

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
January 9, 2017

Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 12:05 p.m. following a light meal on the Howard County Campus in Nashville.

Present:	Greg Revels	Jimmy Tumey
	Robert Martinez	Kathy Beavert
	Jay Dooley	Dr. Glenn Lance
	Tyler Davis	Ricky Kesterson

Absent: Barbara Horn

Introduction of Guest: Tommi Cobb

Staff Reports

Chancellor Cole reported to the board about our enrollment data. Steve mentioned, for the July 1st budget, he will ask for a very modest fee increase to help pay for a Coordinator of Institutional Research employee. The employee will generate data every day and report to the departments with accurate data numbers. Steve explained we want to run everything 100% by data and be more efficient to catch any improving that is needed.

Charlotte reported we are up about 200,000 dollars from this time last year due to tuition increase. Expenditures are also up. We have about \$217,000 of construction funds and have used about \$49,000 through the end of November. There is still about \$168,000 which will be used in critical maintenance projects and the Lockesburg gymnasium. We have a little over a million dollars in grants and other restricted programs. We have used about almost \$300,000 up-to-date. Charlotte reported she has added two new grants for ACT Prep Academies and Charlotte has reduced the ADHE RAMP grant to adjust Cossatot's and the Admin portion. There is a little over \$2.2 million dollars in our bank accounts, that's including general revenue accounts. We have earned a little over \$779,000 in Certificate of Deposits. It is up about \$9,000 from this time last year. Our VSO account is a little over \$42,000. At the end of November, the foundation checking account ended up with \$57,000. The Certificate of Deposits for foundation have a little over \$75,000. Total assets for the foundation are about \$497,000 down about \$20,000 for the whole year.

Ashley reported on students currently enrolled for spring. As of today, there are 762 students enrolled and 58 are first time students. The ERC will be offering Virtual Tutoring using Blackboard Collaborate. Currently our Adult Education program only serves our Sevier and Howard counties. Little River is being served by Texarkana/UACCH and Pike by Hot Springs. Recently, we will be able to apply to serve Howard, Sevier, Little River, and Pike counties. Award will be based on a spring application submitted by Jennifer Black. Someone from Adult Education in Little Rock noted that Jennifer Black submitted the best application in the state so we are extremely proud. We have partnered with the Southwest Arkansas Preparatory Academy and sessions will begin January with participants meeting a total of 10 days in the spring and two weeks in the summer before programming continues in the fall. Also, Student Services, Financial Aid, and the Business Office will be staying on campus until 7 p.m. January 9th-12th and the 17th-19th to serve students unable to come to campus during regular work hours.

Mike Kinkade reported the progress in Lockesburg Gymnasium continues. New windows should be installed today. The exterior shell is currently being painted. Our target goal is still set for April 1st. Mike also noted we are installing signage to direct traffic to the correct buildings. We are also getting some landscaping done for our campuses.

Alisha reported for the Office of Institutional Advancement. There are thank you notes from the premium sale participants. The foundation has \$61,000 in commitments so far for the Legacy 2020 campaign. The Giving Tuesday campaign was the week after Thanksgiving. The revenue generated from the campaign was around \$700. Spring Registration is currently underway and we are expecting a great class of returning and new students for 2017.

Action Items:

No.1 Approve the Minutes of November 7, 2016, Board of Visitors Meeting. Robert Martinez made the motion and with a second from Jay Dooley the motion passes 8-0.

No.2 Approve Revision of College Policy 479: Drug-Free Workplace Policy. Jimmy Tumey motioned for passage and Ricky Kesterson seconded the motion. The motion passed by a vote of 8-0.

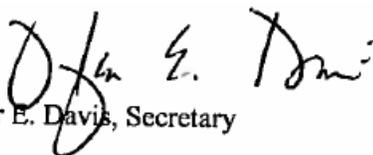
No.3 Approve Communications Degree. Greg Revels motioned for passage and Jimmy Tumey seconded the motion. The motion passed by a vote of 8-0.

No.4 Approve Degree Plans for Articulation with UALR. Greg Revels motioned for passage and Jimmy Tumey and Robert Martinez seconded the motion. The motion passed by a vote of 8-0.

The Board went into executive session at 1:07 p.m. to consider personnel matters and returned to open session at 1:18 p.m.

Chair Kathy Beavert asked for a motion to adjourn the meeting. Ricky Kesterson made the motion and with a second from Greg Revels, Chair Kathy Beavert adjourned the meeting at 1:20 p.m.

Respectfully submitted,


Tyler E. Davis, Secretary

