

EXECUTIVE LEADERSHIP TEAM  
VIRTUAL MEETING  
TUESDAY, FEBRUARY 2, 2021  
9:30 A.M.

Those in attendance: Deborah Bordelon, Craig Burgess, Rocky Kettering, Nancy Marino, President Chris Markwood, Todd Reeser, Rick Sears, Gina Sheeks and Ron Williams

Guests: Ted Laskaris, Julio Llanos, Steve Morse, Michael Tullier and Shana Young

**Ron Williams:**

Annual Performance Evaluations for staff will be coming up soon.

President's Goals – will send this information to ELT for feedback.

Return to Campus Updates, Julio Llanos and Shana Young:

Students in quarantine: 9

Active Cases	35
Exposure	48
Systematic	20

Shana:

1. Update on completion rate for Supervisor's Training – working with Carole
2. DPH – rumblings on guidance on double masking – no updates yet
3. Transportation Protocols – reviewed by Return to Campus Task force, sent to ELT to review – no changes. Will add to the University document.
4. Benevolence Fund – Carole and Rocky working on this
5. Sick Leave Bank – Waiting to hear back from USG Systems office to see if new members can join.
6. Food Bank – Feeding the Valley interested in joining with us to provide faculty and staff in need. Ron will follow up Sam Gurski to have a better understanding of the need.
7. Possible vaccination site – Shana, Vicki and Steve touring Woodall Hall
8. Kelly Wilson - Getting information for the freezer and a backup generator.

Discussion – Filming on Campus, Paramount Pictures – Steve Morse – supported by Columbus Film Commission, CVBB and Chamber of Commerce – site visit with representatives from the film company - February 10. Information discussed by CSU Events Committee and approved pending authorization from ELT. Filming would begin end of March – first of April. Will need to use the following areas on campus:

Woodruff Gym  
Dr. Brown's office in Yancey Center at One Arsenal  
Dorm Room  
Cafeteria Setting

CSU Radio Station  
Freight Elevator  
Sports Complex

Craig will send necessary forms to Steve for the film company to complete (logistics and content of film). ELT approves for the film company to meet with Steve next week for the walk through on February 10. Steve will bring more information back to ELT after he has met with the representatives from the film company.

**Deborah Bordelon:**

2022-2023 Academic Calendar – will send out to ELT for feedback. Please look at Commencement dates, start dates of the semester, etc. Calendar Committee recommended 2022-2023 – take out the fall break and have a full week for Thanksgiving with the semester ending early. Will discuss with ELT on Thursday.

Faculty Senate meeting yesterday – messaging to faculty, staff and students – reminders of face coverings on campus and in the classroom. Also need to look at signage for eating in the classroom – will designate common areas to eat food – don't eat in the classroom. Michael will work with Steve, Shana and Julio on signage.

Enrollment – Head Count up from last year by 251 students, 3.34%, Credit Hours up from last year by 1,512, 1.82% increase.

Sending our response to the Legislative Request today to the Chancellor.

Ted Laskaris – No updates

**Gina Sheeks:**

Meeting yesterday with Dean Alan Karass, Ted Laskaris, Dr. Bordelon – purchasing of technology needs for students using the Lapidus Foundation fund. Moving forward a committee will be formed to explore student scholarships and grants using this funding source.

**Richard Sears:**

Five Year Plan for Mandatory Fees sent to the USG Systems office yesterday.

Tuition Installment Plan – 166 students qualify for this plan as they are not eligible for financial aid. Donna Ogle will reach out to these students.

**Todd Reeser:**

Three basketball games remaining, home opener for softball this weekend. Massive signage, video board for fans to be fully informed of COVID-19 guidelines on campus. Places will be designated for people to sit to watch the game. Ron will get with Steve to get a copy of the signage for ELT to review and number of fans that can be seated in the stands.

**Rocky Kettering:**

Alum –graduated from Columbus College in 1970 and resides here in town. Retired from Callaway Chemical. Would like to increase his donation substantially to Columbus State University

**Craig Burgess:**

Working on information with Carole Clerie on vendors – Training/Coaching – Diversity/Inclusion. Will check with Carole on status and send a draft to President Markwood and Dr. Bordelon to review.

**President Markwood:**

Faculty Senate meeting yesterday – Discussion of Legislative Request and annual change to Administrative Evaluations/Assessment.

Aramark – Meeting scheduled next week with Mr. Jack Donovan, President of Higher Education with Aramark. Please send any feedback to President Markwood that you would like him to share during this meeting.

Minutes from the January 28 ELT meeting were approved with no corrections.

There being no other business to discuss, meeting was adjourned at 10:40 a.m.

Respectfully submitted by,

Nancy Marino