East Georgia State College
President’s Cabinet - Agenda
June 28, 2016
9:00 a.m. – President’s Conference Room

- **Welcome – Bob Boehmer**

- **Minutes -- Boehmer**
  - May 24, 2016

- **Action Items**
  - Student Conduct Code and Disciplinary Procedure – Avery
  - Complaint Policy/Procedure for College (in response to SACSCOC 5th Year Interim Rpt) -- Avery
  - Joint Employment Policy – Gay
  - Conflict Resolution Policy (Revision) – Smith
  - Sexual Misconduct Policy -- Woods

- **Informational Items**
  - Strategic Plan Update – Gribbin
    - Strategic Planning Retreat – August 11, 2016
  - State Auditor Special Examination of Cost of Higher Education – Boehmer
  - USG Malfeasance Reporting -- Boehmer
  - Information Technology – Rountree
    - July 1, 2016
      - Deadline for third-party software (such as MyLab by Pearson, Cengage) integration requests for GA View D2L/Brightspace for fall semester 2016
      - Deadline for new software installations for EGSC computer classrooms & computer labs for fall semester 2016
    - December 1, 2016
      - Deadline for third-party software integration requests for GA View D2L/Brightspace for spring semester 2017
      - Deadline for new software installations for EGSC computer classrooms & computer labs for spring semester 2017
  - Skype for Business Application
  - Budget Update -- Gay
  - Affirmative Action Plans Update – Woods
  - Governor’s Report on Safety on USG Campuses – Gammon
  - Athletics Update -- Wimberly

**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

June 27 – Patriotic Cook Out & Concert  5:30 pm – 9:00 pm  LFG Rotunda & Auditorium
June 27-28 – Science for Kids Mini Camp  8:30 am – 12:00 pm  Fulford
June 28 – President's Cabinet Meeting  9:00 am – 11:00 am  PCR
June 28 – Georgia Prospect League Baseball Games  11:00 am – 7:00 pm  Baseball Fields
June 28 – Cookout  11:00 – 1:00  EGSC Statesboro
June 29 – Chamber of Commerce Seminar  9:30 am – 11:30 pm  Fulford
June 29 – Georgia Prospect League Baseball Games  11:00 am – 7:00 pm  Baseball Fields
June 29 – Retirees Social  11:30 am – 1:30 pm  Jean & Shot Strange Clubhouse
July 1 – First Friday at The Morgan House  5:30 pm – 7:30 pm
July 4 – July 4th Holiday – All Campuses Closed
July 7, 8, & 9 – GYM CLOSED FOR FLOOR REFINISHING
July 8 – Senior Staff Meeting  2:00 pm – 4:00 PM  PCR
July 11-14 – Intermediate/Advanced Chess Camp  8:30 am 12:00 pm Fulford
July 12 – Transfer Tuesdays  11:00 am – 2:00 pm
July 14 – MMGYSTC Board of Directors Meeting  10:00 am – 11:15 am  Fulford
July 15 – Staff Council Meeting  2:00 pm – 3:00 pm  PCR
July 21 – Fall Orientation  9:00 am - 3:00 pm  EGSC Swainsboro
July 26 – President's Cabinet Meeting  9:00 am -11:00 am  PCR
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 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