

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
November 5, 2018

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

Present:	Tim Pinkerton	Angie Walker
	Jimmy Tumey	Robert Martinez
	Kathy Beavert	

Absent:	Dr. Glenn Lance	Barbara Horn
	Jay Dooley	Tyler Davis

Staff Reports

Chancellor Cole included in his report a casual glance at the 2016 Census chart. This data showed percentages of nontraditional students receiving some college or an associate degree in each of our serving counties. Chancellor Cole sees this data information as an opportunity for our college to increase enrollment. Now that we have an Institutional Research Director, this is the kind of data that office needs to look at so we as a college can do better and recruit in all areas we serve.

Charlotte reported on Revenues and Expenditures for September 2018. Both revenues and expenditures are up overall from this time last year. The college is also up in Net Increase by 1.1 million over last year. Our accounts receivables are up once again from this time last year. Charlotte noted they are preparing to send out state setoff before January. In statement of current funds, revenues & expenditures for construction the only funds in this account was the GIF for the Lockesburg school grant. These funds have been utilized. In the grants & other restricted programs there is 1.2 million in grants. Over 200,000 has been earned through the end of September. The college has over 2.7 million in schedule of bank accounts. Certificates of Deposits have gone up with all rates being increased. There is over 900,000 in the account. The VSO account has over 41,000 in the bank as of now. The college has about 79,000 in Schedule of Endowment Funds. At the end of August The University of Arkansas Foundation checking account details was nearly 92,000 in the bank. The UA Foundation investments were up to 397,000. The Certificate of Deposits in the Foundation account is up to 76,000 with an overall of 565,000 in assets compared to last year.

Ashley reported VIP spring enrollment opened on October 22 for currently enrolled students. Enrollment for everyone was opened October 29. As of Friday evening, 616 students have been enrolled. That is about 10 more from last year. 27 of those enrolled students are first time students. Ashley mentioned there are 248 expected graduates for the fall semester and will be awarding 374 credentials. Several employees attended the Arkansas Community Colleges Conference in Little Rock on October 14-16. During the conference Marvin Terrell (faculty), Christine Vertiz (staff), Andrea Jones (student), and Fernando Balderas (alumni) were honored

as our outstanding selections for each category. These individuals are selected by nomination and then votes from all Cossatot employees each spring. Also at the conference, Suzanne Ward graduated from the Arkansas Community College Leadership Institute. Tommi Cobb and Erika Buenroostro are participating in the ACC Leadership Institute this year. Ashley then reported on feeder schools with a chart of all graduating seniors who enrolled at UA Cossatot after high school graduation.

Mike Kinkade reported the Open House for the Lockesburg Industrial Maintenance Institute on Friday, the 19th of October was success. The event was well attended by local supporters, industry partners, and a number of state officials. The college stood out as one of the premier workforce training leaders across the state. Mike noted on wrapping up a few minor items in the old high school building as they await power from AEP Swepeco to the Welding shop. Maintenance is contracting the electrical work in this building, and currently negotiating a labor and materials budget from the electrician. The maintenance and buildings & grounds crew is continuing to work on lighting upgrades on all campuses as well as checking heat and a/c. Mike mentioned they are getting the Lockesburg gym ready for the first home basketball game in two weeks.

Steve reported for Public Services & Workforce Development. On November 12 a meeting with representatives from UA Rich Mountain, UA Hope-Texarkana, and College of the Ouachita will take place in Nashville to discuss truck driving. Steve informed the meeting is to develop a truck driving consortium for Southwest Arkansas and cover 33 counties. This consortium is in hope to convert in a Regional Truck Driving Academy hosted by four different community colleges. Steve also reported of another opportunity to get a quarter of a million dollar grant for boxing, wrestling, and fitness. We have plans in developing a student club for boxing and wrestling. This will come through workforce and continuing education department and will be non-credit.

Daniel reported for the Office of Institutional Advancement. The Foundation had an audit completed and it is now up in assets at 1,155,938 compared to 536,599 from last year. This is due to Legacy 2020 campaign and an artwork donation the foundation received. The college had a visit from Board of Trustees Chair Mark Waldrip and his wife. They both visited the De Queen and Lockesburg campus. The OIA provided photography and coordinated Student Ambassador support for this event. Daniel mentioned they have started Spring Semester Marketing campaign by distributing the "Start Your Career Here" message about UA Cossatot classes through radio, newspaper ads, and social media. Over 100 people attended the OIA open house event for the new institute on October 19, 2018. Daniel reported on currently working on #GivingTuesday Campaign with editing to create one promo video of community leaders in their place of work talking about giving. The video will be shared via social media for #GivingTuesday on November 27, 2018. Our goal for this year is to raise 10,000. Medical education faculty Kay Trotta donated \$15,000 to name the Medical Simulation and Skill Lab on the De Queen Campus. The Foundation held a come and go reception for the signage reveal on November 1, 2018. Daniel provided basketball schedules to the board and mentioned the first basketball game will be on November 19 at 7:00 pm at the UA Cossatot Bank of Lockesburg Gymnasium.

Action Items:

No. 1 Approve the Minutes of September 10, 2018, Board of Visitors Meeting. Tim Pinkerton motioned for passage and Angie Walker seconded the motion. The motion passed by a vote of 5-0.

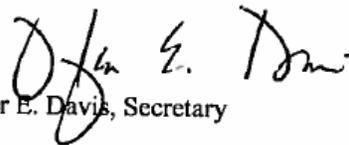
No. 2 Approve PTA Student Organization. Robert Martinez motioned for approval and Jimmy Tumey seconded the motion. The motion was passed with a vote of 5-0.

No. 3 Approve Deletion of College Policy 460: Reporting Absences. Angie Walker made the motion for approval and Tim Pinkerton gave the second. The motion passed by a vote of 5-0.

No. 4 Approve Revised College Policy 103: College Governance and Policy Development. Robert Martinez motioned for approval. Angie Walker seconded the motion. The motion passed with a vote of 5-0.

Chair Kathy Beavert asked for a motion to adjourn the meeting. Robert Martinez made the motion and with a second from Tim Pinkerton, Chair Kathy Beavert adjourned the meeting at 1:06 p.m.

Respectfully
submitted,

Handwritten signature of Tyler E. Davis in black ink.

Tyler E. Davis, Secretary

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