

MINUTES OF MEETING  
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF  
ARKANSAS BOARD OF VISITORS  
January 09, 2023

Vice Chair Mike Cranford called the regular meeting of the Board of Visitors to order at 12:01 p.m. following a light meal at the UA Cossatot Lockesburg Community Room.

Present:	Brenda Tate	Ellen Moreland	Angie Walker
	Tim Pinkerton	Dori Gutierrez	Barbara Dixon
	Dr. Glenn Lance	Mike Cranford	
Absent:	Barbara Horn		
	Tyler Davis		

**Staff Reports**

Chancellor Cole reported on the power of short-term certificate training. Dr. Cole mentioned the college is getting ready to begin the lineman program. A four-week program is designed to meet the need to fill hundreds of aerial fiber linemen jobs that are open right now in Arkansas. For the first year, the state is paying for the student's tuition. At the end of 143 hours of training, they will be able to go right into a job for on-hand training. Scotty Morris will be our Lineman instructor for this program. This effort highlights the importance of our college continuing to partner with relevant industries in developing short-term programs where students can attend our school for just a few weeks and then earn a high-wage, high-skill job somewhere in our region.

Vice Chancellor Charlotte presented the latest financial report to the board. At the end of November in the summary of Unrestricted & Auxiliary Revenues/Expenditures, the college is running about 5.2 million in revenues. The expenditure is up from this time last year and stands at 4.8 million. Accounts Receivable are down 760,000 from this time last year. HEERF funds have helped by paying off old balances. This will change soon as these funds are dwindling. In Grants & Other Restricted Programs the college has about 2 million earned to date. The college has a little over 4.8 million in the bank in the Schedule of Bank Accounts. Charlotte proceeded to report that the college is at a total of 976,000 in Schedule of Investments- Certificate of Deposits from this time last year. The total endowment funds are a little over 100,000.

Vice Chancellor Dr. Ashley Aylett presented the most recent Academic Services report. Dr. Aylett discussed the chart of total withdrawals from college courses. The chart shows a track of Fall to Spring numbers over the years. Total withdrawals have dropped from Fall 2021 to Fall 2022. Dr. Aylett listed reasons why a student might have completely withdrawn from courses. The graduation rate has remained steady. For Fall 2022 we had a total of 181 graduates and 343 total credentials awarded. Dr. Aylett mentioned enrollment is down for the Spring semester. Classes begin on Tuesday, January 17. High School Programs has fully implemented the Transfer VR project with recruitment and classroom usage.

Vice Chancellor of Facilities Mike Kinkade informed the recent projects done within the department. With the first phase of the Middle School project complete, Mike mentioned his department is ready to move on to the second phase of the ANCRC project, as well as the grant for the Simulator labs and the Medical Lab Technician project. Drawings have been submitted to the architects for these projects. The Blue Darter Heritage Days paver project is being worked on and pavers have been purchased. The college is working with several other UA universities, colleges, and partners are developing a collaborative solar project beneficial to the whole System. More information will be available soon through communication via the UA System office. Mike indicated HVAC replacement has been completed. The Cybersecurity Lab is being worked on as we await drawings for this project.

#### **Action Items:**

**No. 1 Approve the Minutes of November 7, 2022, Board of Visitors Meeting.** Angie Walker motioned for passage and Brenda Tate seconded the motion. The motion passed with a vote of 8-0.

**No. 2 Delete College Policy 206: Title IX Discrimination, Harassment, Retaliation, and Sexual Misconduct.** Angie Walker motioned for review. Ellen Moreland seconded the motion. The motion passed by a vote of 8-0.

**No. 3 Review New College Policy 216: UA Cossatot Title IX Policy for Complaints of Sexual Assault and Other Forms of Sexual Harassment.** Angie Walker motioned for review and Tim Pinkerton seconded the motion. The motion passed by a vote of 8-0.

**No. 4 Review New College Policy 217: Policy & Procedure on Complaints of Discrimination and Harassment.** Angie Walker motioned for review. Tim Pinkerton seconded the motion. The motion passed by a vote of 8-0.

**No. 5 Review New College Policy 218: Consensual Relationships.** Angie Walker motioned for review. Tim Pinkerton seconded the motion. The motion passed by a vote of 8-0.

Vice Chair Mike Cranford asked for a motion to adjourn the meeting. Angie Walker made the motion and with a second from Brenda Tate, Vice Chair Mike Cranford adjourned the meeting at 1:11 p.m.

Respectfully submitted,

Angie Walker, Secretary

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