Welcome --

Minutes --
- June 28, 2016

Action Items
- Change Name of “Joint Employment Policy” to “Dual Appointment Policy”/Policy Revision - Dual Appointment Policy – Gay
- Permission for Outside Employment Form – Smith
- Statutes – Revision – Smith
- Information and Support Services form - Title IX – Smith
- Police Department (Name Change from Public Safety) – Gammon/Smith
- Complaint System “Bobcat Growl” – Avery

Informational Items
- Information Technology – Rountree
  Fall Workshop Information
  - August 1, 2016
    - 2:00 - 3:00 p.m. BANNER training for new faculty in computer classroom J531
    - 2:30 - 4:30 p.m. D2L training for new faculty in computer classroom J531
  - August 2, 2016
    - 1:30 – 4:00 p.m. Grades First; Microsoft Office 365/One Drive/Skype training in R.L. Brown Hall
  - August 3, 2016
    - Dr. McKinney available to assist faculty with D2L and/or related issues
    - Wilder Coleman available to assist faculty/advisors with Grades First issues

- August 5, 2016
  - D2L system maintenance (should not be service affecting)

- August 8, 2016
  - 9:00 – 11:00 a.m. Campus visit of eCore representatives Karen Lingrell and Randy Blackmon

- December 1, 2016
  - Deadline to submit 3rd party software integration requests for D2L courses for spring semester 2017

Business Affairs
- Auxiliary Contracts – Goff
- Audit
- FLSA – Gay
- Budget – Gay
- Academic Building Expansion – Gay
- Physical Facilities Membership Lists – Goff

Institutional Advancement –
- Community Events (EGSC Representation) – Gilmer
- Foundation Property Update – Gilmer
- Gambrell Property Gift –

- Academic Affairs
  - Status update (Associate degree with disciplinary distinction) – Goodman
  - Fall Workshop – Goodman
  - Fall 2016 Faculty Hiring – Goodman and Deans
  - Critical Thinking/Student Success Class – Goodman/Palumbo
  - Potential expansion of Nursing Program (Sandersville) – Goodman/Smith/Wedincamp

- Student Affairs
  - Fall 2016 Enrollment (applications/admissions/registration) –
  - Fall 2016 Housing Occupancy –

- EGSC - Augusta
  - AU courses in Augusta

**Key Indicators**

- 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 – Institutional Advancement
- Michelle Goff – Facilities
- Wiley Gammon – Public Safety
- Chuck Wimberly – Athletics
- Tim Goodman – Academic Affairs
- Jimmy Wedincamp – Math/Science
- Carmine Palumbo – Humanities
- Lee Cheek – Social Sciences
2016 Key Calendar Dates

July 27-28 – Fall Orientation  8:00 am – 4:00 pm   EGSC Statesboro
July 27-28 – GA DOE School Nutrition Meeting   9:00 am – 3:00 pm   Fulford
July 28 – Emanuel Medical Center Employee Appreciation Dinner   6:00 pm – 9:00 pm    RLB Dining Hall
August 1, 2, & 3 – Fall Workshop   EGSC Swainsboro
August 2 – Employee Appreciation Luncheon   EGSC Swainsboro
August 5 – First Friday at The Morgan House   5:30 pm – 7:30 pm
August 6 – Fall Orientation   9:00 am – 3:00 pm   EGSC Swainsboro
August 9 - Fall Orientation   9:00 am – 3:00 pm   EGSC Swainsboro
August 10 – Fall Orientation   8:00 – 4:00 pm   EGSC Statesboro
August 10 - Board of Regents Meeting   9:00 am – 5:00 pm   PCR
August 11 – Strategic Planning Retreat   9:00 – 4:00 pm   Fulford
August 12 - Staff Council Meeting   2:00 pm – 3:00 pm   PCR
August 14 – Athlete Orientation -   5:00 pm – 9:00 pm    EGSC Swainsboro
August 15 – Fall Classes Begin
August 19 - GSU Partnership for Rural Health Meeting   12:00 pm – 1:30 pm   Fulford
August 23 – President's Cabinet Meeting   9:00 am – 11:00 am   PCR
September 2 – Senior Staff Meeting   2:00 pm – 4:00 pm   PCR
September 2 - First Friday at The Morgan House   5:30 pm – 7:30 pm
September 5 – Labor Day Holiday - All Campuses Closed
September 6 – NEA Big Read Community Kick Off Event   6:00 pm – 9:00 pm    Gym
September 8 – Total Wellness Series Lunch & Learn   12:00 pm – 1:30 pm   Fulford
September 9 – Staff Council Meeting   2:00 pm – 3:00 pm   PCR
September 13 – Transfer Tuesdays   11:00 am – 2:00 pm
September 13-14 – Board of Regents   9:00 am – 5:00 pm   PCR
September 15 - Fulford Center Advisory Board Meeting   12:00 pm – 2:00 pm   Fulford
September 20 – EGSC Presidential State of the College Address   11:00 am – 12:00 pm   LFG Auditorium
September 22 – 2016 EGSC Convocation   11:00 am – 12:00 pm   LFG Auditorium
September 24 – Dash with a Splash 5K & Fun Run   7:00 am – 10:00 am   Swainsboro Campus
September 24 – P/F/F/A Day   10:30 am – 3:30 pm   Swainsboro Campus
September 24- Swainsboro Open House   9:00 am – 12:00 pm
September 24 – EGSC Alumni Dinner/Gala   6:00 pm – 9:00 pm   Location TBD
September 25 – Emanuel Arts Council presents Bill Oberst as Lewis Grizzard: In His Own Words   3:00 pm   LFG Auditorium
September 27 – President’s Cabinet Meeting   9:00 am – 11:00 am   PCR
October 6 – FESA Conference   10:00 a.m. – 3:00 pm   Fulford
October 11 – Thank a Donor Day   11:00 am JAM Center