball team on July 20, 2018. 120 tickets will be sold for \$100 each and will include a steak dinner for two and a chance to win \$5,000. Emily informed they are also working on creating Alumni Spotlights. Dustin from the Foundation has formed a young Alumni Board to bring back those whom have graduated from UA Cossatot to share their experience as a student. We are now working with Digital Marketing. UA Cossatot is purchasing Google Ads for the first time, focusing on diesel technology, automotive technology, affordable college, and online college through August 2018.

Action Items:

No. 1 Approve the Minutes of May 7, 2018, Board of Visitors Meeting. Dr. Glenn Lance motioned for passage and Tim Pinkerton seconded the motion. The motion passed by a vote of 8-0.

No. 2 Approve Deletion of College Policy 510: Incomplete Grades and Repeating of Course. Tyler Davis motioned for approval. Jay Dooley seconded the motion. The motion was passed with a vote of 8-0.

No. 3 Approve Revised College Policy 625: Definition of Course. Tyler Davis made the motion for approval and Jay Dooley gave the second. The motion passed by a vote of 8-0.

No. 4 Approve Revised College Policy 640: Non-Traditional College Credit. Tyler Davis motioned for approval and Jay Dooley seconded the motion. The motion passed with a vote of 8-0.

No. 5 Approve College Policy 646: Testing and Verification of Student Identity. Tyler Davis 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 541: Student Organizations. Tyler Davis motion for passage and Angie Walker seconded the motion. The motion passed by a vote of 8-0.

No. 7 Approve College Policy 543: Club Sports. Jimmy Tumey motioned to pass and Jay Dooley made the second. By a vote of 8-0, the motion passed.

No. 8 Approve Revised College Policy 514: Transfer Credit. Tyler Davis motioned for approval. Jimmy Tumey seconded the motion. The motion was passed with a vote of 8-0.

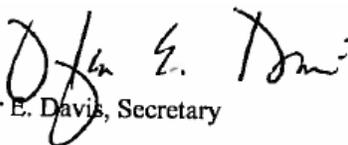
No. 9 Approve Criminal Justice Certificate. Tyler Davis made the motion for approval and Jimmy Tumey seconded the motion. The motion passed by a vote of 8-0.

No. 10 Approve MOU UA Cossatot and City of De Queen. Dr. Glenn Lance motion for passage and Tyler Davis second the motion. The motion passed by a vote of 8-0.

No. 11 Elect Officers 2018-2019. (*Elected officers during Executive session.*)

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 1:12 p.m.

Respectfully
submitted,


Tyler E. Davis, Secretary