

University of Arkansas Community College at Batesville
Board of Visitors Meeting
Room 104 – Independence Hall
January 19, 2023
4:30 p.m.

Members present on-site were Mike Arnold, Stan Fretwell, Jenifer Floyd, Brad Cummings, Michelle Reesor, Calvin Wright, Ted Hall, Mike Hester, Jody Smotherman, Tammy Pearce, and Jesse Freiert. Karen Ryan joined by phone. Others in attendance were Dr. Anne Austin, Jodie Hightower, Heath Wooldridge, Dr. Holly Smith, Dr. Brian Shonk, Dr. Zach Perrine and Bruce Hankins.

Chairman Hall called the meeting to order at 4:26 p.m. Quorum was established.

Dr. Hester moved to approve the minutes from the October 20, 2022; Dr. Smotherman seconded the motion and motion passed.

Employee Updates – Dr. Shonk reviewed the new employees who have joined the College since the October board meeting.

Employee Updates

- Ms. Resa Dowdy – LPN Faculty
- Ms. Genafer Foree – Director of Adult Education
- Ms. Jennifer Hogans – UACCB Grill/Cook
- Mr. William Wang – Administrative Analyst, Vice Chancellors
- Ms. Jenna Kuykendall – Administrative Analyst, WTC
- Mr. Johnny Babb – IT/Systems Administrator
- Ms. Ramonda Housh – Director of Nursing



Old Business:

The Gateway Center:

Dr. Shonk said at the last UACCB Foundation meeting, the board decided they would like to conduct a capital campaign for the benefit of the Gateway Center.

He also said Fennell-Purifoy, the on-call architects, for the College visited the Gateway Center. He noted they have designed almost all the buildings on campus. The architects requested a topographic study, and it showed there is some dirt work to be done to make sure water runs away from the building.

Dr. Shonk said a group also visited the building to conduct a LIDAR Scan which will produce a 2-D floorplan and also for the development of 3-D modeling. These scans are extremely accurate. The architects will provide conceptual drawings for the building that could be used for the capital campaign. Dr. Shonk said the size of the building is hard to comprehend and noted that for comparison, 6.5 Workforce Training Centers could fit in the Gateway Center. Dr. Shonk said he will send out the drawings when he gets them. He also said there is some clean-up to do inside the building including painting. The concrete is in good condition and that alone is worth about \$2 million and the steel structure has a value of about \$12 million.

The Gateway Center

- UACCB Foundation Capital Campaign
- Fennell -Purifoy Architects (On -call Architect)
 - Topography
 - LIDAR Scan
 - Floorplan
 - 3-D Modeling
 - Conceptual Drawings
 - Space Allocations



New Business:

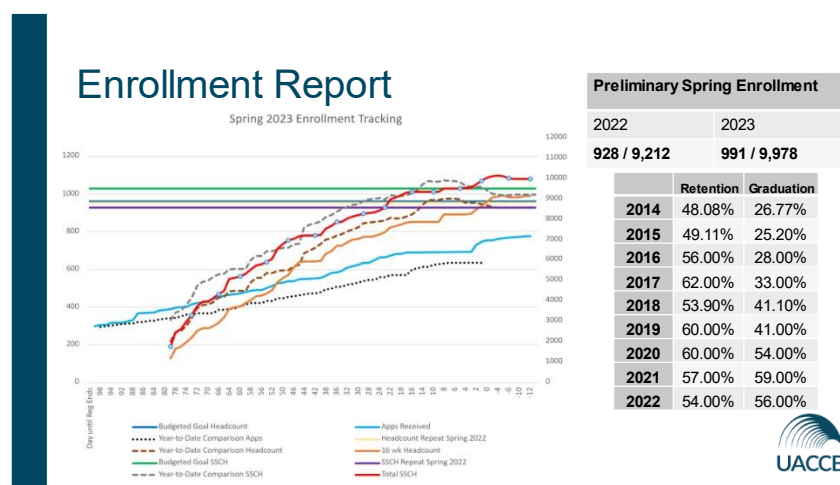
Board of Visitors Vacancies – Mr. Hall said there are two members whose terms will be up in June, and they have served the maximum number of terms. This means the Board will need to nominate two new members. There are two others whose terms are up in June but can be re-appointed for another term. The two leaving the board are Jesse Freiert and Karen Ryan. The two who can be re-appointed are Calvin Wright and Tammy Pearce.

