I. CALL TO ORDER

Dr. Anthony Tricoli called the meeting to order.

Julius Whitaker introduced GPC’s new Director of Internal Audit, Kwabena Boakye, who began on July 1, 2010.

II. APPROVAL OF MEETING MINUTES

The June 8, 2010 meeting minutes were approved electronically on June 21, 2010.

III. STATUS OF ACTION ITEMS FROM JUNE 8, 2010 MEETING

No outstanding Actions Items from June 8, 2010 meeting.

IV. DISCUSSION ITEMS

Institutional Effectiveness – Reid Christenberry, Godfrey Noe, Barbara Brown, Patti Gregg, Felicia Shepard-White

- OIRP staff provided an overview of a proposed Institutional Effectiveness Plan for the college and discussed the responsibilities of the Institutional Effectiveness Team that will oversee the plan
- The Institutional Effectiveness Team will provide oversight and assistance to the College’s functional areas in continual strategic planning, assessment, and improvement
- The core values of the Institutional Effectiveness Team are sustainability, transparency, integrity, excellence, and efficiency
• All functional areas of the College will develop strategic plans with defined goals that are updated regularly and are posted in WEAVEOnline and on the GPC website
• Regular assessments will be performed by each functional area to evaluate success in meeting their goals
• Assessment results will be used to implement necessary changes for improvement

Genmail Replacement – Reid Christenberry

• A three-pronged strategy was proposed as a replacement to the current method of sending Genmails
  • (1) Normal broadcasts would be sent once per week in 2 separate GPC Digests to employees and students, requiring advance submission of messages; messages will be edited prior to release; Digests will be archived for future reference
  • (2) Executive Critical Messages can be sent by designated members of administration when the message must be sent prior to the next Digest or when trying to achieve special impact
  • (3) Informational Mailing Lists or Listservs can be established for voluntary membership
• The team agreed to move forward with the new broadcasting strategy

FY2011 Budget – Ron Carruth

• Initial budget allocations last winter were made in preparation of enrollment at 26500, which is 1000 less than currently predicted
• A lot about the budget is dependent on the new governor
• The Board of Regents has no definite plan on the Institutional Fee which goes away in 2013

SB308 “Gun Bill” – Ron Carruth, Nicholas Marinelli

• To inform GPC faculty and staff on Senate Bill 308, Chief Marinelli will discuss the provisions of the bill at Fall Convocation on August 9
• Public Safety personnel will be visiting the afternoon breakout meetings to answer any questions from faculty and staff on this new bill
• The College will be closed to students on August 9 for Convocation

Fall Enrollment – Vince June

• 3375 new students have been admitted as of July 1, 2010 and admissions applications continue to be processed
• 710 students have signed up for orientation as of July 1
• Part-time staff have been hired to call the thousands of applicants who have submitted incomplete applications in an effort to collect lacking information and
documents; the Enrollment Management software that will go live in November will allow electronic notification to applicants on missing documentation, eliminating the need for phone calls

- Enrollment projection for the Fall is 25,500 students

GPC Retention and Graduation Plan and Timeline: FY 2011-2013 – Vince June

- A 2-year GPC Retention and Graduation Plan has been completed that ties GPC’s strategic plan with the USG’s strategic plan
- A Retention Committee will be established, chaired by Dr. Vince June and Dr. Alan Jackson, with a specific charge to drive this plan

Facilities and Renovation Priorities for FY 2010-2011 – Vince June

- A process will be established for identifying and prioritizing facility and renovation needs

V. AREA UPDATES

Due to time constraints there was not an opportunity to discuss Area Updates.

VI. ANNOUNCEMENTS / OTHER

VII. MEETING ADJOURNED / NEXT MEETING DATE

Meeting adjourned at 12:15 p.m.

Next meeting will be July 20, 2010