

**East Georgia State College
President's Cabinet - Agenda**

February 28, 2017

9 – 10:30 a.m. – President's Conference Room

- **Welcome** -- President Boehmer

- **Minutes**
 - January 2017

- **Informational Items**
 - Nursing SACSCOC -- Gribbin
 - Compliance Training -- Woods
 - Section 508 Compliance workshop -- Rountree
 - USG – Hernandez Case Update -- Boehmer
 - USG Budget Update – Gay
 - Palmetto Grants – Gilmer
 - Correll Scholars – Gilmer
 - Foundation Updates – Gilmer
 - Adult Spelling Bee – Gilmer
 - Antidote for Opioid Overdose -- Gammon

- **Action Items**
 - Business Affairs Policies and Procedures – Goff
 - Statement for Policies and Procedures Page – Gay
 - P-Card Policy – Gay
 - Fair Labor Standards Act – Overtime/Compensatory Time Policy – Gay
 - Inclement Weather or Other Emergency Policy – Gay
 - Video Surveillance Policy -- Gammon
 - Contract Administration Policy (new) -- Smith
 - Minors on Campus (revised) -- Smith
 - Ethics Hotline Procedures (revised per BOR; new reporting structure) -- Smith
 - Employee Occupancy in Student Housing Policy (new) – Smith

Key Indicators

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