

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS
BOARD OF VISITORS
September 12, 2016

Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 6:02 p.m. following a light meal on the Howard County Campus in DeQueen.

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

Steve introduced Ashley Aylett to the board as the new Vice Chancellor of Academics. Steve reported on the growth the college is doing. He is encouraging our students to give back to our community, as we do for our students. Steve challenging the students to come up with service projects that they can do to give back to the community. Students who serve a community shows that are very successful in life on obtaining a job and keeping a job from what they learn so much more while they serve our community.

Charlotte reported that in our revenues we are ahead of where we were this time last year, most of that are from sales tax revenues. Last year we were a little behind on collection. Our expenditures are up by 121,000 from last year. Overall we are doing much better than we were last year. Student account receivables we are up about 30,000. We are a little over 1.4 million on grants and other restricted programs. In the schedule of bank accounts we have about a little over 2.1 million dollars including the general revenue accounts. We have a little over 777,000 in Certificate of Deposits, we are up a little bit from last year. A little over 79,000 in Certificate of Deposits for the Endowment Funds.

Ashley reported that enrollment is 1519 compared to 1586 Fall 2015. Hispanic enrollment is continuing to grow. It is at 27% of total enrollment for this semester. Male enrollment had a great jump 38% as compared of 3% in Fall 2015. Industrial Technology has seen a large growth on our Ashdown campus. A lot of our male numbers are coming from the Industrial Programs. Our average age is holding at 21. Recently we signed an MOU agreement with UCA between AS: STEM to UCA's Bachelor of Science in Addition Studies and Treatment. Our ERC is developing a process to offer online tutoring through Virtual Blackboard, which will allow students to access tutoring including online students and high-school students. We are also in the process of signing an MOU with Southwest Arkansas College Prep Academy. Courses will be held on the Nashville and De Queen campuses on Saturday's beginning in January. It is grand funded and donations allow the program to be free of charge to all students. We are also able to work with Kirby High School this year with their School of Innovation. With flex scheduling Kirby is now able to bus students to our Nashville campus for Secondary Career Center programs. Ashley also updated on the UAWA Regional grant. We were awarded a little bit less than what originally requested amount was.

Mike Kinkade reported the campus café is back up and students are enjoying it. We are through with courtyard projects in De Queen campus. We got the grant of \$175,000 for the Lockesburg High School Gym and we have started and pretty much gutted the lobby, the bleachers, and the restrooms. Sewer

lines have been tested and are good. Within week after next they will be demolishing the lobby and renovating the shell of the building. It is going to be a time consuming renovation. Our marquee signs are completed on all campuses.

Steve reported on our Public Service and Workforce Development Department. He announced to the board of the 2016 Prostar Semi Truck we will be leasing this truck for \$27,000 a month. In January we will be leasing a single axel day cab truck. We are looking on getting new trailers as a well. To help students financially we are working with Equifax for qualifying students. If a student has decent credit score we are going to finance their truck driving school. We will give them a year to pay it back.

Alisha reported for the Office of Institutional Advancement. Alisha presented the advertisement they used for orientation to introduce the mobile app. With the mobile app you can stream ED 88 with it. The Colt Bolt is a major fundraiser and will be hosted in Nashville on October 1. We will have many activities such as food, music, and fun following the 5K race. All of the proceeds will be used to fund scholarships. The UA Cossatot Foundation is kicking off the Legacy 2020 Capital Fund Raising campaign this fall. Alisha also mentioned that on October 7 on the De Queen campus we will be hosting our stakeholders luncheon where all the scholarship recipients are invited.

Action Items:

No. 1 Approve the Minutes of July 11, 2016, Board of Visitors Meeting. Robert Martinez made the motion and with a second from Tyler Davis the motion passes 6-0.

No. 2 Approve Revision of College Policy 524: Commencement. Ricky Kesterson motioned for passage and Barbara Horn seconded the motion. The motion passed by a vote of 6-0.

No. 3 Approve Revision of College Policy 323: Investment Policy. Tyler Davis made the motion and Barbara Horn made a second. The motion passed on a vote of 6-0.

No. 4 Approve Revision of College Policy 324: Endowment Funds Policy. Ricky Kesterson made the motion and Dr. Glenn Lance made the second. With a vote of 6-0 the motion passed.

No. 5 Approve Administrative Assistant Degree. Robert Martinez made the motion and Ricky Kesterson made a second. The motion passed on a vote of 6-0.

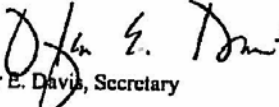
No. 6 Approve Accounting Degree. Tyler Davis motioned for passage and Dr. Glenn Lance seconded the motion. The motion passed by a vote of 6-0.

No. 7 Approve Business Management Degree. Dr. Glenn Lance made the motion and with a second from Ricky Kesterson the motion passes 6-0.

The Board went into executive session at 7:18 p.m. to consider personnel matters and returned to open session at 7:29 p.m.

Chair Kathy Beavert asked for a motion to adjourn the meeting. Robert Martinez made the motion and with a second from Ricky Kesterson, Chair Kathy Beavert adjourned the meeting at 7:35 p.m.

Respectfully submitted,


Tyler E. Davis, Secretary

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