

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
July 13, 2020

Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 12:03 p.m. following a light lunch meal at the UA Cossatot Bank of Lockesburg Gymnasium.

Present: Angie Walker Kathy Beavert Dr. Glenn Lance
 Robert Martinez Jimmy Tumey

Absent: Tim Pinkerton Barbara Horn
 Jay Dooley Tyler Davis

Staff Reports

Chancellor Cole introduced Coach Robert Byrd as the guest for the July Board of Visitors meeting. Dr. Cole reported to the board the continuation of the COVID-19 outbreak. COVID-19 has impacted education. Dr. Cole reported the college has not replaced the worthy educational pursuits with worrying about COVID-19, but we have placed COVID-19 next to these pursuits, which has made our everyday chores more difficult. While during the first and partly second phase of our summer plans have been worked from home, in the occurrence of an outbreak on campus the college is prepared for campus shutdown to prevent from spreading. As the fall semester approaches, it is unknown of what it will become.

Vice Chancellor Charlotte Johnson reported financials for the month of May. The college has over 10,000,000 in revenues this includes summer. The expenditures were over 8,000,000 at the end of May. Accounts receivables was up 309,000 compared to last year. This is due to students getting behind on payments. In grants & other restricted programs, the college was close to 1 million earned to date. The Schedule of Bank accounts stood over 3.7 million. The college earned a little over 934,000 in Certificate of Deposits. The schedule of endowment funds is over 81,000 in total.

Dr. Ashley Aylett reported the Academic Services report. Dr. Aylett provided summer enrollment numbers. Summer 2020 had 361 students enrolled in online courses. In June a drive-by registration was held at all four campuses targeting 43 students. Student Services is working hard in recruiting students and are working around students who currently have holds on their accounts. The college recently received the Career Coach grant again for the 2020-2021 academic year. The college has also received grants such as, the Higher Education Challenge, ANCRC, Future Fit, Weyco, and Youthbuild. The USDA Distance Learning Grant has recently been submitted and the Economic Development CARES grant has been started for submission in the future. Dr. Aylett shared the feedback received after the Higher Learning Commission site visit. We were pleased with the results with having only three areas found to be met with concerns.

Vice Chancellor Mike Kinkade reported on the facilities. The college was awarded a \$336,000 grant from ANCRC to begin to renovate the Lockesburg Middle School building. The Arkansas Historic Preservation has been contacted to place the Lockesburg Middle School on the list. Mike informed the board the college furloughed two building and grounds employees during the months of May and June. Mike mentioned the maintenance department continues working on replacing the rooftop HVAC units of the administration building on the De Queen campus. Dr. Cole added Mike has been appropriating as much as possible to have all necessary PPE, place plexiglass, and working on replacing the water fountains with bottle filled stations.

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

Action Items:

No.1 Approve Minutes of May 4, 2020, Board Meeting. Jimmy Tumey motioned for passage and Robert Martinez y seconded the motion. The motion passed by a vote of 5-0.

No. 2 Approve Election of Officers for 2020-2021. Dr. Glenn Lance motioned for passage and Angie Walker seconded the motion. The motion passed by a vote of 5-0.

No. 3 Review Request Service Area High Schools as Additional Locations. Jimmy Tumey motioned for review. Angie Walker seconded the motion. The motion passed with a vote of 5-0

No. 4 Review College Policies 500s: Student Personnel. Dr. Glenn Lance made motion for review and the second was made by Jimmy Tumey. The motion passed by a vote of 5-0.

No. 5 Review College Policy 645: Grading System & Graduation Requirements. Dr. Glenn Lance motioned for passage and Robert Martinez seconded the motion. The motion passed by a vote of 5-0.

No. 6 Review College Policy 646: Testing and Verification of Student Identity. Jimmy Tumey motioned for review. Dr. Glenn Lance seconded the motion. The motion passed with a vote of 5-0

Chair Kathy Beavert asked for a motion to adjourn the meeting. Dr. Glenn Lance made the motion and with a second from Robert Martinez, Chair Kathy Beavert adjourned the meeting at 1:02 p.m.

Respectfully
submitted,

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