

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
November 1, 2021

Chair Jimmy Tumey called the regular meeting of the Board of Visitors to order at 12:01 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 Angie Walker

Absent: Barbara Horn

Staff Reports

Chancellor Cole introduced UA Cossatot new board member Ellen Moreland. She is from the Glenwood area. Ellen is a Nurse Practitioner. Chancellor Cole proceeded to report to the board about mental health of our students. As a college we have noticed a rising number of behavioral and mental health. With the restrictions that we have and limited funds we plan to open a Request for Proposals. We hope to get a local provider that can work with us to provide behavior and mental health counseling for our students. To give them access. Chancellor Cole mentioned prior to the pandemic the college was discussing along with UAMS to provide these types of services, but it was mainly telemedicine around 8:00a-5:00p. This was hard to accommodate for our students. We are hoping when our program is fully established, we will be able to eliminate some of the stigmas and barriers that mental health presents to our students.

Vice Chancellor Charlotte continued to present the latest financials to the board. Charlotte explained the college is down in revenues from last year, this mostly comes from tuition and fees. There was a marginal increase in expenditures from this time last year. The fund balance at the end of September was at 5.8 million. This is a healthy fund balance for our college. In Accounts Receivable the college has worked up a yearly change that stood a little over 91,000. Students are not paying their bills on time. We were able to eliminate old debt by paying off some of the student's old balances with CARES Institutional funds. We have accumulated a great number of grants totaling 8.4 million at this time. The college has earned to date 1.1 million this year just in the first quarter. The HEERF grants will end this year as they are temporary funds. In the Schedule of Bank Accounts there is a little over 5.9 million. Charlotte informed the college has over 950,000 in Certificate of Deposits. There is 75,000 total of Endowment CD's.

Vice Chancellor Dr. Ashley Aylett reviewed the latest Academic Services report. Enrollment for the Spring semester opened October 18. We provided 2 weeks of VIP enrollment for our currently enrolled students. Currently, we have a total of 656 enrolled just from the VIP enrollment. We are planning for an in-person graduation ceremony Monday, December 13, 2021, at the UA Cossatot Bank of Lockesburg Gymnasium at 6:00p. The college appreciates the attendance of all board members to hand out diplomas to our graduates. Adult Education had an enrollment increase of 52% from last year. YouthBuild has met their grant participant number

for this year. The goal was 48 and YouthBuild has served 51 participants. “Be a Model, Break to Mold” will be hosted on the Lockesburg campus on November 12 to encourage girls into nontraditional fields such as, welding, industrial maintenance, and automotive. An Advisory Council meeting will be held on November 16 in Lockesburg.

Vice Chancellor Mike presented the Facilities report. The project at the Middle School is ongoing. The electrical contractor is installing new electrical panels and etc. The only thing we are lacking is our carpenters but that will be selected later this month. The modifications at the Bank of Lockesburg gym has been finished up. We are working on the Medical Arts grant to add Simulation Labs and Telemedicine. We officially sold the Murfreesboro property. The college submitted our Campus Crime required from Clery Act. We reported 2 incidents for 2020.

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 September 13, 2021, Board of Visitors Meeting. Tyler Davis motioned for passage and Brenda Tate seconded the motion. The motion passed with a vote of 9-0.

No. 2 Review College Policy 415: Instructional Staff Teaching Load. Angie Walker motioned for review. Barbara Dixon seconded the motion. The motion passed by a vote of 9-0.

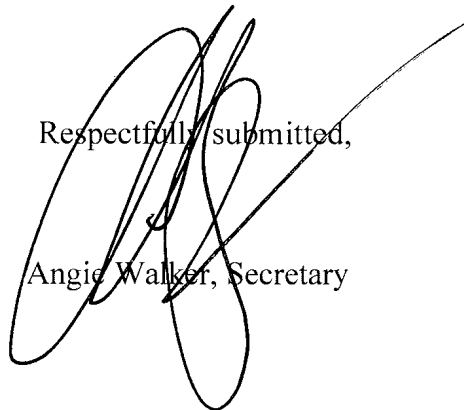
No. 3 Review College Policy 417: Employee Classification and Compensation. Robert Martinez motioned for passage and Barbara Dixon seconded the motion. The motion passed by a vote of 9-0.

No. 4 Review College Policy 551: Name, Image, and Likeness Policy. Tim Pinkerton motioned for passage and Robert Martinez seconded the motion. The motion passed by a vote of 9-0.

Chair Jimmy Tumey asked for a motion to adjourn the meeting. Robert Martinez made the motion and with a second from Barbara Dixon, Chair Jimmy Tumey adjourned the meeting at 1:01 p.m.

Respectfully submitted,

Angie Walker, Secretary



wg