Mr. Hall said he will talk to the board members individually about their willingness to serve on the nominating committee.

Enrollment Report – Dr. Perrine provided an enrollment report stating the College is ahead 6% in headcount and ahead 8% on SSCHs (student semester credit hours) for the spring 2023 semester. He said the College met budget for spring, but they must wait until 11th day reporting to confirm. He said during the Covid epidemic enrollment declined, however, the College has rebounded nicely. Dr. Perrine said preliminary fall enrollment is trending up in applications. Around the state, though, enrollment is on the decline which puts UACCB in a unique situation.

A board member asked what % of enrollment is from local districts. Dr. Perrine said about 1/3 of UACCB students are concurrent (enrolled in both high school and college). However, 80-90% of the total student body are from local schools.

The group reviewed the graduation rate and how it has increased since 2014. Dr. Perrine said that in Wyoming for the Rural Guided Pathways Workshop we were best in the group and compared to the nation, UACCB is doing well.



Academics Report – Dr. Smith provided a report on Academics. First, she noted the rising pass rates of RN students, which now stands at 89.47% vs. 58-61% in the past few years. The College has put a tremendous number of resources into the program and is making great progress. There are a total of 81 students total in the nursing programs. The LPN class is smaller at 13, but they have had 100% retention. Dr. Smith also said the Commercial Driver Training program is booked through June.

Academic Update

Nursing

- Registered Nursing (RN)
 - 12/22 graduates -48
 - Current NCLEX pass rate -89.47% 1st attempt
 - Total enrollment -81
 - January cohort enrollment -52
- Licensed Practical Nursing (LPN)
 - Total enrollment -13 (100% fall to spring retention)
 - Current NCLEX pass rate -75% 1st attempt, 100% 2nd attempt
 - New cohort begins Fall 2023

Commercial Driver Training (Truck Driving)

- Maximum enrollment of 5 per cohort
- 5-week program
- Registration full through June 2023



Budget Report – Mr. Hankins provided the summary budget for FY 2023. He said enrollment helps meet budget. He said at this time 90% of the budgeted revenues from tuition and fees have been collected. He said the College is on track to collect all the state appropriations funds. The report shows 44.5% in property and sales tax revenues received, however, this report does not include December sales tax receipts. On the expense side, he noted compensation was a little below the halfway mark and supplies were nearly 62%. He said that often departments purchase supplies for the whole year at the beginning of the fiscal year. Mr. Hankins said these reports will be sent to the UA System office next week.

The group asked about where investments are held. Mr. Hankins said the funds held in CDs are with a local bank. He said banks are selected with the bid process. He said the College sends out an RFP. These are for 12-month CDs and highest bid earns the business. There are several CDs totaling \$2.2 million at several different local banks currently.

Mr. Hankins also provided the year end statements to the group. He said these are audited number and this report will be compiled with the other UA Systems school for presentation to the Arkansas Legislature.

He pointed out some items to the group including cash flow on page 3 and net position on page 4. He said the increase can be attributed to the American Rescue Plan Act (ARPA) under grants. He said the balance sheet ended \$200,000 higher than year before.

The group asked if ARPA funds were restricted. Mr. Hankins said yes, the student portion and institution portions had to remain separate. The student portion had to be distributed to go to students directly. The institution portion was to be spent on COVID related mitigation projects. He said there were about 15 categories. Mr. Hankins said the quarterly reports can be found on the website at <https://www.uaccb.edu/pages/main/210/heerf-reporting>. He said the federal site will also have the reports.

