

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
September 13, 2021

Chair Jimmy Tumey called the regular meeting of the Board of Visitors to order at 12:06 p.m. following a light meal at the UA Cossatot Bank of Lockesburg Gymnasium.

Present: Brenda Tate Dr. Glenn Lance
 Jimmy Tumey Tim Pinkerton
 Tyler Davis Robert Martinez
 Barbara Dixon

Absent: Barbara Horn Angie Walker

Staff Reports

Chancellor Cole reported to the board the last two years we have discussed about writing grants. In the past year, the college has obtained numerous grants. With the college receiving many grants we think it is well to hire a fulltime grant administrator. Grants is a big piece for the future of our college as well as Athletics. The grant administrator would be helping control all the grants and the accounting as well as serving as the liaison to every department that has a grant to ensure we account for the funds properly, send in all reports, and to ensure we complete all details of what the grants are intended for.

Vice Chancellor Charlotte proceeded to present the financials report to the board. Charlotte discussed the Quarterly Executive Summary showing all the percentages of the totaled operating revenues and expenses. In Operating Revenues, the college carried out 4.1 million being down from the budgeted portion. In tuition & fees the college was at 3.9 million down from the budgeted 4 million. The college increased the Net Position to a little over 1 million overall. The college was able to obtain HEERF monies to cover some loss revenues. Charlotte continued to present the trail balance done for the new year at the end of July all unrestricted. Chancellor Cole added the college is projecting an overall yearly tuition & fee loss of 296,000 compared to this past year.

Vice Chancellor Dr. Ashley Aylett reported the latest Academic Services report. The Fall overall enrollment is at 1361. This is the lowest enrollment numbers have been in some time. Ashley pointed out the changes in an enrollment chart. High School enrollment is down and stands at 487. Dr. Aylett continued to present charts that detail the Hispanic, African American, and Male Enrollment all developing well. This fall we had 67.16% of returning CCCUA students. A total of 315 are online only students. The college is in the process of developing a basic certificate in GIS in Agriculture. This certificate will be embedded in our Agriculture Science degree.

Vice Chancellor Mike reported the project at the Middle School on the Lockesburg Campus is moving right along. Most of the interior work is completed. Electrical services are being performed at this point in time. The funds from the Murfreesboro building sale will be used to

add a second welding shop on the Lockesburg campus. The modifications in the Bank of Lockesburg Gymnasium to widen the basketball court is still in full effect. GymMasters Basketball Courts will be on site to add the additional maple floor width and to restripe as required.

Chair Jimmy Tumey proceeded to skip through the Public Services & Workforce Development report and the College Relation report.

Action Items:

No. 1 Approve the Minutes of July 12, 2021, Board of Visitors Meeting. Robert Martinez motioned for passage and Brenda Tate seconded the motion. The motion passed with a vote of 7-0.

No. 2 Review College Policy 465: Acceptable Use of IT Resources. Tyler Davis motioned for review. Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 3 Review College Policy 611: Book/Materials Program. Robert Martinez motioned for passage and Brenda Tate seconded the motion. The motion passed by a vote of 7-0.

Chair Jimmy Tumey asked for a motion to adjourn the meeting. Robert Martinez made the motion and with a second from Brenda Tate, Chair Jimmy Tumey adjourned the meeting at 1:02 p.m.

Respectfully submitted,

Angie Walker, Secretary

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