

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
November 7, 2016

Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 6:07 p.m. following a light meal on the Little River County Campus in Ashdown.

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

Chancellor Cole reported to the board the regards to data. Steve mentioned he is hoping to stress data more and more for decision making. Steve brought up we will be putting in for an Institutional Research position to start in July. The employee will assemble meaningful data to share with us for our departments to make better decisions. The latest data we have worked on is enrollment. In the last 5 years, this college has lost almost 20% of post-secondary enrollment. Although we have success of record enrollment, we are losing post-secondary students. We have gained concurrent students from high school. Steve also reported he has a summit committee to address an increase for our post-secondary students and offer more evening classes.

Charlotte reported despite the drop in enrollment we do have an institution and fee increase this year due to us increasing our rates. We are up about \$82,000 dollars overall in our revenues from this time last year. Our expenditures are about \$78,000 dollars. Receivables are up also by \$48,000. Current Funds, Revenues and Expenditures for Construction is at about \$217,000. We will continue to use these as maintenance funds throughout the year. We have a little over \$1.5 million dollars in grants and other restricted programs. There is about a little over \$2.6 million dollars in our bank accounts, that's including general revenue. We have earned a little over \$778,000 in Certificate of Deposits.

Ashley reported on the opening of spring enrollment, which opened up on October 17 for our VIP students. On October 24 we opened to all students for enrollment. In mid-October a few of our employees attended the Arkansas Community Colleges Conference. Ashley reported at the conference Kelli Harris was honored as the outstanding faculty, Brenda Young was honored as the outstanding staff, Tina Daugherty from Nashville was honored as the outstanding student, and Lilly-Bell Johnson was honored as the alumni. Barbara Lacefield, Division Chair of Professional Studies, is currently serving as the ACBSP President and our college will be hosting the Region 7 ACBSP Annual Conference in Hot Springs November 9-11. The Adult Education Department has completed their Career Development Plan outline in areas of readiness skills, digital literacy, and financial literacy into the curriculum. This department is also using an ACCUPLACER prep program so students can be referred to Adult Ed. for assistance in improving their scores before actually enrolling in college. The department has also started ESL classes at Horatio Elementary and a Citizenship class at Nashville. Ashley mentioned the next installment of RAMP funding is scheduled for January 2, 2017 in the amount of \$206,800. Also she brought up they have recently signed 14 2+2 Articulation transfer agreements with UCA matching our Associate of Science: Business.

Mike Kinkade reported the progress in Lockesburg has been steady. The lobby has been removed and they removed the old windows from the gymnasium. He mentioned they are working to restore the restroom areas in the original locker rooms while upgrading the lighting, windows, and doors. Our goal is to have this project completed by spring 2017.

Steve reported on our Public Service and Workforce Development Department briefly. He announced the Job Fair was a big success. About 19 corporations participated and over 100 students attended. The job fair provided employers with an opportunity to attract a pool of candidates without having to place job ads, access to non-traditional employees such as those from disciplines that they wouldn't normally consider, and increased or maintained their company's visibility within the college and community alike.

Alisha reported for the Office of Institutional Advancement. The Colt Bolt which was a great success raising over \$2500 with 16 sponsors. We had about 20 runners attend. The foundation has \$41,000 in commitments so far for the Legacy 2020 Campaign. This month we will provide speakers to the local civic groups about the campaign and have several potential donors scheduled to visit. Our goal is to have \$100,000 in commitments by December. The Office of Institutional Advancement assisted with the Starch Creek Hunting Club's Hunters with Disabilities youth hunt for the 12th year in a row. UA Cossatot provides lunch to the hunt's facilitators and youth hunters. Spring Registration is currently underway and we are expecting a great class of returning and new students for 2017!

Action Items:

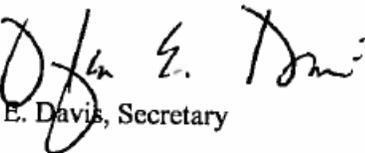
No.1 Approve the Minutes of September 12, 2016, Board of Visitors Meeting. Dr. Glenn Lance made the motion and with a second from Jimmy Tumey the motion passes 5-0.

No.2 Approve Revision of College Policy 428: Non Exempt Employee Time and Attendance Policy. Dr. Glenn Lance motioned for passage and Greg Revels seconded the motion. The motion passed by a vote of 5-0.

The Board went into executive session at 7:09 p.m. to consider personnel matters and returned to open session at 7:25 p.m.

Chair Kathy Beavert asked for a motion to adjourn the meeting. Kathy Beavert made the motion and with a second from Robert Martinez, Chair Kathy Beavert adjourned the meeting at 7:26 p.m.

Respectfully submitted,


Tyler E. Davis, Secretary

