

**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
  
- 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 – 2<sup>nd</sup> 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