

# East Georgia State College

## President's Cabinet - Agenda

**February 26, 2013 – 9 a.m., Presidents Conference Room**

- Welcome – Bob Boehmer
  - Thank you to Kevin Palmer
  - Annual Reports
  
- Minutes from January 22, 2013 Cabinet Meeting – Boehmer
  
- Information Items:
  - President's Weekly Notes
  - Official Policies and Procedures
  - Digital Photo Scavenger Hunt
  - Preparation for annual evaluation meetings – Boehmer
    - See the February 2012 memo concerning your 2011 annual evaluation
    - See the goals for FY 13 which you submitted in connection with your last evaluation
  - Preparation for annual budget meetings - Boehmer/Gay
  - Conducting annual evaluations for all staff members in each unit – Woods
  - Great Colleges to Work For -- Woods
  - GRU MOU Submission to BOR – Boehmer/Gribbin
    - Conference Call with USG scheduled on March 12, 2013 at 2 p.m.
  - SACSCOC Substantive Change, Associates Degree at EGSCS – Boehmer/Gribbin
  - College Scorecard – Gribbin
  - Budget Hearing – Boehmer
  - President's Meeting -- Boehmer
    - Governor's Higher Education Funding Commission – Boehmer
    - FY 2014 Proposed USG Budget – Boehmer
    - FY 13 Amended State Budget – Boehmer
    - Impact of MOOC's on Associate Degree Programs – Boehmer
    - USG BOR proposed policy 4.5 concerning intercollegiate athletics – Boehmer
    - USG Framework (proposed) for Differentiating and Identifying Institutional Mission – Boehmer
  
- Status of tobacco free campus policy – Boehmer
  - Current Status?

- Swainsboro
  - Statesboro
  - Possibly Augusta
    - Education efforts
- Recycling Task Force -- Boehmer
- Convocation – Boehmer/Goodman/Avery
  - September 19, 2013 – first option
  - September 5, 2013 – second option
  - August 22, 2013 – third option
- Parents day or weekend – Boehmer/Avery/Gilmer
  - September 27-28, 2013
- State of the College Address, May 2, 2013, Auditorium – Boehmer
- Student Health Services – Goff
- Status of Emergency Action Plan and Flip-charts – Smith
- Test of EGSC ConnectED Campus Emergency Notification System - Thursday, Feb. 28 – Rountree

Standing Committee Proposals – Meeting with all chairs scheduled Feb. 28 at 1:30 p.m.

- Background Investigation Committee – Student – Georgia Edmond
- Student Fee Committee – Cliff Gay
- Admissions/Records Appeal Committee – Boehmer
- Library Committee – Goodman
- Institutional Review Board – Gribbin

Policies:

- P-card Policy – Gay
- SCORES (Student Online Reporting and Evidence System) – Avery
- Social Media Policy – Gilmer
- Weather Monitoring Procedure – Smith