EAC Meeting

Special Called Meeting Time and Place:
Tuesday, January 19, 2010
2:00 p.m. at the Greenblatt Library, Room 211

Voting Members Present:
Barbara Barton, Laurie Bush, Tracy Chavous, Regina Gaston, Laurie Lane, Robin Reyes, Dayna Seymore, Lisa Stamper, Billie Jo Sullivent, David Wardlaw and Lisa Wheatley

Members Not Present:
Gina Boyd, Laurie Lane

Non-voting Members Present:
Catherine Holmes – Human Resources
Debra Arnold – Human Resources

Guest
Dr. James N. Thompson, Interim President

I. Welcome and Introduction – Lisa Wheatley, Chair
Lisa called the meeting to order.

II. Agenda Item 1
Revision of Bylaws

- The bylaws were reviewed and options discussed regarding the most effective process for electing a chair and vice chair.
- Dayna Seymore made the motion to amend the bylaws as agreed by the council. The council will elect the new chair in June prior to the beginning of the second year. All current members will participate in the vote for the new chair and vice chair. The individual receiving the second highest number of votes will be the new vice chair.
- The council will elect a vice chair to complete this term. A ballot for vice chair will be sent via email to the council to complete.

III. Agenda Item 2
Dr. James N. Thompson, Interim President

- Dr. Thompson made a surprise visit to the EAC meeting. He shared with the council that Dr. Rahn had encouraged him to listen to the voice of the EAC.
- Dr. Thompson stated that the EAC represents the people, the “backbone” of the institution and that MCG would not function without the excellent efforts of its employees.
- The council asked if Dr. Thompson had anything he could share regarding the new president selection. Dr. Thompson responded that he understands that this is a point of concern and he is urging the Board of Regents for resolution.

IV. Meeting Adjourned – Lisa Wheatley