

MINUTES OF MEETING
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF
ARKANSAS BOARD OF VISITORS
November 6, 2023

Chair Tyler Davis called the regular meeting of the Board of Visitors to order at 12:04 p.m. following a light meal at the UA Cossatot Lockesburg Community Room.

Present: Brenda Tate Barbara Dixon Ellen Moreland
 Dori Gutierrez Angie Walker Dr. Glenn Lance
 Mike Cranford Tyler Davis

Absent: Barbara Horn
 Tim Pinkerton

Staff Reports

At the November Board of Visitors meeting Chancellor Cole welcomed the Board and proceeded to report on Engagement and Improvement for UA Cossatot. Chancellor Cole shared with the board the new rebranding of our monthly meetings being more informative for our employees. He then discussed the difference our graduation rate has improved compared to seven years ago. Our college had a graduation rate of 37% and at that time it was such an achievement for us. Now our college has routinely produced a graduation rate of 50% which is a big difference. Chancellor Cole mentioned new measurements that will take place in measuring future graduation rates for improvement. These measurements will most likely look at not only how many students graduate but at how many students have obtained a job after graduation.

Vice Chancellor Charlotte presented the latest financial report to the board. In the summary of Unrestricted & Auxiliary revenues are at 4 million this is from tuition and fees being up based on enrollment for the fall. The Expenditures are up from this time last year at 3 million. In Accounts Receivable, the college is up compared to last year. In Grants & Other Restricted Programs we have added one new grant. The college has earned over 10 million in grants and has utilized 1 million during the first quarter. The numbers for the Schedule of Bank Accounts are at a little over 4.9 million, this is down from this time last year. Charlotte proceeded to report the college is almost 1 million in total for Schedule of Investments- Certificate of Deposits. Pooled investments have increased to 512,000. The total endowment funds are a little over 156,000, this is with Title III deposits. Charlotte shared with the board the UA System Quarterly reports.

Vice Chancellor Dr. Ashley Aylett presented the latest Academic Services report. Dr. Aylett notified the board that Spring registration is now open for all students. The college will be holding in person graduation for the Fall graduates. This will take place on Friday, December 8 at 5:30. We are expecting 240 graduates. In October Student Services hosted a College Fair on our Lockesburg campus for high school juniors and seniors. Dr. Aylett informed the board we are still awaiting feedback from the HLC visit. The Academic team is working on transitioning to Workday Student.

Registration for Fall 2024 will occur through Workday.

Vice Chancellor Mike presented a Facilities update report. The continuous Middle School Project Phase II is close to wrapping up. Windows have been installed and paint touch ups are completed. We are just working on finishing up the floor and that will wrap up the last 4 classrooms in this building. Another project almost complete on the Lockesburg campus is the Welding Shop Expansion. This building was 40 x 90 and we have added 30 x 90. The new section will be used for grinding space and project shed. Mike mentioned the EDA project slowly underway for the Medical Lab Technician and the Simulation Labs as we await architectural drawings. The Blue Darter Heritage Days paver project is ongoing and on-site. If you are interested in purchasing a paver contact the Foundation Director Madelyn Jones. We are in continuous work with other UA universities to develop a collaborative solar project. Mike mentioned our Aerial Lineman program is in progress, we are only awaiting trucks.

Action Items:

No. 1 Approve Minutes of September 11, 2023, Board Meeting. Dr. Glenn Lance motioned for passage and Brenda Tate seconded the motion. The motion passed with a vote of 8-0.

No. 2 Review College Policy 512: Placement of Students in the College. Dori Gutierrez motioned for review. Barbara Dixon seconded the motion. The motion passed by a vote of 8-0.

No. 3 Review College Policy 465: Acceptable Use of Information Technology Resources. Ellen Moreland motioned for review and Dori Gutierrez seconded the motion. The motion passed by a vote of 8-0.

Chair Tyler Davis asked for a motion to adjourn the meeting. Dr. Glenn Lance made the motion, Chair Tyler Davis adjourned the meeting at 1:02 p.m.

Respectfully submitted,

Angie Walker, Secretary

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