GEORGIA PERIMETER COLLEGE
EXECUTIVE TEAM MEETING MINUTES
Tuesday, September 14, 2010
9:00 a.m., Dean’s Conference Room, Dunwoody Campus

MEMBERS PRESENT: Anthony Tricoli, Ron Carruth, Alan Jackson, Jeff Tarnowski, Vince June

GUESTS PRESENT: Sheletha Champion

I. CALL TO ORDER

Dr. Anthony Tricoli called the meeting to order

II. APPROVAL OF MEETING MINUTES

The August 17, 2010 minutes were approved electronically on September 10, 2010

III. STATUS OF ACTION ITEMS FROM AUGUST 3, 2010 MEETING

There are no outstanding action items from the August 17, 2010 minutes

IV. DISCUSSION ITEMS

FY2011 Budget – Sheletha Champion and Ron Carruth

- There has been a reduction that has froze 50 positions
- Suggestion that vacant positions be put on hold for 2-4 weeks
  - Approximately 100 positions will be put on hold except for positions that the college is about to make recommendations on
- If the assumption that the economy is going to pick up is made, then that reduces the numbers that have to be made in reductions
- There is a potential $10million loss for FY2011
  - There should be new projections for FY2011 in 2 weeks
- There is a suggested 3 year budget plan to be put in place
  - Potential BOR change in learning support
    - What is the impact of policy change on enrollment?
  - Potential changes on testing of ACT/SAT
    - What is the impact that this will have on enrollment?
GPC Foundation General Fund Budget 2011 – Vicki Carew-Johnson

- Funds are available that support different areas in the college
- A budget will be prepared and presented to the board on October 28, 2010
- Requests are received throughout the year for funds that have not been anticipated
- General fund dollars are unrestricted funds

Grant Commitment at the Executive Level – Vincent June

- The need to adopt a different approach so that the college can have buy in from different resources
- Make sure the college does a better job as an institution with explaining the purpose of the Grant opportunity
- When the political climate changes it impacts people’s perception on the value of the grant
- Talk with high school teachers about re-institute grant, talk about the purpose and the scope of the grant

BOR Innovation Project Submission – Email from Julius

- Projects to be considered for submission includes:
  - Creating a Student Shunkworks for Developing Mobile Applications
  - Developing a Prototype Date Structure to Simplify Transfer Articulation Among USG Institutions
  - Faculty Workload
  - Institutional Fee

V. AREA UPDATES

Institutional Advancement

- Elected officials have been invited to the Chancellors visit next week
- Great responses as it relates to expanding the service component of the MLK celebration and ending the large evening event.
- Atlanta Dekalb International Training Center
  - Bring in International students that have to train for the Olympics
  - They want GPC to be a part of the education process
Academic Affairs

- Currently putting together a list of 3 levels of recommendations of what the college can do with the High Museum
  - One proposal has already been submitted
- There will be interviews on Friday (September 17, 2010) for the position of Director of Civic Engagement
  - There are three finalists to be interviewed so far
- GPC (Clarkston Campus) and Dekalb Technical are working on a green project together
  - A system has been set up to bring the student clubs together
  - GPC Engineering students are going to design a green project and Dekalb Technical students are going to build it

Student Affairs

- Budget reduction concerns
  - Questions have been asked about restricted campus hours of operation

Financial Affairs

- Currently working on pieces that have to do with using productivity reviews
- Peer review to come look at the Financial Aid operation
- Technology review with Financial Aid

VI. ANNOUNCEMENTS / OTHER

VII. MEETING ADJOURNED / NEXT MEETING DATE

Meeting adjourned at 10:30 a.m.

Next meeting will be September 28, 2010