Welcome – Bob Boehmer

Minutes – Boehmer
  o December 2014 Meeting

Key Indicators
  o Mike Rountree – IT
  o Mary Smith – Legal Affairs
  o Caroline McMillan – EGSC – Statesboro
  o Jordyn Nail – EGSC – Augusta
  o Elizabeth Gilmer – External Affairs
  o Michelle Goff – Facilities
  o Tim Goodman – Academic Affairs
  o Bob Brown – Math/Science
  o Carmine Palumbo
  o Lee Cheek – Social Sciences
  o Cliff Gay – Business Affairs
  o Donald Avery – Student Affairs

Informational Items
  o Report on BOR Meeting, January 6, 2015
  o Technology Park Property – Boehmer, Smith
  o Status of Fire and Emergency Science Administration Program – Goodman, Cheek
  o Morgan House Gift to Foundation – Boehmer, Gilmer
  o Correll Scholars Program -- Gilmer, Kennedy, Williams, Jones, Edmond, Coleman, Goodman, Schwabe
    • Applications Received
    • Interview Process
    • Required Academic Course for all Correll Scholars
    • Service Requirement for all Scholars
  o Update Concerning Spring 2015 Enrollment – Avery, Jones, Stracher
  o Spring 2015 College Readiness Tour – Edmond
  o Spring 2015 Presentations to Service Clubs and Community Organizations -- Boehmer
  o Governor’s Budget Recommendation --- Boehmer, Gay
  o FY 14 Audit – Boehmer
  o Six Year Completion Rates Data (2007 Cohort): SACSCOC Four Year Institutions – Boehmer
  o Resignation of Director of Military Resource Center – Boehmer, Avery
  o Augusta Campus – Boehmer
    • Resignation of Director
    • Appointment of Interim Director
  o Procedure for Posting Policies Following Cabinet Approval – Smith
- Title IX – Policy Establishing a Procedure for Discrimination and Harassment Complaints - Mary Smith, Tracy Woods
- Temp Staffing (under state contract) “Happy Faces” -- Goff
- EGSC Augusta Expansion SACSCOC Report Status – Gribbin
  - Copy of Report Emailed to Cabinet
  - Discuss Preparation for Upcoming Visit
- Fire and Emergency Science Administrative Prospectus due to SACSCOC on May 17, 2015 - Gribbin
- Director of Distance Education, Dr. Dee McKinney – Upcoming Medical Leave – Rountree
  - Support info for GA View D2L/Brightspace while Dr. McKinney is out
- Student Rosters in GA View D2L/Brightspace – Rountree
- Swainsboro Campus Network Upgrade – Rountree
- Update Concerning Study Abroad Programs – Palumbo
  - Costa Rica
    - Short Program
    - Long Program
  - Other Study Abroad Programs
- Update Concerning Enrollment in Biology Program – Brown, Wedincamp

