East Georgia State College
President’s Cabinet - Agenda
August 23, 2016
9:00 a.m. – President’s Conference Room

- **Welcome** -- President Boehmer

- **Minutes** --
  - July 26, 2016

- **Action Items**
  - Personal Transportation Policy Revision – Goff
  - Emergency Action Plan - Gammon
  - Employment of Foreign Nationals Policy – Smith
  - Non-Discrimination and Anti-Harassment Policy -- Smith
  - Investment Policy – Gay

- **Informational Items**
  - Academic Honesty Policy -- Boehmer
  - New EGSC Bee Cam – [www.ega.edu/bee-cam](http://www.ega.edu/bee-cam) -- Rountree
  - EGSC Workstation (computer) Installation/Replacement Update – Rountree
  - Camus Audio Visual Equipment – Rountree
  - Office 365 Update – Rountree
  - D2L/3rd Party Software Integrations -- Rountree
  - Academic Building Bid Procedures/Dates – Goff
  - FY 17 MRR Approval – Goff
  - FLSA – Gay
  - Grants/Dual Appointment – Gay
  - MOWR Update – Goodman
  - Southern Crescent Articulation Agreement – Cheek
  - History Day, March 4, 2017 – Cheek
  - Update on Weapons Policy -- Avery

**Key Indicators**

- Cliff Gay – Business Affairs
- Donald Avery --- Student Affairs
- Mike Rountree – IT
- Mary Smith – Legal Affairs
- Caroline Joyner -- EGSC – Statesboro
- Jordyn Nail – EGSC – Augusta
- Elizabeth Gilmer – Institutional Advancement
- Michelle Goff – Facilities
- Wiley Gammon – Public Safety
- Chuck Wimberly – Athletics
- Tim Goodman – Academic Affairs
- Jimmy Wedincamp – Math/Science
- Carmine Palumbo – Humanities
- Lee Cheek – Social Sciences
2016 Key Calendar Dates

August 23 – President’s Cabinet Meeting 9:00 am – 11:00 am PCR
August 24 – SHS Cross Country Meet 4:00 pm Campus Grounds
August 25 – EGSC Club Day 2016 & Voter Registration 10:00 am Front Half of Gym
August 30 – EGSC/Area Scholastic Chess Club Meeting 5:00 pm – 8:00 pm Fulford
August 31 - SHS Cross Country Meet 4:00 pm Campus Grounds
September 1 - Shepard Blood Center Blood Drive 8:00 am – 3:00 pm Quad
September 2 – Senior Staff Meeting 2:00 pm – 4:00 pm PCR
September 2 - First Friday at The Morgan House 5:30 pm – 7:30 pm
September 5 – Labor Day Holiday - All Campuses Closed
September 6 – NEA Big Read Community Kick Off Event 6:00 pm – 9:00 pm Gym
September 8 – Total Wellness Series Lunch & Learn 12:00 pm – 1:30 pm Fulford
September 9 – Staff Council Meeting 2:00 pm – 3:00 pm PCR
September 9 – GSU Partnership for Rural Health 12:00 pm Fulford
September 13 – Transfer Tuesdays 11:00 am – 2:00 pm
September 14 – Board of Regents 9:00 am – 5:00 pm PCR
September 14 – SS Cross Country Meet 4:00 pm Campus Grounds
September 15 - Fulford Center Advisory Board Meeting 12:00 pm – 2:00 pm Fulford
September 20 – EGSC Presidential State of the College Address 11:00 am – 12:00 pm LFG Auditorium
September 21 – GA DOE School Nutrition Meeting 9:00 am – 3:00 pm Fulford
September 22 – 2016 EGSC Convocation 11:00 am – 12:00 pm LFG Auditorium
September 22 – Emanuel County Family Connection Strategy Team Meeting 10:00 am Fulford
September 24 – Dash with a Splash 5K & Fun Run 7:00 am – 10:00 am Swainsboro Campus
September 24 – P/F/F/A Day 10:30 am – 3:30 pm Swainsboro Campus
September 24 – Swainsboro Open House 9:00 am – 12:00 pm
September 24 – EGSC Alumni Dinner/Gala 6:00 pm – 9:00 pm Location TBD
September 25 – Emanuel Arts Council presents Bill Oberst as Lewis Grizzard: In His Own Words 3:00 pm LFG Auditorium
September 27 – President's Cabinet Meeting 9:00 am – 11:00 am PCR
September 28 – SHS Cross Country Meet 4:00 pm Campus Grounds
October 1 – National SAT Exam 7:00 am – 2:00 pm
October 7 – Men’s Basketball ‘Midday Madness’ 12:00 pm Gym
October 7 – Senior Staff Meeting 2:00 pm PCR
October 7 – EGSC presents the Columbia County Orchestra at AU 7:00 pm Augusta Campus
October 11 – Transfer Tuesdays 11:00 am – 2:00 pm Cyber Cafe
October 12 – Board of Regents 9:00 am – 5:00 pm PCR
October 12 – SHS Cross Country Meet 4:00 pm Campus Grounds
October 14 – GSU Partnership for Rural Health 12:00 pm Fulford
October 14 – Staff Council Meeting 2:00 pm PCR
October 18 – SHS Cross Country Meet 4:00 pm Campus Grounds
October 19 & 20 – ServSafe Training 8:00 am – 3:00 pm Fulford
October 20 – Emanuel County Family Connection 9:00 am Fulford
October 27 – Emanuel County Family Connection Strategy Team Meeting – 10:00 am Fulford
November 3 - Shepard Blood Center Blood Drive 8:00 am – 3:00 pm Quad
November 4 – Senior Staff Meeting 2:00 pm PCR
November 4 – First Friday at The Morgan House 5:30 pm
November 5 – National SAT Exam 7:00 am
November 8 – Transfer Tuesdays 11:00 am – 2:00 pm Cyber Café
November 10 – Total Wellness Series Lunch & Learn 12:00 pm Fulford
November 11 – Statesboro Open House 9:00 am EGSC Statesboro
November 11 – Staff Council Meeting 2:00 pm PCR
November 11 – GSU Partnership for Rural Health 12:00 pm Fulford
November 12 – Early Childhood Professional Development Training 9:00 am Fulford
November 17 – Emanuel County Family Connection Strategy Team Meeting 10:00 am Fulford
November 22 – Presidents Cabinet Meeting 9:00 am PCR
November 24 & 25 – Thanksgiving Holiday All Campuses Closed
December 2 – Holiday Luncheon EGSC Augusta 1:00 pm
December 2 – Senior Staff Meeting 2:00 pm PCR
December 2 – First Friday at The Morgan House 5:30 pm
December 2 – Last Day Fall 2016 Classes
December 3 – National SAT Exam 7:00 am
December 8 – 12 GYM CLOSED FOR GRADUATION
December 9 – Holiday Luncheon EGSC Statesboro 11:00 am
December 9 – Graduation Rehearsal 2:00 pm Gym
December 10 – Fall 2016 Graduation 10:00 am Gym
December 12 – Holiday Luncheon EGSC Swainsboro 12:00 pm RLB
December 13-16 – Georgia Cyber Academy Meeting 8:00 am – 4:00 pm Fulford
December 15 – Emanuel County Family Connection Strategy Team Meeting 10:00 am Fulford
December 22-December 30 – Winter Break All Campuses Closed