

MINUTES OF MEETING  
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS  
BOARD OF VISITORS  
May 2, 2016

Chair Larry Mashburn called the regular meeting of the Board of Visitors to order at 6:00 p.m. following a light meal on the Little River County Campus in Ashdown.

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

Chancellor Cole announced that we have two board members who are retiring, Larry Mashburn and John Hearn. He then presented Chair Larry Mashburn with a plaque for his 22 years of service on the UA Cossatot Board of Visitors along with a citation from the Arkansas State House of Representatives and a citation from the Arkansas State Senate for his service on the UA Cossatot Board of Visitors. The Board also will be shipping a plaque to Mr. Hearn for his 15 years of service and both the House of Representatives and Senate citations thanking him for his service.

Charlotte Johnson reported the college is running ahead in revenues of where we were this time last year due to fee increases and the book program. We are holding down our expenditures as much as possible, but we are just a little ahead of where we were at this time last year. Overall we are doing much better than we were at this time last year. In our construction funds, we have a little over 185 thousand available from the General Improvement Funds. We have a little over 300 thousand in grants and restricted programs, and some of these will carry over into the next year. We have a little over 2 million in all our bank accounts and a little over 773 thousand in certificates of deposit. Our student organization and committee account is running a little over 40 thousand. Our endowment funds are a little over 78 thousand, and our checking account is a little over 100 thousand. University of Arkansas Foundation is updated through February with a little over 500 thousand in the checking account, cds and investments.

Maria Markham reported on Academic Services stating that the enrollment for summer is 349 verses 245 for last summer at this time. We are also 402 students for fall verses 351 for last year at the same time. We credit our student services for going into our area high schools for a full day for senior chat and registering students on site. Our rodeo wrapped up on Saturday. Our catalog should be available shortly after the next meeting. We received two Workforce Training Planning grants last year and the implementation grants are due the end of this month. These grants will be a million dollars for each grant. We also submitted a career coach grant a couple of weeks ago for Nashville High School who will participate in this program next year.

Mike Kinkade reported we are working hard to get ready for the UA Board of Trustees meeting. We are currently working on the courtyard on the De Queen campus. All the curbing is in, with the exception of about 40 feet that will be completed this week, lots of sidewalks are being replaced, along with new drains and some landscaping on the De Queen Campus. The coding lab at Nashville is finished. Our marquee signs will be finished by May 25<sup>th</sup>.

Steve reported on the relationships our Public Services and Workforce Development Department has with our local industries. Domtar, Husqvarna, Tyson, SWEPCO and Weyerhaeuser are eagerly helping us host the UA Board of Trustees Meeting.

Alisha reported for the Office of Institutional Advancement. We will be wrapping up our theme “Cheers to 40 Years” at our graduation on May 14<sup>th</sup> with a picnic and a celebration celebrating 40 years of student success. Our new theme for next year will be “This is your college” and it will drive all our events, student orientation, and all our printed materials.

Action Items:

**No. 1 Approve the Minutes of March 7, 2016, Board of Visitors Meeting.** Robert Martinez made the motion and with a second from Greg Revels the motion passes 7-0.

**No. 2 Approve Board of Visitors Meeting Schedule for 2016-2017.** Greg Revels motioned for passage and Ricky Kesterson seconded the motion. The motion passed by a vote of 7-0.

**No. 3 Approve Operating Budget for 2016-2017.** Greg Revels made the motion and Jay Dooley made a second. The motion passed on a vote of 7-0. This was approved contingent upon UA Trustees approval of the tuition and fee increase on May 26<sup>th</sup>.

**No. 4 Approve Tuition and Fee Schedule contingent upon UA Board of Trustees approval.** Greg Revels made the motion and Barbara Horn made the second. With a vote of 7-0 the motion passed.

**No. 5 Approve Academic Calendars for 2016-2017 Academic Year.** Robert Martinez motioned for approval and Jay Dooley made the second. The vote was 7-0 for approval.

The Board went into executive session at 6:47 p.m. to consider personnel matters and returned to open session at 7:10 p.m.

**No. 6 Approve Service Awards for 2016-2017.** Greg Revels made the motion for approval as amended and Ricky Kesterson made the second. The motion passed by a vote of 7-0.

**No. 7 Approve Salaries for 2016-2017.** Robert Martinez motioned for approval and Barbara Horn made the second. The vote was 7-0 for approval. This was approved contingent upon UA Trustees approval of the tuition and fee increase on May 26<sup>th</sup>. The motion included the caveat that the Chancellor could adjust salaries downward should the tuition and fee increase not pass as presented.

Chair Larry Mashburn asked for a motion to adjourn the meeting. Jay Dooley made the motion and with a second from Ricky Kesterson, Chair Larry Mashburn adjourned the meeting at 7:12 p.m.

Respectfully submitted,



Kathy N. Beavert, Secretary