

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
September 12, 2022

Vice Chair Mike Cranford called the regular meeting of the Board of Visitors to order at 12:15 p.m. following a light meal at the UA Cossatot Bank of Lockesburg Gymnasium.

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

Staff Reports

Dr. Cole reported the conundrum of zoom. Dr. Cole has worked on moving away from virtual meetings and the college had the first Faculty/Staff meeting in person after two years. While we will continue to respect COVID-19 and other viruses and diseases and be safe when warranted, we will now be moving towards having more in-person meetings where practicable, and fewer Zoom meetings. Dr. Cole informed the board of the two upcoming retirees from our college Barbara Lacefield, Division Chair of Professional Studies and Brenda Young, Accounts Payable.

Vice Chancellor Charlotte delivered the latest financial report to the board. In the summary of Unrestricted & Auxiliary Revenues/Expenditures, the college is running about 1.5 million in revenues and 1.1 million in expenditures. The college is down in revenues from this time last year mainly from tuition and fees. In Accounts Receivable for July, we are down from this time last year about 682,000 this is due from paying off old balances. In Grants & Other Restricted Programs the college has earned over 11 million and in the first month the college has spent about 340,000. The numbers for the Schedule of Bank Accounts are at little over 5.3 million in the bank. Charlotte proceeded to report the college is at a total of 971,000 in Schedule of Investments- Certificate of Deposits. The total endowment funds are a little over 100,000.

Vice Chancellor Dr. Ashley Aylett presented the latest Academic Services report. Dr. Aylett informed the board the college had 61 summer graduates with 93 credentials awarded. Summer retention was at 97%. The Fall 2022 final enrollment number was 1280 students. The college was down 81 students this semester and down 12 FTEs. Dr. Aylett mentioned 67% of our students are Postsecondary and 33% are High School students. 13% of our population are single parents and 72% are first generation students. Dr. Aylett further discussed the percentages based on enrollment by division. Updates about grants was presented DOL SCC2 grant was submitted in June, USDA Agriculture Workforce Training grant is due September 15, and the DOL SCC3 collaboration with ACC grant is due October 14. The college continues to work on receiving more great grants for our college.

The Facilities report was presented by Chancellor Dr. Steve Cole. The middle school project Phase I is now complete. The Open House for Phase I renovation that includes the museum, and the community room will take place Thursday, September 15, 2022. Funding for Phase II has been received. Lights in the parking lots are now placed and a curb has been installed to place personalized bricks as part of a foundation fundraiser. Dr. Cole informed a new PVC roof for the Bank of Lockesburg Gymnasium has now been completed. The college continues to work with several of our UA universities, colleges, and partners to explore a larger, collaborative solar project that may prove mutually beneficial to the whole System.

Action Items:

No. 1 Approve the Minutes of July 11, 2022, Board of Visitors Meeting. Tim Pinkerton motioned for passage and Brenda Tate seconded the motion. The motion passed with a vote of 5-0.

No. 2 Review Revised College Policy 419: Academic Organization. Barbara Dixon motioned for review. Tim Pinkerton seconded the motion. The motion passed by a vote of 5-0.

No. 3 Review Revised College Policy 518: Academic Clemency. Brenda Tate motioned for review. Dori Gutierrez seconded the motion. The motion passed by a vote of 5-0.

No. 4 Review College Policy 463: Social Media Conduct. Tim Pinkerton motioned for passage and Dori Gutierrez seconded the motion. The motion passed by a vote of 5-0.

Vice Chair Mike Cranford asked for a motion to adjourn the meeting. Tim Pinkerton made the motion and with a second from Barbara Dixon, Vice Chair Mike Cranford adjourned the meeting at 1:07 p.m.

Respectfully submitted,

Angie Walker, Secretary

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