

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
May 6, 2024

Vice Chair Mike Cranford called the regular meeting of the Board of Visitors to order at 12:08 p.m. following a light meal at the UA Cossatot Lockesburg Community Room.

Present: Barbara Dixon Dori Gutierrez Ellen Moreland
 Mike Cranford Tim Pinkerton Brenda Tate
 Dr. Glenn Lance

Absent: Barbara Horn Angie Walker

Staff Reports

Chancellor Cole welcomed everyone to the May Board of Visitors meeting. Chancellor Cole continued with his report about what is coming for UA Cossatot during the summer hours. During this time, it gives us the opportunity to plan and try new things as well as fix things without being overloaded with students. Chancellor Cole mentioned to the board about a written offer being issued to purchase the Samaritan Fields soccer fields in De Queen. Once the process moves forward it will be placed in the agenda for the Board of Trustees to approve. We feel this would be a wonderful tool for the future of our college.

Vice Chancellor Charlotte presented the most recent financial report to the board. In the summary of Unrestricted & Auxiliary total revenues at the end of March earned are at 9.3 million and the Expenditures are at 8.4 million. Our net increase is about at 930,000 so the college is in the good for the Unrestricted & Auxiliary budget. The Accounts Receivable is up about 232,000 compared to last year. This has been from students not paying their bills on time unfortunately. In Grants & Other Restricted Programs we have 10.5 million in total grants and have earned 3.7 million to date. In the Schedule of Bank Accounts the college is at 5.2 million which is down from last year at this time. Charlotte proceeded to report the college is at a little over 1 million in CDs and investments. In our pooled investments we have earned almost 30,000 as of the end of march. This account has been doing well since we moved over a year and a half ago. In the total endowment funds, we have 75,000 in CDs that we have had for a while now, the interest from this goes into our endowment checking account that has build up to 85,000 and we have also added some money from the Title III grant that has helped increase this.

Vice Chancellor Dr. Ashley Aylett presented the latest Academic Services report. Dr. Aylett informed the board about the OTA and PTA 100% pass rates from December 2023. She continued to provide graduation information that will take place May 17th at 7:00pm weather permitting. Dr. Aylett shared expected awards for this Spring Graduation. Changes to these numbers will occur after finals are completed. Fall enrollment is underway and we have a total of 255 enrolled. With our new workday system this has affected our numbers for the fall semester. Dr. Aylett wrapped up with

providing an FYI about the Institutional Research department creating a page on the ccua.edu website that includes many helpful data of the college.

Vice Chancellor Mike gave an updated Facilities report to the board. The Middle School Project has been completed. They have been working on some outside fixtures to the building. The simulation lab project has now been drawn and bids have been made. We did come across a short on the funds, but we have reached out to let us contract it out ourselves. The med lab tech grant should be ready to bid in the next few weeks. A storage facility is being built for the Aerial Lineman program now. Also, the Mobile Medical Lab is ready and will be delivered later in May.

Madelyn Jones reported on behalf of the College Relations report. Madelyn highlighted the success of the Sevierly Dark Festival over the Solar eclipse weekend. The college hosted 15 cars that Monday of the Solar Eclipse. Th shooting sports drawdown event did very well and was hosted in April. During The annual Fiesta Fest we had a talent show and live wrestling that drew a good amount of a crowd. Madelyn shared a new event called “Coffee with the Chancellor” that was a success over all three counties. The community came by to have coffee and doughnuts with our chancellor Dr. Cole and indulge in conversation. This is something we hope to continue to do in the future.

Action Items:

No. 1 Approve Minutes of March 4, 2024, Board Meeting. Dr. Glenn Lance motioned for passage and Brenda Tate seconded the motion. The motion passed with a vote of 7-0.

No. 2 Review Board of Visitors Meeting Schedule for 2024-2025. Barbara Dixon motioned for review. Brenda Tate seconded the motion. The motion passed by a vote of 7-0.

No. 3 Review Operating Budget for 2024-2025. Tim Pinkerton motioned for review and Ellen Moreland seconded the motion. The motion passed by a vote of 7-0.

No. 4 Review Tuition & Fees for 2024-2025. Tim Pinkerton motioned for passage and Barbara Dixon seconded the motion. The motion passed by a vote of 7-0.

No. 5 Review Career Service Award for 2024-2025. Brenda Tate motioned for review. Dori Gutierrez seconded the motion. The motion passed by a vote of 7-0.

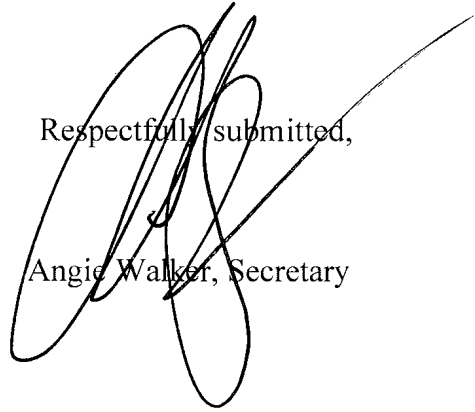
No. 6 Review Salaries for 2024-2025. Barbara Dixon motioned for passage and Brenda Tate seconded the motion. The motion passed by a vote of 7-0.

No. 7 Review College Policy 501: Appealing & Complaints Involving Students. Ellen Moreland motioned for review. Brenda Tate seconded the motion. The motion passed by a vote of 7-0.

Vice Chair Mike Cranford asked for a motion to adjourn the meeting. Brenda Tate made the motion and with

a second from Tim Pinkerton, Vice Chair Mike Cranford adjourned the meeting at 1:43 p.m.

Respectfully submitted,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Angie Walker, Secretary

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