

President's Cabinet
Minutes
August 27, 2013
9:00 a.m. – President's Conference Room

Attending:

Donald Avery	Cliff Gay	David Gribbin
Bob Boehmer	Elizabeth Gilmer	Norma Kennedy
Bob Brown	Michelle Goff	Caroline McMillan
Lee Cheek	Tim Goodman	Mary Smith
Jeff Edgens	Susan Gray	Janet Stracher

Absent:
Rountree

The meeting was called to order at 9 a.m. by President Bob Boehmer. Dr. Boehmer announced that the Division Chairs would now be included in the President's Cabinet. An amendment will need to be made to the Statutes.

Dr. Boehmer brought the following topics up for discussion:

- College Scoreboard
- Colleges with Higher Student Loan Default than Graduation Rate
- President Obama's Higher Education Proposals
- "The Tuition is Too Damn High"

A motion was made by Jeff Edgens to approve the July 23, 2013 minutes with a second by Michelle Goff. The minutes were approved by a unanimous vote.

Action Items

- Academic Appeals – Janet Stracher

Mrs. Stracher present a change to the current appeal policy process. She explained how the new process is better laid out and easier to follow. Changes and modifications were discuss. A motion was made by Michelle Goff with a second from Elizabeth Gilmer to approve the policy as changed. The changes was approved by unanimous vote.

Informational Items

- US Customer Service Initiative – Norma Kennedy
- Strategic Plan – David Gribbin
- Recent MOU's – Mary Smith
 - Georgia Southern University Athletic Trainer Program
 - Emanuel County Development Authority Use Agreement – Cross Country Course
 - Mutual Aid Agreement with Georgia Southern University – Law Enforcement
 - Savannah State University – Transient Students
 - Ogeechee Behavioral Health – Free HIV Testing

Informational Items -- Continued

- Movie Series – Elizabeth Gilmer
- Foundation Meeting Dates – Elizabeth Gilmer
- Intercampus Mail – Caroline McMillan

Action Items

- 2013 Student Handbook – Donald Avery

Mr. Avery asked that the Student Handbook be voted on in September at the President's Cabinet Meeting. The Handbook will be emailed to all Cabinet Members. Policy changes will be identified in the email. Some policies, Conflict Resolution and Parking have been approved previously. Please send any suggestions or corrections to Mr. Avery.

- Space Assignment Policy and Procedure – Michelle Goff

This item was tabled next meeting.

- Augusta Advisory Board Bylaws -- Jeff Edgens

Following discussion, this item was tabled to the next meeting of the Cabinet.

The meeting was adjourned at 10:50 a.m.