

MINUTES OF MEETING  
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF  
ARKANSAS BOARD OF VISITORS  
July 12, 2021

Former Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 12:02 p.m. following a light meal at the UA Cossatot Bank of Lockesburg Gymnasium.

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

Absent:        Barbara Horn           Angie Walker  
                  Dr. Glenn Lance

**Staff Reports**

Chancellor Cole reported to the Board of Visitors the collaboration of the truck driving program. UA Cossatot along with three other community colleges in Arkansas partnered together to create the Arkansas Trucking Academy Consortium. We have had three conversations with three of the largest trucking companies in the United States, all choosing to partner with ARKTA in some way to help train their drivers. We have had one state entity offer to pay for all student's tuition, and we have had an additional state investment to help offset the cost to operate the program. Students can look at receiving the first year free. First class is to begin August 1<sup>st</sup>.

Vice Chancellor Charlotte proceeded to present the most recent financial report to the Board. At the end of June, the college's tuition and fees are down from last year at this time. The Accounts Receivable balance is down from last year but we have managed to use HEERF funds to pay off last Spring, Summer, and Fall balances. This has brought up the college cash flow up. Grants & Other Restricted Programs shows new grants added. The college has over 9 million in grants total and have earned to date 3.2 million for the year. The Schedule of Bank Accounts has over 5.3 million in the bank. In Certificate of Deposits, interest rates are doing well, the college is up 19,000 from last June. The total Endowment Funds is up 2,000 from last year.

Dr. Cole momentarily spoke about enrollment on behalf of Dr. Aylett, Vice Chancellor of Academics.

Vice Chancellor Mike reported the continuous project on the Lockesburg Campus. Modifications in the Bank of Lockesburg Gymnasium to widen the basketball court to be in compliance with NJCAA requirements for the arc of the 3-point line. The architecture plans for the floor and utility in the Lockesburg Middle School project were recently received. Mike pointed out carpenters are scheduled to be on campus in July, and the roof vendor is scheduled to seal the roof penetrations and coat the roof the last week of July. Electrician, plumbing, and HVAC work continues to move right along. Mike estimated the project time to be 6-8 months.

**Action Items:**

**No.1 Approve the Minutes of May 3, 2021, Board of Visitors Meeting.** Brenda Tate motioned for passage and Tyler Davis seconded the motion. The motion passed with a vote of 7-0.

**No. 2 Approve Election of Officers for 2021-2022.**

Chair: Tyler Davis motioned for approval. Barbara Dixon seconded the motion. The motion passed with a vote of 7-0

Vice Chair: Jimmy Tumey motioned for passage and Kathy Beavert seconded the motion. The motion passed by a vote of 7-0.

Secretary: Robert Martinez motioned for approval. Brenda Tate seconded the motion. The motion passed with a vote of 7-0.

**No. 3 Review College Policy 610: Revision of Curriculum.** Tyler Davis motioned for passage and Brenda Tate seconded the motion. The motion passed by a vote of 7-0.

**No. 4 Review College Policy 782: Tobacco Use and Drug Free Campus.** Robert Martinez motioned for passage and Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

**No. 5 Approve pursuing with Adding UA Cossatot Men & Women’s Soccer 2022-2023 Academic Year.** Tyler Davis motioned for passage and Brenda Tate seconded the motion. The motion passed with a vote of 7-0.

New Chair Jimmy Tumey asked for a motion to adjourn the meeting. Tyler Davis made the motion and with a second from Robert Martinez, Chair Jimmy Tumey adjourned the meeting at 12:52 p.m.

Respectfully submitted,



Tim Pinkerton, Secretary

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