East Georgia State College
President’s Cabinet - Agenda
December 16, 2014
10 a.m. – President’s Conference Room

- Welcome – Bob Boehmer

- Minutes -- Boehmer
  - November 2014 Meeting

- Action Items
  - Satisfactory Academic Progress Policy – Donald Avery / Karen Jones
  - Social Media Policy – Mary Smith / Elizabeth Gilmer
  - Student Code of Conduct Revisions – Donald Avery / Sherrie Helms
    - Stay of Sanctions Pending Appeal
    - Sanction Matrix
    - Composition of Appeals Committee
    - Off Campus Conduct
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- Items to Table Until January 2015 Cabinet Meeting
  - Free Speech Policy Discussion
  - Title IX – Policy Establishing a Procedure for Discrimination and Harassment Complaints - Mary Smith / Tracy Woods

- Informational Items
  - Scholarship Software – Elizabeth Gilmer
  - Spring Enrollment – Donald Avery
    - New Applications
    - Returning Students
    - Total Number of Students
  - Concerns expressed by current Darton Nursing Students – Deans / Mike Rountree
  - Planning for Correll Scholars Program (Special Correll Scholars Task Force) - Elizabeth Gilmer
  - Dual Enrollment Program with Glascock / Warren Counties (January 12, 2015 announcement) – Tracy Woods / Norma Kennedy
  - IPEDS Data Feedback Report for 2014 – David Gribbin
  - Search for Replacement of Director of Augusta Campus – Tim Goodman
  - Status of Preparation for SACSCOC Substantive Change Visit – March 10-12, 2015 – David Gribbin
  - Status of Approval of Technology Park Transfer (Approx. 10 Acres) from JDA to USG – Mary Smith / Michelle Goff
    - Approval of JDA
    - Approval by BOR
  - Spring 2015 Orientation Plans – Donald Avery / Georgia Edmond
  - Upgrade of Computing Infrastructure (Planned Outage on Dec. 19-20, 2015) – Mike Rountree
  - Professional Development Day (December 19, 2015) – Tracy Woods / Norma Kennedy
Status of Financial Aid Audits – Karen Jones
  - Department of Education
  - GSFC
  - OIAC

P3 Update – Michelle Goff
  - Creation of P3 Campus
  - Housing Operating
  - Committee

Hiring Freeze – Cliff Gay
Creation of Regents Advisory Committee on Economic Development – Elizabeth Gilmer
Fire and Emergency Services Administration – Tim Goodman / Lee Cheek
  - Search for Director
  - Development of Promotional Material

Student Newspaper Status (“Hoopee Bird”) – Carmine Palumbo
Plan for Expanded Access to Fitness Center – Mike Rountree / Donald Avery
Governor’s Teaching Fellow Application Process – Tim Goodman
Academic Bldg Expansion Timeline – Michelle Goff
Service Seal of Distinction (Standards to Award) – Update – Tim Goodman

- Key Indicators

**Key Calendar Dates**

December 17 – Fleet Driver Training EGSC Drivers 10:00-3:00 C240 Academic Building
December 19 - EGSC Professional Development Day 9:30-5:00 C240 Academic Building
December 24-January 2– Winter Break (Campus Closed)
January 6 – Spring 2014 Classes Begin – Augusta Campus
January 7 – EGSC WBB vs. Central Georgia Technical College 5:30 pm
January 7 – EGSC MBB vs. Central Georgia Technical College 7:30 pm
January 8 – Emanuel County Family Connection Meeting 10:00 am Fulford Center
January 10 – EGSC WBB vs. Georgia Highlands 2:00 pm
January 10 – EGSC MBB vs. Georgia Highlands 4:00 pm
January 12 – Spring 2014 Classes Begin – Swainsboro & Statesboro Campuses
January 14 – EGSC WBB vs. Darton College 5:30 pm
January 15 – Magnolia Midlands GYSTC Board Meeting 10:00 am Fulford Center
January 17 – An Evening of Entertainment EGSC Foundation Fundraiser 7:00 pm Auditorium
January 19 - Martin Luther King Day (Campus Closed)
January 21 – EGSC WBB vs. Andrew College 5:30 pm
January 21 - EGSC MBB vs. Andrew College 7:30 pm
January 22 – Georgia Inclusive Post-Secondary Consortium Council Meeting 9:00 am – 4:00 pm
January 30 – Economic Outlook Luncheon 11:30 am Gym
January 31 – EGSC WBB vs. Georgia Perimeter 2:00 pm
January 31 – EGSC MBB vs. Georgia Perimeter 4:00 pm
February 3 – Vision Series “The Glenn Miller Band” 7:00 pm Auditorium
February 5,6,9,10,11,12,13,17,18 – Spring 2015 High School Recruiting Tour
February 7 – Lady Bobcats Softball vs. Spartanburg Methodist 1:00 pm
February 9 – Citizens Bank Student Advisory Board Meeting 5:00 pm
February 11 – EGSC WBB vs. Albany Technical College 5:30 pm
February 11 – EGSC MBB vs. Albany Technical College  7:30 pm
February 12 - Emanuel County Family Connection  10:00 am  Fulford Center
February 13 – Staff Council Meeting (All Campuses)  2:00 pm
February 14 – EGSC MBB vs. South Georgia State College  4:00 pm
February 17 - Lady Bobcats Softball vs. Darton State College  1:00 pm
February 18 – EGSC WBB vs. Atlanta Metro State College  5:30 pm
February 18 – EGSC MBB vs. Atlanta Metro State College  7:30 pm
February 20 – Augusta Open House  9:00 am – 2:00 pm
February 21 – Science Olympiad  6:00 am – 7:00 pm
February 25 – CSRA RESA Board of Control Meeting  9:00 am  Fulford Center
February 28 – Candace Canady Memorial Scholarship 5K & Fun Run  8:00 am
February 28 – Vision Series “Sherman’s March Tour”  9:00 am
February 28 – Miss EGSC 2015 Pageant  7:00 pm  Auditorium
March 3 - Lady Bobcats Softball vs. USC Salkehatchie  1:00 pm
March 7 – Lady Bobcats Softball vs. South Georgia College  1:00 pm
March 14 – Lady Bobcats Softball vs. ABAC  2:00 pm
March 16-20 – Spring Break Swainsboro & Statesboro Campuses
March 18 – Board of Regents Meeting
March 27 – Lady Bobcats Softball vs. Andrew College  2:00 pm
March 31 – Lady Bobcats Softball vs. Georgia Military College
April 4 - Lady Bobcats Softball vs. Georgia Perimeter College  1:00 pm
April 6-10 – Spring Break Augusta
April 9 – American Red Cross Blood Drive 9:00 am-3:00 pm  Back half of Gym
April 14-15 – Board of Regents Meeting
April 16 – Magnolia Midlands GYSTC Board Meeting 10:00 am  Fulford Center
April 23 – EGSC Honors Night  7:00 pm  Auditorium
April 24-26  Pine Tree Festival Flower Show
April 28 – 2nd Annual Fulford Youth Leadership Academy  9:00 am-2:30 pm  Fulford Center
May 1 & 2 – EGSC Drama Club performance of “My Emperor’s New Clothes”  7:30 pm  Auditorium
May 1 – Spring 2015 Last Day of Classes
May 4-7 – Spring 2015 Final Exams
May 8 – Spring 2015 Graduation Ceremony 7:00 pm  Gym
May 11 – Maymester Begins All Campuses
May 19 – Board of Regents Meeting
May 21 - Maymester Ends
May 25 – Memorial Day Holiday – All Campuses Closed

Adjourn