

East Georgia State College
President's Cabinet - Agenda
November 24, 2015
9:00 a.m. – President's Conference Room

- **Welcome – Bob Boehmer**
- **Minutes -- Boehmer**
 - October 27, 2015
- **Informational Items (#1)**
 - Student Affairs
 - Naming of Second Residence Hall – Crawford/Avery
- **Action Items**
 - Staff Council Statues and Bylaws Proposal – Tia Morris
 - Proposed Revision to IT Committee Membership – Rountree
 - Proposed Revision to Calendar Committee Membership – Smith
 - Proposed Change to Critical Thinking Committee – Smith
 - Proposed Change to Student Fee Committee -- Avery
 - Business Affairs Procedure Manual (Applicant Expenses) – Smith
 - Residence Hall – Policy that all athletes must live in residence hall (revocation of policy)
-- Wimberly
 - Personal Transportation and Vehicles Policy – Goff
 - 2015-16 Student Handbook -- Avery
 - Commencement Participation Policy -- Avery
 - Policy and Procedure for Student Publications (Catalog and Student Handbook) -- Avery
- **Informational Items (#2)**
 - President's Office
 - Minors on Campus Conference, February 1, 2016 – Smith
 - Emergency Notification -- Gammon
 - IT – Rountree
 - GA View D2L Maintenance Schedule: Dec. 19 – Dec. 31
 - myEGSC Portal Upgrade – Friday, December 18, 12 a.m. – 6 p.m.
 - EGSC Employee Community Webpages in myEGSC Portal
 - Academic Affairs
 - Faculty Handbook – myEGSC Portal -- Goodman
 - Update to FESA Enrollment for Spring 2016 – Cheek
 - External Affairs
 - Annual fund
 - Morgan house
 - Economic development
 - Social Media
 - Business Affairs
 - Facilities – Goff
 - Academic Bldg Project Update
 - Student Activities Center Project Update
 - Upcoming office renovations and move Update
 - Vinson Institute Study -- Gay

Key Indicators

- Lee Cheek – Social Sciences
- Cliff Gay – Business Affairs
- Donald Avery --- Student Affairs
- Mike Rountree – IT
- Mary Smith – Legal Affairs
- Caroline McMillan -- EGSC – Statesboro
- Jordyn Nail – EGSC – Augusta
- Elizabeth Gilmer – External Affairs
- Michelle Goff – Facilities
- Wiley Gammon – Public Safety
- Chuck Wimberly – Athletics
- Tim Goodman – Academic Affairs
- Bob Brown – Math/Science
- Carmine Palumbo – Humanities

Key Calendar Dates

November 26-27 – Thanksgiving Holidays All Campuses Closed
December 4 – First Friday at The Morgan House 5:30 pm – 7:30 pm
December 4 – Holiday Luncheon – EGSC Augusta 1:00 pm – 3:00 pm
December 4 – Senior Staff Meeting 2:00 pm – 4:00 pm PCR
December 5 - National SAT Exam 7:00 am – 1:00 pm
December 5 - Almost, Maine Play Robert Feline Playmakers 7:30 pm Amphitheater at Fulford
December 6 – Almost, Maine Play Robert Feline Playmakers 3:00 pm LFG Auditorium
December 7 – Foundation Board of Trustees Meeting
December 7-9 – Georgia Cyber Academy Meeting 8:00 am – 4:30 pm Fulford
December 10-13 – Gym Closed for Graduation
December 10 - Fulford Advisory Board Meeting 12:00 – 1:30 pm Fulford
December 10 - Emanuel County Family Connection 10:00 am – 11:30 am Fulford
December 10 – Emanuel County Schools School Nutrition Workshop 2:00 pm – 4:00 pm Fulford
December 11 – GSU Partnership for Health Meeting 12:00 – 1:30 pm Fulford
December 11 – Holiday Luncheon – EGSC Swainsboro 12:00 pm – 2:00 pm RLB Cafeteria
December 11 – Graduation Rehearsal 2:00 pm – 4:00 pm Gym
December 12 – Graduation 9:00 am Gym
December 12 – 3rd Annual Youngblood Chess Tournament 8:30 am – 3:30 pm Fulford
December 14 – Holiday Luncheon EGSC Statesboro 11:00 am – 1:00 pm Atrium
December 15 – President’s Cabinet Meeting 9:00 am – 11:00 am PCR
December 23-25, December 28 – January 1— Closed for Christmas & New Year’s Holidays – All Campuses

2016

January 6 – 8 TAP Registration
January 6 – Orientation 8:00 am – 4:00 pm Swainsboro
January 8 – Orientation 8:00 am – 4:00 pm Swainsboro
January 8 – Senior Staff Meeting 2:00 pm – 4:00 pm PCR
January 12 – Spring Semester Begins
January 15 – Staff Council Meeting 2:00 pm – 3:00 pm PCR
January 18 - Martin Luther King Holiday All Campuses Closed
January 22 – Economic Outlook Luncheon 11:00 am – 1:30 pm Gym
January 26 – President’s Cabinet Meeting 9:00 am – 11:00 am PCR