

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
September 10, 2018

Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 12:01 p.m. following a light meal on the Howard County campus.

Present: Dr. Glenn Lance Tim Pinkerton
 Jimmy Tumey Jay Dooley
 Kathy Beavert

Absent: Robert Martinez Barbara Horn
 Angie Walker Tyler Davis

Staff Reports

Chancellor Cole reported achievement with the future of our students. Our college has always been good at adapting and changes to what our students need. We serve student average age of 19 versus student average age of 27 ten years ago. Dr. Cole then mentioned based on data 55% of the Hispanic adult population in Sevier County does not have the equivalent of a GED or high school diploma. 28% of the Hispanic women in Sevier County do not have a GED or high school diploma.

Charlotte reported the college revenues are running ahead of where we were this time last year. The expenditures are holding down by 15,000 from where we were last year. Our accounts receivables are up from this time last year. In revenues & expenditures for construction there is about 53,000 available for the Lockesburg school grant. In the grants & other restricted programs a starting total of about 1.2 million total dollars in grants. They have earned close to \$59,000 to date. The college has approximately 2 million dollars in schedule of bank accounts. It is up a bit from this time last year due to tuition. There is a total of \$897,000 in Certificates of Deposit and are up from this time last year. The VSO account has about \$49,000 in the bank. The college has \$78,000 in endowment CDs. The University of Arkansas Foundation checking account details are at about \$51,000. The UA Foundation investments are running a little over \$362,000 through the end of August. The Certificate of Deposits in the Foundation account totals approximately \$76,000. Checking, CDs, and Investment is totaled up at \$522,000 and are up by 34,000 from this time last year.

Ashley informed the Board of Visitors that fall enrollment was 1475, compared to 1485 last year. The enrollment is down by 10 from last year. Ashley mentioned we are up by 1% in Hispanic enrollment and are slightly up in male enrollment. New Student Orientation was a success, we had a total of 279 students participate in this event. Ashley then noted we have signed three more Articulation Agreements with Arkansas State University- Jonesboro these include transfer paths to the Bachelor of Applied Science in Organizational Supervision, Bachelor of Science in Chemistry, and Bachelor of Arts in Chemistry. Ashley also reported three new articulation agreements with the University of Arkansas Fort Smith, including Bachelor of Applied Science,

Bachelor of Science in Organizational Leadership, and Bachelor of Science in Business Administration.

Mike Kinkade reported the renovation of the Lockesburg Industrial Maintenance Institute is about 95% complete. They are working hard to wrap up the last of the electrical installations and buttoning up security video connections. Mike mentioned to the board the metal shop building that has been constructed for use of welding classes. This shop is fully funded by Tyson Foods. An Open House is under way for the Lockesburg Industrial Maintenance Institute. The UA Cossatot Bank of Lockesburg Gymnasium floor was sanded down to add new lines for college play. The first basketball game to be played in the restored gym is November 19, 2018.

Steve reported for Public Services & Workforce Development in attending a meeting of the Texarkana Regional Manufacturers Partnership along with Tammy Coleman and Vickie Williamson. This is a motivated group of industry owners, CEOs and local stakeholders that all share a common goal. It was mentioned that the biggest problem they face is finding workers that possess leadership, communication, professionalism, adaptability, and attitude skills.

Daniel reported for the Office of Institutional Advancement. Daniel informed they assisted Coach Bane and the Basketball team in hosting a successful Drawdown Fundraiser on July 20. He presented to the board the Branding Guide that properly represents UA Cossatot. The Office of Institutional Advancement has received a donation of \$5,000 to the UA Cossatot Legacy 20/20 Campaign from Gentry Chevrolet. Daniel mentioned a few upcoming events to the board including the Scholarship Luncheon inviting our board to attend the event on Friday, September 14. On November 27 Giving Tuesday will take place and the Foundation has a goal of raising \$10,000 this year. Also, the basketball team will have a Basketball signing on Wednesday, September 12 at 2:00 pm.

Action Items:

No. 1 Approve the Minutes of July 9, 2018, Board of Visitors Meeting. Minutes were amended. Jay Dooley motioned for passage and Jimmy Tumey seconded the motion. The motion passed by a vote of 5-0.

No. 2 Approve College Policy 401: Statement of Guiding Principles and Code of Ethics. Dr. Glenn Lance motioned for approval. Jimmy Tumey seconded the motion. The motion was passed with a vote of 5-0.

No. 3 Approve Revised College Policy 503: Definition of Course. Tim Pinkerton made the motion for approval and Jay Dooley gave the second. The motion passed by a vote of 5-0.

No. 4 Approve Revised College Policy 430: Leave Policy. Dr. Glenn Lance motioned for approval and Tim Pinkerton seconded the motion. The motion passed with a vote of 5-0.

No. 5 Approve Revised College Policy 524: Commencement. Jimmy Tumey made the motion for approval and Jay Dooley gave the second. The motion passed by a vote of 5-0.

No. 6 Approve Revised College Policy 541: Student Organizations. Tim Pinkerton motion for passage and Jimmy Tumey seconded the motion. The motion passed by a vote of 5-0.

No. 7 Approve College Policy 542: Club Sports Eligibility. Jay Dooley motioned to pass and Tim Pinkerton made the second. By a vote of 5-0, the motion passed.

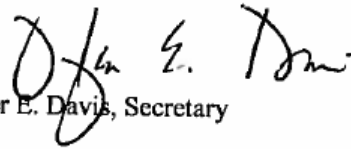
No. 8 Approve Revised College Policy 543: Club Sports. Tim Pinkerton motioned for approval. Jimmy Tumey seconded the motion. The motion was passed with a vote of 5-0.

No. 9 Approve College Policy 117: Prohibition of Pets on Campus. Dr. Glenn Lance made the motion for approval and Jay Dooley seconded the motion. The motion passed by a vote of 5-0

No. 10 Approve College Policy 720: Free Speech. Jimmy Tumey motion for passage and Jay Dooley second the motion. The motion passed by a vote of 5-0.

Chair Kathy Beavert asked for a motion to adjourn the meeting. Jay Dooley made the motion and with a second from Tim Pinkerton, Chair Kathy Beavert adjourned the meeting at 1:04 p.m.

Respectfully
submitted,



Tyler E. Davis, Secretary

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