

# **Executive Council Minutes**

## **June 15, 2020**

**Present: Dr. Peggy Doss, Alex Becker, Dr. Moses Goldmon, Crystal Halley, Linda Rushing, Bob Ware, Jeff Weaver, Christy Pace, John Kidwell**

1. Chancellor's Office – Dr. Doss

The topics discussed at the recent Presidents and Chancellors Meeting was mentioned, noting that everything is very fluid. Vice Chancellors were encouraged to take some vacation time to rest and relax. Agenda items for the Executive Council Retreat at the Taylor House were discussed. Deans will be invited to attend the first day of the retreat. A reminder that employees should not tape anything to doors or windows on campus was noted, and this should be communicated to all staff.

2. PPE and Distribution Process – Chief Kidwell

A list of items that have been purchased and distributed was provided. Supplies in stock and how much more is needed was discussed. Items will continue to be ordered as needed.

3. Fall Reopening Plans

- Testing – More information will be provided as it is available.
- Quarantines – A meeting is scheduled to discuss a preliminary location.
- Other related topics – A draft of the fall plan will be send this week to the Executive Council and finalized at the EC Retreat.

4. Summer and Fall Enrollment – Dr. Goldmon

The following are current enrollment numbers:

First time freshmen – 282 (year-to-date: 204)

Total – 1999 (year-to-date: 1537)

The number of tours have increased, as well as the recruitment in Athletics.

5. College of Technology at Crossett – Ms. Rushing

The summer plan is going smoothly. Meetings are being held with staff to discuss all concerns. Year five of the Regional Workforce Grant will end on June 30, however funds can continue to be spent until December 31. Ways to boost enrollment in the HVAC/R program are being looked at.

6. College of Technology at McGehee – Mr. Ware

The summer classes are going well. Discussion with the OEC is taking place to have evening welding or automotive classes for the fall.

7. Windgate Foundation Grant – Mr. Weaver, Ms. Halley

The Windgate Foundation is a nonprofit that provides grants in various areas including visual art, art education, graphic design, scholarships, etc. Dr. Suzzette Goldmon has begun writing a grant for mobile graphic design labs and art scholarships.

8. Student Engagement – Dr. Goldmon

There are currently 409 housing applications, which is up 77 from last year.

9. Advancement – Mr. Weaver

The scoreboard, destroyed by the last storm, will be replaced with private funds.

10. Finance and Administration – Mr. Becker

As a reminder, 80% of the CARES Act Funding for students was distributed in May. The remaining 20% will be dispersed after summer II census, which is around July 9. Currently on the institutional side, \$34,000 has been spent on PPE or technology, \$240,000 on housing credits and \$108,000 on meal plan refunds.