University of Arkansas Community College at Batesville Administrative Cabinet Meeting *Special called meeting* January 6, 2023 Vice Chancellor Suite Minutes

The members present were Mr. Bruce Hankins, Dr. Holly Smith, Dr. Zach Perrine, and Dr. Brian Shonk. Minutes recorded by Ms. Jodie Hightower.

Dr. Shonk called the meeting to order at 11:24 a.m.

Dr. Shonk reviewed the history of the hiring process for the Director of Nursing position. Since May 2022, there have been multiple searches, each with few to no applicants or unqualified applicants. The hiring committees recommended failed searches for three separate searches.

Using her contacts throughout the state, Dr. Smith has identified a well-qualified candidate for the Director of Nursing position.

Dr. Smith moved to appoint Ramonda Housh to the position of Director of Nursing utilizing the allowed mechanism in UACCB Procedure 220.1 - II. A. 1. c. which states "a person may be appointed to a non-classified position after a review and consensus by the administrative cabinet." Dr. Perrine seconded the motion and the motion carried unanimously.

With no further business the meeting was adjourned at 11:29 a.m.

Respectfully submitted by Jodie Hightower.