

**East Georgia State College
President's Cabinet - Agenda
April 28, 2015
9:30 a.m. – President's Conference Room**

- **Welcome – Bob Boehmer**
- **Introduction** – Marsha Moore, Administrative Assistant to the President
- **Minutes -- Boehmer**
 - February 2015 Meeting (not approved at March meeting)
 - March 2015 Meeting
- **Informational Items #1**
 - Disclosure of Arrests, Convictions and Prior Student Conduct Proceedings at Other Institutions on Student Application – Donald Avery, Georgia Edmond
 - Scholarship Software – Mike Rountree, Elizabeth Gilmer, Karen Jones
- **Action Item**
 - Revised Policy and Procedure Concerning Drug Testing of Job Applicants and Existing Employees – Tracy Woods, Mary Smith
 - Title IX Policy – Mary Smith
 - Employee Alcohol and Other Drug Policy – Mary Smith
 - Usage of Fitness Facilities in Physical Education Building and Fitness Center Eligibility Form – Mary Smith
 - Employee Handbook: “Policy and Procedure for Response to Accident/Injury on Campus” – Mary Smith
 - Calendar – Fall 2015-Summer 2017 – Donald Avery
- **Informational Items #2**
 - FY 16 State Allocation – Bob Boehmer, Cliff Gay
 - FY 16 Mandatory Fees – Bob Boehmer, Cliff Gay
 - JAM Center Kitchen Remodeling – Cliff Gay
 - Campus Lighting Upgrades – Cliff Gay
 - EGSC Statesboro ACE Relocation/Common Grounds II Expansion – Cliff Gay
 - Academic Building Expansion/Renovation – Cliff Gay
 - Budget Update – Cliff Gay
 - Budget Monitoring – Cliff Gay
 - Project/Expenditure List – Cliff Gay
 - Year End Cutoff Dates – Cliff Gay
 - Update on GradesFirst Project – Mike Rountree
 - Salary Increase Upon Degree Attainment and Tenure – Mary Smith
 - Free Speech Policy – Mary Smith
 - Career Counseling Task Force – Elizabeth Gilmer
- **Key Indicators**
 - Jordyn Nail – EGSC – Augusta
 - Elizabeth Gilmer – External Affairs
 - Michelle Goff – Facilities

- Tim Goodman – Academic Affairs
- Bob Brown – Math/Science
- Carmine Palumbo
- Lee Cheek – Social Sciences
- Cliff Gay – Business Affairs
- Donald Avery --- Student Affairs
- Mike Rountree – IT
- Mary Smith – Legal Affairs
- Caroline McMillan -- EGSC – Statesboro

Key Calendar Dates

April 28 – 2nd Annual Fulford Youth Leadership Academy 9:00 am-2:30 pm Fulford Center
April 28 – CTL Teaching Circle 11:00 am
April 28 – President’s Cabinet Meeting 9:00 am PCR
April 28 – Altamaha EMC Board of Directors Meeting 4:00 pm – 6:00 pm Fulford Center
April 28 – Central Region FFA Teachers Meeting 4:30 pm -6:30 pm Auditorium
April 29 – EGSC 2nd Grade Experience 9:00 am -2:00 pm Fulford Center
April 29 - Faculty & Staff Appreciation Program by Students 6:00 pm – 7:00 pm Auditorium
April 30 - PREP
April 30 – 5 Year Anniversary Celebration Fulford Community Learning Center 10:00-11:30 am
April 30 – Announcement of Correll Scholars
April 30 & May 1 – “The 1940’s Radio Comedy Hour” presented by EGSC Performing Arts Club
Statesboro 8:00 pm Atrium
April 30 & May 1 – EGSC Drama Club performance of “My Emperor’s New Clothes” 4:30 pm Auditorium
May 1 – Spring 2015 Last Day of Classes EGSC Swainsboro Campus
May 1 - Lunch & Learn: “Resurrection of Camp Lawton” 12:00-1:30 pm Fulford Center
May 1 – Senior Staff Meeting 2:00 pm Presidents Conference Room “CANCELLED”
May 1 – Spring Faculty Meeting 2:00 pm
May 1 – Bobcat Baseball vs. Andrew College 3:00 pm
May 2 – Pinetree Festival “Bobcat Alley” 9:00 am-2:00 pm
May 2 – National SAT Exam 7:30 am – 1:00 pm C255 & C256 Academic Building
May 2 – Bobcat Baseball vs. Andrew College 1:00 pm
May 3 - Athletic Banquet 5:00 pm – 8:00 pm RLB
May 4 - PREP
May 4-7 – Spring 2015 Final Exams
May 5 – EGSC 2nd Grade Experience 9:00 am – 2:00 pm Fulford Center
May 6 – Corvias Welcome & New Housing Groundbreaking 10:00 am – 11:00 am
May 7 – Spring 2015 Graduation Practice 2:00 pm Gym
May 8 - Staff Council Meeting 2:00 pm All Campuses
May 8 - Faculty Senate Meeting 2:30 pm – 4:30 pm
May 8 – Spring 2015 Graduation Ceremony 7:00 pm Gym
May 11 – Maymester Begins All Campuses
May 14 – Emanuel County Family Connection 10:00 am Fulford Center
May 18-19 – Mosquito ID Course 8:00 am – 5:00 pm Math/Science
May 19 – Board of Regents Meeting
May 19-20 – DOAS Training 9:00 am – 4:00 pm D127 Gym
May 21 - Maymester Ends
May 25 – Memorial Day Holiday – All Campuses Closed
May 26 – President’s Cabinet Meeting 9:00 am PCR
May 26 – Summer 2015 Jumpstart Orientation Statesboro
May 27-29 – Summer 2015 TAP Registration All Campuses
May 27 – Summer 2015 Jumpstart Orientation Swainsboro
May 28 – Summer 2015 Jumpstart Orientation Augusta
May 29 – Summer 2015 Orientation Swainsboro
May 30 - Miss Georgia 2015 Send-Off 6:00 pm – 8:00 pm Auditorium
May 31 – The Morgan House Pre-Renovation Open House 1:30 pm – 3:30 pm

June 1 – Summer 2015 Full Term Classes Begin
June 5 - Senior Staff Meeting 2:00 pm – 4:00 pm PCR
June 8-11 – Camp Adventure 8:30 am – 12:30 pm Fulford
June 9 – Transfer Tuesdays 11:00 am – 2:00 pm Rotunda
June 12 – GSU Partnership for Health Meeting 12:00 pm – 1:30 pm Fulford
June 12 – Staff Council Meeting All Campuses 2:00 pm – 3:00 pm PCR
June 13 - Orientation 8:00 am – 4:00 pm Swainsboro Campus
June 15-17 – Georgia Cyber Academy 8:30 am – 4:30 pm Fulford
June 16 – College Prep 4 Life Tour 1:30 pm – 2:15 pm Auditorium
June 19 - Fall 2015 Orientation 9:00 am – 5:00 pm Statesboro Campus
June 22 - EGSC Foundation Meeting 6:00 pm – 8:00 pm Fulford
June 23 - President's Cabinet Meeting 9:00 am -11:00 am PCR
June 23 – Fall 2015 Orientation 9:00 am – 5:00 pm Swainsboro Campus
June 26 - Fall 2015 Orientation 9:00 am – 5:00 pm Augusta Campus