

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
November 4, 2024

Chair Mike Cranford called the regular meeting of the Board of Visitors to order at 12:04 p.m. following a light meal at the UA Cossatot Lockesburg Community Room.

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

Staff Reports

Chair Mike Cranford acknowledged the passing of Mr. Larry Mashburn, a former president of the Board of Visitors. Mr. Mashburn dedicated many years of service and had a significant impact on the direction of the college. The Board extends its heartfelt condolences to his family during this time of loss.

Chancellor Dr. Cole provided an update to the Board regarding the team's preparations as the year draws to a close. Within our college, the Chancellor's Cabinet is composed of supervisors who oversee various departments. In anticipation of the holiday season, all supervisors ensure that there are no unresolved matters within their respective areas. We remain committed to being accessible to our students during the holiday period to continue providing exceptional service. Chancellor Cole also reminded the board of the upcoming graduation ceremony that will take place December 13 at 5:30 PM

Vice Chancellor Charlotte reported on the financials of the college. In Summary of Unrestricted & Auxiliary Revenues the college is at a little over \$3 million, the college is down \$1 million compared to last year this is due to Workday spreading it within 5 months on the student side. The college is down in expenses compared to this time last year, so we are being more conservative going into the new year. Our Accounts Receivable is going down, so students are paying on their bills. In Grants & Other Restricted Programs we over \$8 million in total and have earned over \$1 million to date. In the Schedule of Bank Accounts, the college is close to \$4 million in the bank, compared to where we were last year we are down about \$1 million. The college is up about \$1 million in CDs and investments. In our pooled investments, the college has earned \$552,000 last year at this time we were at 514,000. In the schedule of endowment funds, we have a CD at \$75,000 this total doesn't change. Total Endowment Funds, the college is a bit over \$200,000.

Chancellor Cole reported the Academic Services Report with reminding the board of the upcoming Fall Graduation Ceremonies that will take place Friday, December 13 and will go as follows:

- PTA 11a
- OTA 12:30p

- RN 2:00p
- General Ceremony 5:30p

Chancellor Cole shared the positive comments that were received from the PTA CAPTE Accreditation Visit. The Disabled Youth Hunt invited us to cook for their event as they have in the past. Several from the college volunteered to feed lunch to the youth participating in the disabled hunt at Jones Ranch on October 25.

Madelyn Jones reported the College Relations report. College Relations team has been busy promoting soccer and will continue now with basketball. There will be theme nights at home games such as kids' night for all area schools, appreciation nights like healthcare workers, law enforcement, etc. College Relations help complete 3 fish fry fundraisers that took place in De Queen, Lockesburg, and Nashville. We were able to serve 24 local businesses to deliver and served 350 lunches. In September the Foundation had their annual Scholarship Luncheon to honor awardees and donors.

Action Items:

No. 1 Approve Minutes of September 9, 2024, Board Meeting. Dr. Glenn Lance motioned for passage and Tim Pinkerton seconded the motion. The motion passed with a vote of 7-0.

No. 2 Review Academic Calendars for 2025-2026. Joe Martinez motioned for passage. Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 3 Review College Policy 101: Authority and Board of Visitors Guiding Principles. Dr. Glenn Lance motioned for passage and Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 4 Review College Policy 108: Membership in State and National Associations. Dr. Glenn Lance motioned for review and Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 5 Review College Policy 201: Organizational Structure. Dr. Glenn Lance motioned for passage and Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 6 Review College Policy 450: Grievance Policy. Dr. Glenn Lance motioned for review. Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 7 Delete College Policy 102: Statement of Guiding Principles. Dr. Glenn Lance motioned for passage and Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 8 Delete College Policy 111: Attendance at Professional Meetings. Dr. Glenn Lance motioned for review. Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 9 Delete College Policy 113: Conflict of Interest. Dr. Glenn Lance motioned for review and Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 10 Delete College Policy 202: Organizational Chart. Dr. Glenn Lance motioned for passage and Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 11 Delete College Policy 210: Chancellor Cabinet. Dr. Glenn Lance motioned for review. Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

Chair Mike Cranford asked for a motion to adjourn the meeting. Tim Pinkerton made the motion and with a second from Joe Martinez, Chair Mike Cranford adjourned the meeting at 12:59 p.m.

Respectfully submitted,

Angie Walker, Secretary

wg