

Sr. Staff Meeting Agenda
June 1, 2018
2 – 3:30 p.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. Welcome

2. Introductions/Announcements

Associate Vice President for External Campuses – Nick Kelch (Dr. Boehmer)
Interim Director of EGSC Statesboro – Jessica Williamson (Dr. Boehmer)
Interim Assistant Director of EGSC Statesboro – Noah Kamsler (Dr. Boehmer)
Assistant Director of EGSC Augusta – Evett Davis (Nick Kelch)
Human Resource Technician -- Valerie Williams (Tracy Woods)
Food Services Worker I -- Angelia Wren – Aux Services (Ruth Underwood)
Accounting Technician II – Payroll -- Sheila Bramlett (Meshia Williams)

3. Top of the Agenda Information Items

Academic Affairs/Student Affairs

- Dual Enrollment Update – Murphy/Vess
- Application Update – Georgia Mathews
- Registration Update – Lynette Saulsberry
- Fall 2018 Enrollment Projections (permanent agenda item through fall enrollment period) – Jones
- Update on Housing Occupancy Report -- Storck

4. Informational Items

Informational Technology

- VPIT – Rountree
 - USG BANNER Managed Services Project
 - BANNER 9 Upgrade
 - USG PCI Audit Engagement
 - GA View D2L to Daylight Transition
 - Course Scheduling Software (see Academic Affairs also)
- Enterprise Services – McFarren
 - None
- Infrastructure Services – Fagler
 - None
- Support Services – Oglesby
 - None

Institutional Advancement

- VPIA – Gilmer
 - First Friday at the Morgan House
 - Patriotic Concert – June 26

- Procedures for requesting Foundation funds
- AVP Institutional Advancement – Kennedy
 - None
- Sudie A. Fulford Community Learning Center – Schwabe
 - None

President's Office

- President Boehmer
 - New Policy – Immediate Notification to President About Serious Events *
- Chief of Staff/Legal Counsel – Smith
 - None
- Athletics – Wimberly
 - None
- Baseball – Passauer
 - None
- Men's Basketball – Jordan
 - None
- Women's Basketball – Pace
 - None
- Softball – Hewitt
 - None
- Event Planner -- Williams
 - BOR Webcast New Location Beginning August 2018 – Heritage Center
 - Miss EGSC, Taylor Sapp at Miss Georgia – June 8-17
 - Patriotic Concert & Cookout – June 26 @ 5:30 & 7 p.m.
 - Fall Workshop Dates/Employee Appreciation – August 1,2 & 3
 - Groundbreaking Student Services Expansion – August 16 @ 11 a.m.
 - Convocation – September 13 @ 11 a.m.
 - Presidential State of the College Address – September 18 @ 11 a.m.
 - Family & Friends Fun Day – September 22 @ 10 a.m.
 - Reminder to Submit Facilities Requests in Advance
- Faculty Senate – White
 - Faculty Senate Update
- Police Department -- Gammon
 - None
- Shared Auditor – Sprouse
 - None
- Staff Council – Lisa Cassidy
 - Staff Council Elections *
- Study Abroad – Palumbo
 - None

Academic Affairs/Student Affairs

- VPAASA – Vess
 - Course Scheduling Software

Academic Affairs

- Math/Science – Wedincamp
 - None
- Biology – Chevalier
 - None
 - Nursing – Rozier
 - ACEN Accreditation Update
 - Program Enrollment Update
 - Recruitment
 - Part-time Clinical Instructor Needed
- Humanities/Social Sciences/Director of Correll Scholars – Cheek
 - None
 - FESA -- Walker
 - FESA Update
- AAMI – Drummer
 - None
- Academic Support Services – Kittrell-Mikell
 - None
- Counseling/Disability Services – Vacant
 - None
- First Year Experience – Strickland
 - None
- Institutional Effectiveness – Gribbin
 - None
- Library – Ansley
 - Library Update
- Teaching and Learning – McKinney
 - None

Student Affairs

- VPSA – Avery
 - None
- AVP Enrollment Management – Jones
 - None
- Admissions – Mathews
 - None
- Choice – Davis
 - CHOICE Update
- Housing – Storck
 - None
- Learning Commons – Murphree
 - None
- Registrar – Saulsberry
 - None
- Student Conduct – Helms
 - None

- Student Life – Grant
 - None

Business Affairs

- VPBA – Gay
 - None
- Accounting – Foskey
 - Financial Audit
- Business Operations – Goff
 - None
 - Plant Operations – Steptoe
 - Building Envelope Project Update
- Dining Operations – Underwood
 - None
- Financial Accounting – Williams
 - None
- Financial Accounting/Grants – Wentz
 - None
- Human Resources – Woods
 - June Training Series *
 - USG Well-Being Credit
- Payroll – Williams
 - OneUSG – Best Practices *
 - Timesheet Demonstration *

EGSC – Augusta

- Director – Kelch
 - None

EGSC – Statesboro

- Interim Director – Williamson
 - None