

East Georgia State College

President's Cabinet - Agenda

September 25, 2012 – 9:00 a.m. , Presidents Conference Room

- Welcome – Bob Boehmer
- Minutes from September 6, 2012 Cabinet Meeting – Bob Boehmer
- Brief reports:
 - Foundation Meeting – Elizabeth Gilmer
 - Bobcat Dash – Elizabeth Gilmer
 - Harlem Globetrotters – Elizabeth Gilmer
 - Day for EGSC – Elizabeth Gilmer
 - GOHS Grant – Elizabeth Gilmer
 - Athletics Fundraising – Elizabeth Gilmer
 - Launch of new EGSC Website (October1) – Mike Rountree
 - Upcoming IT work at EGSC – Statesboro – Mike Rountree
 - DegreeWorks – Mike Rountree
 - Insight Advising Software – Mike Rountree
 - Enterprise Risk Management – Mary Smith
 - Emergency Action Plan – Mary Smith
 - Ethics Hotline – Mary Smith
 - Policies and Procedures Project – Bob Boehmer/Mary Smith
- Policy Proposals
 - P-Card Policy – Cliff Gay
 - Facilities
 - EGSC Facilities Usage and Scheduling Policies – Mary Smith
 - EGSC Campus Facilities Rental Agreement – Mary Smith
 - Physical Education Facilities Rental Agreement – Mary Smith
 - Sudie Fulford Facilities Usage and Scheduling Policies – Mary Smith
 - Fulford Rental Agreement – Mary Smith
 - Fitness Facility Policy – Michelle Goff

- Alcohol and Beverage
 - East Georgia State College Alcoholic Beverage Policy – Mary Smith
 - East Georgia State College Alcoholic Beverage Service Agreement – Mary Smith

- Discrimination
 - EGSC Discrimination and Harassment Policy – Mary Smith
 - Sexual Discrimination and Harassment Policy – Mary Smith
 - Sexual Harassment Student Handbook – Mary Smith
 - Notice of Non Discrimination– Mary Smith

- Conflicts
 - Conflict Resolution Policy – Mary Smith
 - Employee Grievance Policy – Mary Smith

- FERPA Mandatory Training Policy – Mary Smith

- Video Surveillance Policy – Mary Smith

- Social Media – Elizabeth Gilmer

- Fundraising and Gift Acceptance – Elizabeth Gilmer

- Student Travel Policy – Mary Smith

- Student Affairs Policy
 - Crisis Intervention Policy (for vote at next meeting) -- Donald Avery