

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

- **Welcome – Bob Boehmer**
  
- **Minutes -- Boehmer**
  - January 26, 2016
  
- **Action Items**
  - Service Seal of Distinction Standing Committee – Goodman
  - Emotional Support Animal Policy – Goodman/Englund
  
- **Informational Items**
  - Smithsonian Exhibit Update – Williams
  - Bike Ride Across Georgia -- Williams
  - Chase Rice Concert Update – Sherrod/Edenfield/Caitlan Coleman
  - Banner Access -- Vincent
  - Status of Preparation of Draft of 5<sup>th</sup> Year Interim Report to SACSCOC – Gribbin
  - Status of Preparation of QEP Impact Report – Gribbin
  - Status of IPEDS Data --- Gribbin
  - Carnegie Classification of Institutions of Higher Education – EGSC Classification – Gribbin
  - FESA Program Update – Cheek/Walker
    - SACSCOC Approval of Prospectus for FESA Program
    - Enrollment
    - Fire and Emergency Services Higher Education Initiative (National Fire Academy)
    - FESHE Accreditation
    - Articulation Agreements with Community Colleges
    - FEMA Website
  - Carl Vinson Institute Study – Boehmer
  - Compass Replacement by Accuplacer – Goodman/Palumbo/Avery
  - G2C Update -- Goodman
  - Process for Approval of Associate Degrees with Disciplinary Destination – Goodman
  - Faculty Hiring Plans for FY 2017 -- Goodman
  - Complete College GA Regional Meeting – March 7, 2016 at AU – EGSC Representatives – Goodman
  - DNR Grants – Wedincamp
    - DNR Canoe Trail Grant
    - DNR Raised Plant Beds Grant
  - Tree Campus USA -- Wedincamp
  - Process for Adding Policies and Procedures to President's Office Website - Smith
  - Follow-up Regarding Redsky E911 Service – Rountree
  - myEGSC Portal – “Policies and Procedures” Link – Rountree
  - IT Info Security Audit Update -- Rountree
  - Correll Scholars Information – Gilmer/Cheek
  - Foundation Meeting – Gilmer
  - Expenses of Applicants in Search Process -- Gay
  - Grants – Gay
  - Fair Labor Standards Act – Gay
  - Evaluations – Gay

- Auditors – Gay
- News Release – No Tuition Increase for the 2016-2017 Academic Year – Gay
- Food Service RFP – Gay
- Travel Policy Adherence – Goff
- Academic Building Design Update – Goff/Wedincamp
- Housing Construction Update – Goff
- Upcoming Construction Projects on Campus – Goff
- Institutional Memberships -- Goff
- Residence Hall – Drug Dogs -- Gammon
- Spring 2016 Enrollment Update – Avery
- Fall 2016 Applications Update – Avery
- Mailing of Diplomas (certified mail vs tube) – Avery
- CHOICE Act Compliance – Avery
- Bobcat Bridge Program – Avery
- Study Abroad Summer 2016 – Palumbo
- Office Space at Augusta – Nail
- Traffic Issues at Statesboro – Joyner

### **Key Indicators**

- Lee Cheek – Social Sciences
- 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 – External Affairs
- Michelle Goff – Facilities
- Wiley Gammon – Public Safety
- Chuck Wimberly – Athletics
- Tim Goodman – Academic Affairs
- Jimmy Wedincamp – Math/Science
- Carmine Palumbo – Humanities

