

EXECUTIVE LEADERSHIP TEAM
VIRTUAL MEETING
TUESDAY, NOVEMBER 17, 2020
9:00 A.M.

Those in attendance: Deborah Bordelon, Craig Burgess, Jeff Davis, Ed Helton, Rocky Kettering, Nancy Marino, President Chris Markwood, Todd Reeser and Gina Sheeks

Guests: Dana Larkin, Ted Laskaris, John McElveen and Chris Reese

Deborah Bordelon:

Enrollment:

Jan Term – currently, 842 students have registered, compared to 812 last year at this time. Credit Hours – 2,360 compared to last year at this time – 2,695.

Spring Semester – currently student enrollment slightly down, 5,362 students have registered. Down by 97 students compared to last year at this time. Credit Hours 61,338, down 3,600 credit hours.

Chancellor and BOR pushing for more in person experiences for students. 84.7% undergraduates will have some in person experience spring semester at CSU. This is compared to 70% from the fall.

Ted Laskaris – Computer and Software Purchase proposal – presented to various groups on campus – received good feedback, accepted, understood and supported.

Centralizing these purchases in such a way will:

- Allow for the best options to be pursued.
- Maximize the value of these purchases.
- Prevent duplication of similar software purchases.
- Ensure the procurement process is followed correctly.
- Improve tracking and utilization.

ELT endorses this plan as presented and recommends to the president to approve. Ted will work with Michael Tullier on a communication plan to the campus and will bring this plan back to Ed, Deborah and Dr. Markwood for approval.

Gina Sheeks:

Mental Health Initiative – Dana Larkin and John McElveen – shared proposal with ELT. Mini-Grant proposals are due November 30. Proposal broken down into three focus areas:

1. Clinical Support - Christie Campus Health, which includes a 24/7 support line, psychiatric evaluations, and ongoing medication management, appointment follow-up, medical record integration with Counseling Center, and a self-guided Internet-based cognitive behavioral training.
2. JED Support - four year programming that includes assessment, strategic planning, and evaluation. Healthy Campus Minds survey launching Dec. 7th.
3. Mini-Grants - each institution will have the opportunity to apply for a mini grant or multiple mini-grants, valued between \$50,000 and \$75,000.

Housing – During Thanksgiving or after – 543 students will remain in housing. December 12 – January 1 – 488 students will be in housing. January 2 January 20, 597 students plan to be in student housing.

Meeting yesterday with SGA President, Curtis Walker, regarding reserved parking spaces for SGA officers. He completely understands that this is not feasible at this time.

Jeff Davis:

Next couple of years are going to be really tight financially. State funding is still declining. Think in terms of allocations. 1.94M budget cuts coming up. Need to think about reductions in each area. Jeff will set up a virtual workshop during December to look at the budget to identify specific cuts. Jeff will give each ELT member a percentage target.

Rocky Kettering:

Miracle Riders Press Conference – Friday, November 20 at 3:00 pm at Frank Brown Hall.

Craig Burgess:

Ethics Week went very well last week. Looking at creating an Ethics Council going forward.

Theatre investigation is finished.

Todd Reeser:

Fall practices are done.

Athlete tested positive for COVID-19 – in quarantine until after Thanksgiving – program on pause.

Sports Science Institute – received guidelines for testing for outdoor sports

Ed Helton:

Faith Leadership Virtual Meeting – November 19 at 9:00 a.m.

Return to Campus Updates – Chip Reese:

December 10 – Stage 4 Return to Campus -

	Thursday	Today
Positive Cases	6	11
Exposed	21	43
Systematic	2	5

Need to look at a plan if COVID-19 cases keep increasing – department heads Monday – Friday beginning December 10, and stagger employees working on campus. May need to change plans based on COVID-19 cases.

President Markwood:

Still need to have offices open – staff either working or taking annual leave. ELT needs to send individual messages to their staff regarding safe behavior over the Thanksgiving holidays.

There being no other business to discuss, meeting was adjourned at 10:30 a.m.

Respectfully submitted by,

Nancy Marino