

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS
BOARD OF VISITORS
July 11, 2016

Chair Kathy Beavert called the regular meeting of the Board of Visitors to order at 6:04 p.m. following a light meal on the Sevier County Campus in DeQueen.

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

Chancellor Cole announced to the board the retirement of Judy Johnson and presented a plaque to her dedicated service with the UA Cossatot Board of Visitors. Steve and Alisha also reported the details of the “promise” project to the board. The plan is to make goals come true in Southwest Arkansas by providing compulsory higher education and workforce training to those who live in the service area and qualify for the awards. Steve also introduced new board member Tyler Davis.

Charlotte reported that in our revenues we are running ahead of where we were this time last year mostly due to the fee increase and the new book program. Also sales tax is a little ahead of where it was at this time last year. Our expenditures were a little bit ahead of where we were last year. Overall we are doing much better financially than we were last year at this time.

Maria reported that enrollment is level compared to this time last year so we are hoping for a flat enrollment. We have been awarded the Career Coach grant once again and have officially hired a full-time career coach for Nashville High School. Our college catalog will be published soon and will also be available online, should be available shortly after the next meeting. We received two ADHE workforce training planning grants. They will be worth almost a million dollars each over two years.

Mike Kinkade reported we are wrapping up the courtyard renovations on the De Queen campus. We are putting in the last details such as landscaping the courtyard and re-staining the concrete picnic tables. Our marquee signs are still under construction at the Nashville and Ashdown campuses.

Steve reported on our Public Service and Workforce Development Department. He announced Tammy Coleman is now fully over the truck driving program, with still some assistance from Mike. They are working on expanding the program to make it bigger and better. Domtar is reaching out to our workforce department for log truck driver training. Mike has tracked down information with CarCo, for lease of a truck and trailer.

Alisha reported for the Office of Institutional Advancement. We had a busy month of May with Diversity Fest and with celebrating 40 years of student success with a picnic. The Board of Trustees meeting was a great opportunity to show our college to the University of Arkansas System. Now we are getting ready for our fall enrollment, starting with our Colt Kicker for new student orientation and our

theme is “This is your college” and that is the theme we will use throughout the academic year to promote our college.

Action Items:

No. 1 Approve the Minutes of May 2, 2016, Board of Visitors Meeting. Dr. Glenn Lance made the motion and with a second from Greg Revels the motion passes 7-0.

No. 2 Approve Revision of College Policy 317: Book/Materials Program. Robert Martinez and Greg Revels motioned for passage and Dr. Glenn Lance seconded the motion. The motion passed by a vote of 7-0.

No. 3 Approve Revision of College Policy 331: Professional/Consultant Services and Technical General Services. Dr. Glenn Lance made the motion and Greg Revels made a second. The motion passed on a vote of 7-0.

No. 4 Approve Revision of College Policy 215: Record Retention Policy. Robert Martinez made the motion and Barbara Horn made the second. With a vote of 7-0 the motion passed.

The Board went into executive session at 6:40 p.m. to consider personnel matters and returned to open session at 7:00 p.m.

Chair Kathy Beavert asked for a motion to adjourn the meeting. Tyler Davis made the motion and with a second from Greg Revels, Chair Kathy Beavert adjourned the meeting at 7:04 p.m.

Respectfully submitted,

Tyler E. Davis, Secretary

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