

President's Cabinet
Minutes
June 25, 2013
9:00 a.m. – President's Conference Room

Attending:

Bob Boehmer
Donald Avery
Jeff Edgens
Cliff Gay

Elizabeth Gilmer
Michelle Goff
Susan Gray
Caroline McMillan

Mike Rountree
Mary Smith

Absent:

Tim Goodman

The meeting was called to order 9:00 a.m. by President Bob Boehmer.

Minutes from the May 28, 2013 meeting were presented by Dr. Boehmer. A motion was made by Michelle Goff to accept the minutes as presented with a second from Mary Smith. The minutes were approved by a unanimous vote.

Dr. Boehmer commented on the SACSCOC meeting that he attended last week. Formal action was taken on the level change for EGSC. The request to offer AA degrees at EGSC – Statesboro was not on the agenda. Dr. Boehmer anticipates administrative approval before September 2013. The prospectus for EGSC – Statesboro was not presented. Dr. Boehmer hopes that an acknowledgement of receipt of the prospectus will be in soon.

Announcements and Discussion:

- Meet and Greet will be held at EGSC – Augusta – June 26
- Block Party and Patriot Concert – June 27
- Organizational Charts due by Friday, June 28
- Student Handbook revisions – proposal at the July meeting for approval
- Four Year Capital Improvement Plan
 - Sent to BOR
 - Discussion followed

Action Items:

Travel Policy – Cliff Gay presented the changes that have been made to the Travel Policy. It was noted that the URL under general guidelines was wrong. A motion was made by Cliff Gay to approve the Travel Policy as circulated with a change to the URL with a second from Jeff Edgens. The Travel Policy was approved by a unanimous vote.

Student Conduct Revisions -- Donald Avery presented the revised Student Conduct Code to Cabinet and noted the major changes: revised the conduct code violations, eliminated duplicate policy by a reference and link to full policy, separate alcohol and drug policy, reference to SCORES, and disciplinary process changes. Dr. Boehmer asked questions about various revisions which were addressed by Donald Avery. Dr. Boehmer

made some editorial changes and asked for clarification about hearing protocol, hearing in absentia , judicial committee procedures and appeals procedures; options for revisions were suggested . Mr. Avery will make revisions and submit a revised Student Handbook to the Cabinet for approval at its July meeting.

The Cabinet asked that all changes be taken under consideration and this item will be added to the July agenda.

It was agreed to wait until the July meeting of the Cabinet to discuss the Energy Usage Policy.

Mike Rountree discussed cell phone usage and College cell phones for specific individuals.

The meeting was adjourned at 10:20 a.m.