

**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 18-22 – Camp Invention 9:00 am – 3:30 pm Fulford
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 Convocatin 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