**Action Item**
- Item Previously Tabled
  - Free Speech Policy -- Boehmer
Key Calendar Dates

January 29 – Community Engagement hosted by Emanuel County Schools– 6:00-9:00 pm Auditorium
January 29 – Relay for Life Meeting 6:00-8:00 pm Fulford Center
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 1 - Emanuel Arts Center presents To Kill A Mockingbird 3:00-5:00 pm Auditorium
February 2 – Shepeard Community Blood Drive 10:00 am – 3:00 pm Mobile Unit @ Tennis Courts
February 3 – Vision Series “The Glenn Miller Band” 7:00 pm Auditorium
February 6 – Senior Staff Meeting 2:00 pm Presidents Conference Room
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 7 – Bobcat Baseball vs. Chattanooga State 12:00 pm
February 9 – Citizens Bank Student Advisory Board Meeting 5:00 pm
February 9 – EGSC WBB vs. Denmark Tech 6:00 pm Gym
February 11 - Board of Regents Meeting
February 11 – Black History Month Lecture with Dr. Jeff Howell 4:00 pm J503 Library
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 17 – AAMI Meet & Greet 6:00 pm Fulford Center
February 18 – Black History Month Lecture with Dr. Jeff Howell 3:30 pm H196/198 EGSC Statesboro
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 19 - Black History Month Quiz Bowl 6:00-8:00 pm J528
February 20 – Augusta Open House 9:00 am – 2:00 pm
February 20 – GDOE School Improvement Regional Meeting 9:00 am – 3:30 pm Fulford Center
February 21 – Science Olympiad 6:00 am – 7:00 pm Swainsboro Campus
February 22 – Lady Bobcats Softball vs. Louisburg College 1:00 pm
February 23 – AAMI Program “Success Comes With a Price” Speaker-Ronnie Spry 11:00 am Auditorium
February 24 – President’s Cabinet Meeting 9:00-11:00 am PCR
February 25 – CSRA RESA Board of Control Meeting 9:00 am Fulford Center
February 25 – Bobcat Baseball vs. FSU Jacksonville 2:00 pm
February 25 – 26 – Correll Scholars Day
February 25-28 – LFG Auditorium Closed in preparation for Miss EGSC 2015 Pageant
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 – Lady Bobcats Softball vs. Florida State Jacksonville 1:00 pm
February 28 – Miss EGSC 2015 Pageant 7:00 pm Auditorium
March 2 – Phi Theta Kappa Induction Ceremony 6:00 pm Fulford Center
March 3 - Lady Bobcats Softball vs. USC Salkehatchie 1:00 pm
March 3 – 4 – Correll Scholars Interviews
March 6 – Senior Staff Meeting  2:00 pm  Presidents Conference Room
March 6 – Bobcat Baseball vs. Georgia Perimeter  2:00 pm
March 7 – National History Day Event  TBA
March 7 – Bobcat Baseball vs. Georgia Perimeter  1:00 pm
March 7 – Lady Bobcats Softball vs. South Georgia College  1:00 pm
March 10 – Vision Series – Dawn Baker  11:00 am  Auditorium
March 10 – Bobcat Baseball vs. Darton College
March 10 -12 SACSCOC On Site Review  EGSC Augusta
March 12 -  Emanuel County Family Connection  10:00 am  Fulford Center
March 12 – Lady Bobcats Softball vs. ABAC  2:00 pm
March 13 – Staff Council Meeting  2:00 pm  All Campuses
March 14 – National SAT Exam  7:30 am – 1:00 pm  C255 & C256  Academic Building
March 16-20 – Spring Break Swainsboro & Statesboro Campuses
March 16-20 – Georgia Cyber Academy Meeting  8:30 am  Fulford Center
March 16-17 – DOAS Training  9:00 am – 4:00 pm  D127 Gym
March 17 – Bobcat Baseball vs. Chattahoochee Valley  2:00 pm
March 18-20 – Georgia Cyber Academy  Fulford Center
March 18 – Board of Regents Meeting
March 18 - DOAS Training  9:00 am – 4:00 pm  D127 Gym
March 19 – DOAS Training  9:00 am – 4:00 pm  D127 Gym
March 23 – EGSC Foundation Meeting  6:00 pm  Fulford Center
March 24 – President’s Cabinet Meeting  9:00 am  PCR
March 24 – Bobcat Baseball vs. ABAC  3:00 pm
March 27 – Lady Bobcats Softball vs. Andrew College  2:00 pm
March 31 – Lady Bobcats Softball vs. Georgia Military College
March 31 – Bobcat Baseball vs. Gordon College  3:00 pm
April 3 – Senior Staff Meeting  2:00 pm  Presidents Conference Room
April 4 – Lady Bobcats Softball vs. Georgia Perimeter College  1:00 pm
April 6-10 – Spring Break Augusta
April 7-8 – EGSC 2nd Grade Experience  9:00 am – 2:00 pm  Fulford Center
April 9 – Employee Appreciation Breakfast Swainsboro  7:30 am – 9:30 am  RLB Dining Room
April 9 – American Red Cross Blood Drive  9:00 am-3:00 pm  Back half of Gym
April 9 – Emanuel County Family Connection  10:00 am  Fulford Center
April 9 - DAR Student Recognition Program  4:00 pm – 6:00 pm  Fulford Center
April 10 – Staff Council Meeting  2:00 pm  All Campuses
April 10 – Bobcat Baseball vs. Georgia Highlands  3:00 pm
April 11 – Bobcat Baseball vs. Georgia Highlands  1:00 pm
April 14-15 – Board of Regents Meeting
April 14 – Vision Series – Author Mary Kay Andrews  11:00 am  Auditorium
April 14 – EGSC 2nd Grade Experience  9:00 am – 2:00 pm  Fulford Center
April 16 – Magnolia Midlands GYSTC Board Meeting  10:00 am  Fulford Center
April 16 – Bobcat Baseball vs. South Georgia College  3:00 pm
April 17 – Employee Appreciation Luncheon Augusta  1:00 pm – 2:30 pm  Washington Hall Towers
April 18 – Bobcat Baseball vs. South Georgia College  1:00 pm
April 21 – Bobcat Baseball vs. W. Georgia Tech  3:00 pm
April 23 – EGSC Faculty/Staff Spartan Challenge  2:00 pm
April 23 – EGSC Honors Night  7:00 pm  Auditorium
April 24 – Employee Appreciation Luncheon Statesboro  1:00 pm – 2:30 pm  Atrium
April 24-26 - Pine Tree Festival Flower Show  Fulford Center
April 28 – 2nd Annual Fulford Youth Leadership Academy  9:00 am-2:30 pm  Fulford Center
April 28 – President’s Cabinet Meeting  9:00 am  PCR
April 28 – Altamaha EMC Board of Directors Meeting  4:00 pm – 6:00 pm  Fulford Center
April 29 – EGSC 2nd Grade Experience  9:00 am -2:00 pm  Fulford Center
April 30 – 5 Year Anniversary Celebration Fulford Community Learning Center  10:00-11:30 am
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 1 – Senior Staff Meeting  2:00 pm  Presidents Conference Room
May 1 – Spring Faculty Meeting  2:00 pm
May 1 – Bobcat Baseball vs. Andrew College  3:00 pm
May 2 – National SAT Exam  7:30 am – 1:00 pm  C255 & C256  Academic Building
May 2 – Bobcat Baseball vs. Andrew College  1:00 pm
May 4-7 – Spring 2015 Final Exams
May 5 – EGSC 2nd Grade Experience  9:00 am – 2:00 pm  Fulford Center
May 7 – Spring 2015 Graduation Practice  2:00 pm  Gym
May 8 - Staff Council Meeting  2:00 pm  All Campuses
May 8 – Spring 2015 Graduation Ceremony  7:00 pm  Gym
May 11 – Maymester Begins All Campuses
May 14 – Emanuel County Family Connection  10:00 am  Fulford Center
May 19 – Board of Regents Meeting
May 19-20 – DOAS Training  9:00 am – 4:00 pm  D127 Gym
May 21 - Maymester Ends
May 25 – Memorial Day Holiday – All Campuses Closed
May 26 – President’s Cabinet Meeting  9:00 am  PCR
May 26 – Summer 2015 Jumpstart Orientation Statesboro
May 27-29 – Summer 2015 TAP Registration  All Campuses
May 27 – Summer 2015 Jumpstart Orientation Swainsboro
May 28 – Summer 2015 Jumpstart Orientation Augusta
May 29 – Summer 2015 Orientation Swainsboro