University of Arkansas Community College at Batesville Administrative Cabinet+ Meeting December 20, 2024 / 3:00 p.m. IH 104 Minutes

The members present were Mr. Bruce Hankins, Dr. Zach Perrine, Mr. Heath Wooldridge, Ms. Crystal Blue (virtual), Dr. Becky Warren, Ms. Jeanette Youngblood (virtual), Ms. Meagan Akins (virtual), Ms. Stacey Gross, and Dr. Brian Shonk (virtual). Minutes recorded by Dr. Brian Shonk.

Dr. Shonk called the meeting to order at 3:00 p.m.

Gateway Center Director/FARM Grant Administrator – Dr. Brian Shonk – A history of the process of developing the FARM concept was provided. A history of the acquisition of the Gateway Center was provided. A history of the HIRED grant – providing \$5M in funding for the FARM was provided. The short timeline for the grant and other conditions (i.e., program development, student recruitment and enrollment) was provided. A job description for the Gateway Center Director/FARM Grant Administrator was provided and discussed.

Dr. Shonk proposed invoking UACCB Operating Procedure 2320.1, Hiring Procedure, section II. (A.) (1.) (c), "a person may be appointed to a non-classified position after a review and consensus by the administrative cabinet" and recommended Ms. Shannon Haney be appointed to the position. Dr. Zach Perrine made a motion to approve the proposal and Mr. Bruce Hankins made a second to the motion. Discussion ensued and focused on what would happen with Ms. Haney's part-time Director of Foundation duties. Dr. Shonk advised Ms. Haney would keep those duties until at least June 30, 2025. It was proposed that Ms. Haney's future salary be split between two cost centers to reflect the amount of time devoted to each set of job responsibilities. The motion was approved.

Meeting was adjourned at approximately 4:00 p.m.

Minutes respectfully submitted by Brian Shonk.