Dr. Shonk said the College used the institutional portion of the funds to update HVAC systems, replace audio/visual equipment and upgrade the IT infrastructure. Mr. Hankins said initially the funds were used for PPE items, but as the need lessened, the College moved on to other projects with more long-lasting effects.

Dr. Shonk said there was a legislative request for the amount of cash on hand. All institutions in the state were required to report this number. Mr. Hankins said the College has 146 days of cash on hand. He said the College has been able to maintain about \$3 million each month for the last six months.

University of Arkansas Community College at Batesville Summary of FY 23 Educational and General Budget

	Through December 31, 2022		
	Educational & General		
	Annual Budget as of End of Q	ACTUAL Year-to-Date	% of Budget Realized
OPERATING REVENUE			
Student tuition & fees	\$ 3,046,974	\$ 1,495,179	49.1%
Less: Institutional scholarships	(475,000)	(189,969)	40.0%
Less: Other scholarship allowances			
State appropriations	5,453,718	2,925,544	53.6%
Property & sales tax	1,775,000	790,492	44.5%
Investment income	25,000	22,455	89.8%
OPERATING EXPENSES			
Compensation & benefits	6,580,795	3,066,487	46.6%
Supplies & services	2,407,750	1,486,926	61.8%



UACCB IPEDS Report 2022 – Dr. Shonk provided a comparison report using 2022 IPEDs data. The information in this report is collected by a federal agency and is used to help consumers compare colleges. The report Dr. Shonk provided listed data from Ozarka, Black River Technical College, and ASU-Newport as well as UACCB. He noted that ASU-Newport has several campuses including one in Jonesboro, which accounts for the large number of students as compared to the other schools.

Dr. Shonk pointed out that only 13% of UACCB students are exclusively online whereas the other school have over 30% totally online students. He also pointed out that tuition and fees are lower than the other schools and an average of \$800 less than other schools. He said the cost of attendance, which includes tuition, fees, books, room and board, is higher than two of the other schools because the cost of living in the Batesville area is a little higher, and students here do not qualify for as much financial aid as in other areas.

Dr. Shonk pointed out that 100% of full-time, first-time students were awarded some kind of financial aid. He noted this was a surprise to the institution. He also pointed out the graduation rate of 56%, which is much higher than the comparison schools and the national average.

UACCB IPEDS Report 2022

Metric	UACCB	Ozarka	BRTC	ASU-N	Average	Average +/-
Unduplicated students 2021-2022 + Fall 2022	1,490	1,275	1,980	4,280	2,512	-1,022
Exclusively in online - Fall 2021	13%	32%	35%	32%	33%	-20%
At least one online, but not all online - Fall 2021	54%	33%	35%	22%	30%	24%
Not in any online	33%	35%	30%	46%	37%	-4%
Associate degrees awarded	216	207	389	273	290	-264
Certificates of at least one year awarded	157	199	247	427	291	-134
15310						
Certificates less than one year awarded	254	187	359	412	319	-65
Tuition and required fees for full-time, first-time students: Academic years 2018-19 to 2021-22	\$2,526	\$3,004	\$4,118	\$2,856	\$3,326	(\$800)
Cost of attendance after financial aid (more complicated, but a good brief description. See Figure 7 for full description)	\$8,688	\$6,063	\$8,133	\$9,102	\$7,766	\$922
Percent of full-time, first-time students awarded any financial aid	100%	93%	85%	95%	91%	9%
Retention rates of first-time, full-time students, Fall 2020 cohort	54%	55%	53%	60%	56%	-2%
Retention rates of first-time, part-time students, Fall 2020 cohort	29%	36%	33%	37%	35%	-6%
Graduation rate FT/FT 2018 cohort 150% rate	56%	37%	31%	38%	35%	21%



Mr. Wright moved to adjourn the meeting; Dr. Hester seconded, and the motion passed.

With no further business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted by Jodie Hightower, assistant to the chancellor.