

East Georgia State College

President's Cabinet - Agenda

December 18, 2012 – 9:00 a.m., Presidents Conference Room

- Welcome – Bob Boehmer
- Minutes from November 27, 2012 Cabinet Meeting – Bob Boehmer
- SACSCOC Substantive Change Policy for UGA – David Gribbin
- Filing of SACSCOC Level Change Documentation – David Gribbin
 - Preparation for SACSCOC Level Change Committee Visit on February 5-7, 2012
- Social Media Policy – Elizabeth Gilmer
- Mandatory Student Fees for FY 2014 – Cliff Gay
- Filing of FY 2014 Budget Narrative with USG – Cliff Gay
 - Preparation for Budget Hearing on February 20, 2013
- FY 2012 Annual Expenditures Report by USG—Cliff Gay
- Importance of IT Security – Mike Rountree
- Faculty Overload Policy – Tim Goodman
- Complete College Georgia Summit – Bob Boehmer
 - February 18-19, 2013
 - UGA – Ga Center for Continuing Education
 - Team of 7 to attend
 - Must include one K-12 representative
 - Must include one business representative
- Update on Campus Master Plan – Michelle Goff
- Proposal for EGSC 40th Anniversary Theme – Elizabeth Gilmer
- Policy Proposals
 - Sick Leave Without Pay Policy
 - Substantive Change Policy
 - Social Media Policy