- **2016 Key Calendar Dates**

- February 23 – President’s Cabinet Meeting 9:00 am – 11:00 am PCR
- February 23 – Law Enforcement Taser Recertification 8:00 am – 12:00 pm C128
- February 24 – CSRA RESA Board of Control Meeting 9:00 am – 11:00 am Fulford
- February 25 – GSU Symphony Wind Ensemble 7:00 pm LFG Auditorium
- February 27 – Sherman’s March Tour 9:30 am – 6:00 pm
- February 29 – Dr. Armond Boudreaux Book Reading 4:00 pm – 5:30 pm J503
- March 2 – UGA Extension Economics Training 9:00 am – 3:00 pm Fulford
- March 3 - Dr. Seuss Reading Day 8:00 am – 10:30 am
- March 3 – SHS & SMS Tennis Match 11:00 am – 5:00 pm EGSC Tennis Courts
- March 4 – GA DOE School Nutrition Meeting 9:00 am – 3:00 pm Fulford
- March 4 - Senior Staff Meeting 2:00 pm – 4:00 pm PCR
- March 4 – First Friday at The Morgan House 5:30 – 7:30 pm
- March 5 - Candace Canady Memorial Scholarship 5K & Fun Run 7:30 am – 11:30 am Campus Grounds
- March 5 – Works in Progress Auditions 8:30 am – 12:30 pm EGSC Statesboro Atrium
- March 8 – Transfer Tuesdays 11:00 am – 2:00 pm JAM Cyber Café
- March 9 - Board of Regents Meeting 8:00 am – 5:00 pm PCR
- March 9 – EGSC Homecoming Dance/Casino Night 7:00 pm – 11:00 pm Fulford
- March 10 - Emanuel County Family Connection Meeting 10:00 am – 11:30 am Fulford
- March 10 – Fulford Advisory Board Meeting 12:00 pm – 2:00 pm Fulford
- March 11 – GSU Partnership for Rural Health Meeting 12:00 pm – 1:30 pm Fulford
- March 11 – Staff Council Meeting – 2:00 pm – 3:00 pm PCR, Statesboro Conference Rm, Augusta
- March 12 - Hillcrest Baptist Church 5K & Fun Run 7:00 am – 11:00 am Campus Grounds
- March 14 – 18 Spring Break Swainsboro & Statesboro
- March 17-18 Smithsonian Exhibit Installation Workshop LFG Rotunda
- March 18 – Emanuel County Head Start Planetarium Visit 9:15 am – 10:30 am Fulford
- March 19 – Smithsonian Exhibit Hometown Teams Opening Ceremonies 10:00 am Gambrell Center
- March 19-April 30 – Smithsonian Exhibit Hometown Teams Exhibit Open to Public
- March 21 – “We’re Associated” Graduation Countdown Event 10:00 am – 1:00 pm Gym
- March 21 – Citizens Bank Student Advisory Board Meeting 5:30 – 8:00 pm Gambrell Center
- March 21 – EGSC Foundation Trustees Board Meeting 5:30 pm – 9:00 pm Library
- March 22 – President’s Cabinet Meeting 9:00 am – 11:00 am PCR
- March 22 – “We’re Associated” Graduation Countdown Event 9:00 am–11:00 am EGSC Statesboro Atrium
- March 23 – DEA Planetarium Visit 9:00 am – 11:00 am Fulford
- March 23 – Fidelity Retirement Session 11:00 am – 3:00 pm Heritage Center Conference Room
- March 25 – 2016 Connections: Critical Thinking Conference 8:00 am – 4:00 pm EGSC Swainsboro
- March 26 – 2<sup>nd</sup> Annual Amazing Science Day 10:00 am – 2:00 pm Fulford
- March 26 – College Goal Georgia 11:00 am – 1:00 pm EGSC Statesboro H135
- March 28 – PTK Induction Ceremony 6:00 am – 8:00 am The Morgan House
- March 30 – Yoga Basics Series 9:00 am – 10:15 am Fulford
- March 31 – Hometown Teams Photography Exhibit Opening Reception 5:00 p – 6:00 pm Art Gallery
- March 31 – April 29 Hometown Teams Photography Exhibit EGSC Art Gallery
- March 31 – Chamber Business After Hours at The Morgan House 5:00 pm – 7:30 pm
- March 31 – AAMI Basketball Game 6:00 pm – 8:00 pm Gym
- April 1 – Senior Staff Meeting 2:00 pm – 4:00 pm PCR
- April 1 – First Friday at The Morgan House 5:30 pm – 7:30 pm
- April 2 – AAMI Black Male Retreat 8:00 am – 4:00 pm Fulford & Campus
- April 4 – 8 – Spring Break Augusta
- April 6 – Yoga Basics Series 9:00 am – 10:15 am Fulford

