

Sr. Staff Meeting Agenda
January 4, 2019
2:00 – 3:30 p.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. Welcome

2. Introductions/Announcements

- Interim Chief of Police – Mack Seckinger (Boehmer)
- Information Technology Specialist - Will Waters (Clark)
- Food Service Worker II – Sabrina Wiley (Underwood)
- Food Service Worker II – Michelle Edenfield (Underwood)

3. Top of the Agenda Information Items

Academic Affairs/Student Affairs

- Dual Enrollment Update – Murphy/Vess
- Spring 2019 Enrollment Projections – Vess
- Housing Occupancy Report – Storck
- Update on Search for Dean of Humanities & Social Sciences - Wedincamp

President’s Office

- SACSCOC Decennial Reaffirmation Process – Boehmer
 - *Institutional Obligations for Public Disclosure Policy Statement**
 - *Section 14: Transparency and Institutional Representation**
 - *14.1*
 - EGSC Standing Committees* (update membership due to personnel changes)

4. Informational Items

Academic Affairs/Student Affairs

- VPAASA – Vess
 - EGSC’s Chancellor’s Learning Scholars Program Participants
 - Weekly Enrollment Monitoring Report

Academic Affairs

- Math/Science – Wedincamp
 - None
- Biology – Chevalier
 - Mill Creek Foundation Grant
- Nursing – Upchurch
 - Enrollment - RN-BSN Bridge Program
- Humanities/Social Sciences
 - None
- FESA – Walker
 - None

- AAMI – Drummer
 - None
- Academic Support Services – Kittrell-Mikell
 - None
- Counseling/Disability Services – Burns
 - Counselor's Corner (Newsletter) - January 15th
 - Walk-in Counseling Services at the Clubhouse (Mondays from 12:30-3:30)
- First Year Experience – Strickland
 - None
- Library – Ansley
 - New Mural
- Teaching and Learning – McKinney
 - None
- Learning Commons – Murphree
 - None

Student Affairs

- AVP Enrollment Management – Jones
 - None
- Admissions – Mathews
 - Upcoming Orientations
 - Update on Military Students Registered for Spring 2019
 - College Readiness Tour Update
- Choice – Davis
 - None
- Housing – Storck
 - None
- Registrar – Saulsberry
 - None
- Student Conduct – Helms
 - None
- Student Life – Grant
 - None

EGSC – Augusta

- Associate Vice President for External Campuses – Kelch
 - Classes begin Monday, January 7th

EGSC – Statesboro

- Director – Williamson
 - None

Business Affairs

- VPBA – Gay
 - None
- Business Operations – Goff
 - State Mileage Rate Increase

- JAM Center Addition & Renovation Update
 - Game Room Re-Location During Construction
 - Improvement to Academic Building Student Lounge Area
- Dining Operations – Underwood
 - None
- Financial Accounting/Grants – Wentz
 - None
- Human Resources – Woods
 - Benefits Update
 - Tobacco Surcharge
 - Retirement (403b/457b/ORP)
 - Merit Increases
 - FLSA Review - Carl Vinson Institute of Government
 - Evaluations
 - Training Modules
- Plant Operations – Steptoe
 - Parking Lot Light Replacement
- Student Accounts/Payroll – Williams
 - Payroll
 - Payroll/Time & Attendance - Best Practices

Informational Technology

- VPIT – Rountree
 - None
- Enterprise Services – Clark
 - None
- Infrastructure Services – Fagler
 - None
- Support Services – Oglesby
 - None

Institutional Advancement

- VPIA – Gilmer
 - Change in role of Angie Williams and Jean Schwabe
- AVP Institutional Advancement – Kennedy
 - None
- Event Planner – Williams
 - First Friday at The Morgan House
 - No January First Friday
 - Next one Friday, February 1
 - Need volunteers to host
 - Upcoming Events
 - Monday, January 28, 2019 Economic Outlook Luncheon – Registration 11:30am; Lunch and Selig Center Presentation 12:00-1:30

- GYM CLOSED Friday, January 25 – Monday, January 28 at 4:00pm for luncheon
- Saturday, February 2, 2019 Eggs & Issues Breakfast – 8:00am – 10:00 am - RLB Dining Room
- Saturday, February 16, 2019 Science Olympiad – 7:00 am – 5:00 pm
- GYM CLOSED Friday, February 15 – Saturday, February 16 for Olympiad
- Sudie A. Fulford Community Learning Center – Schwabe
 - None

President's Office

- President Boehmer
 - USG Budget Hearing
- Chief of Staff/Legal Counsel – Smith
 - CAR Process
- Athletics – Wimberly
 - None
- Faculty Senate – Mason
 - None
- Police Department – Seckinger
 - None
- Shared Auditor – Sprouse
 - None
- Staff Council – Moore
 - None
- Strategic Planning & Institutional Research - Gribbin
 - Strategic Plan Update*
- Study Abroad – Palumbo
 - None
- Correll Scholars – Cheek
 - None
- Title IX – Ansley
 - None