- April 8 – GSU Partnership for Health Meeting 12:00 pm – 1:30 pm Fulford
- April 8 – Staff Council Meeting 2:00 pm – 3:00 pm PCR
- April 12 – Transfer Tuesdays 11:00 am – 2:00 pm JAM Cyber Café
- April 13 – Yoga Basics Series 9:00 am – 10:15 am Fulford
- April 13 – Board of Regents Meeting 8:00 am – 5:00 pm PCR
- April 14 – Emanuel County Family Connection Meeting 10:00 am – 11:30 am Fulford
- April 14 - Magnolia Midlands GYSTC Board of Directors Meeting 10:00 am Fulford
- April 14 – DAR Student Recognition Program 4:00 pm – 6:00 pm Fulford
- April 15 – USG Gen Ed Council Meeting 10:00 am – 3:00 pm Fulford
- April 16 – 4<sup>th</sup> Annual EGSC Chess Invitational Tournament 8:30 am – 3:30 pm Fulford
- April 19-20 – Correll Scholars Interviews 9:00 am – 3:00 pm
- April 20 – Yoga Basics Series 9:00 am - -10:30 am Fulford
- April 21 – Briarwood Academy Planetarium Visit 9:00 am – 1:00 pm Fulford
- April 21 – Flying Armed Training 8:00 am – 12:00 pm LFG Auditorium
- April 21 - Honor's Night 7:00 pm – 9:00 pm LFG Auditorium
- April 22 – Works in Progress Performance 8:00 pm EGSC Statesboro Atrium
- April 25-27 – Swainsboro Pre-K Planetarium Visit 9:00 am – 10:30 am Fulford
- April 26 – President's Cabinet Meeting 9:00 am – 11:00 am PCR
- April 26 - Altamaha EMC Board of Directors Meeting 4:00 pm – 6:00 pm Fulford
- April 27 – PREP Louisville Middle School 9:00 am – 1:00 pm
- April 28 – 3<sup>rd</sup> Annual Fulford Youth Leadership Academy 9:00 am – 2:00 pm Fulford
- April 29 – Twin City Pre-K Planetarium Visit 9:15 am – 10:30 am
- April 29 – College Days & Country Nights Concert 5:00 pm – 11:00 pm Campus Grounds
- April 29-May 1 Pine Tree Festival Tennis Tournament
- April 30 – Knotty Pine 5K & Fun Run 6:00 am – 11:00 am Campus Grounds
- April 30 – Pine Tree Breeze Bike Race 10:00 am Fulford Center
- April 30 – Smithsonian Exhibit Hometown Teams Closing Ceremonies
- May 3-5 & May 10-11 - 2<sup>nd</sup> Grade Experience 9:00 am – 2:00 pm Fulford
- May 4 – 6 TAP Registration
- May 4 – 9 – GYM CLOSED
- May 5 – Graduation Rehearsal 2:00 pm Gym
- May 6 – Senior Staff Meeting 2:00 pm – 4:00 pm PCR
- May 6 - Spring 2016 Graduation Ceremony 7:00 pm Gym
- May 9 – 2016 Maymester Classes Begin
- May 9-20 – Tennis Courts Closed for Re-surfacing
- May 10-11 - Board of Regents Meeting 8:00 am – 5:00 pm PCR
- May 12 – Emanuel County Family Connection Meeting 10:00 am – 11:30 am Fulford
- May 13 - Staff Council Meeting 2:00 pm – 3:00 pm PCR, Statesboro Conference Rm, Augusta
- May 17 – Total Wellness Series Lunch & Learn 12:00 pm -1:30 pm Fulford
- May 19 – 2016 Maymester Classes End
- May 20 – GSU Partnership for Rural Health 12:00 pm – 1:30 pm Fulford
- May 24 - President's Cabinet Meeting 2:00 pm – 4:00 pm PCR
- May 30 – Memorial Day Holiday All Campuses Closed