

**East Georgia State College  
President's Cabinet - Agenda  
November 25, 2014**

**9 a.m. to 11 a.m. – President's Conference Room**

- Welcome – President Boehmer
  
- Minutes – Boehmer
  - October 28, 2014 Meeting Minutes
  
- **Informational Items**
  - New backup generator installation in G. L. Smith Building – Rountree
  - Efforts made toward raising both community awareness and enrollment – McMillan
  - Purchasing Policies -- Gay
  - P3 Update – Goff
  - DOAS Audit – EGSC Receives Top Rating – Goff
  - Foundation Meeting December 2, 2014 – Gilmer
  - #Giving Tuesday – Gilmer
  - 40 Under 40 Council Update – Gilmer
  - AAMI Steering Committee Update – Gilmer
  - Update on 2014 USG Diversity Summit – Avery/Goodman
  - Update on USG Enrollment Symposium – Goodman/Avery
  - Update on Special Task Forces – Boehmer
  - Update on Mandatory Meeting with Residence Hall Residents (12/3/14 @ 2 p.m.) – Boehmer
  - Organizational Charts – Boehmer
  - Sr. Administrator Surveys Anticipated Distribution Date (2/6/15) -- Boehmer
  - Annual evaluations for all individuals reporting to the president (week of 3/23/15) – Boehmer
  - Budget meeting with individual units (week of 1/19/15) -- Boehmer

**Action Items**

- Social Media Policy – Smith/Gilmer
  - Policy Establishing a Procedure for Discrimination and Harassment Complaints – Smith
  - Student Code of Conduct – Avery
    - Sanctions while appeal pending
    - Matrix of recommended penalties
    - Expansion of membership of appeals committee
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- **Regular Reports About Progress Towards Selected Measures**

What is the indicator? What is its significance?

Business Affairs – Cliff Gay

IT – Mike Rountree

EGSC – Augusta – Jeff Edgens

EGSC – Statesboro – Caroline McMillan

External Affairs – Elizabeth Gilmer

Facilities – Michelle Goff

Humanities – Carmine Palumbo

Legal Affairs – Mary Smith

Math/Science – Bob Brown

Social Science – Lee Cheek  
Student Affairs – Donald Avery  
Academic Affairs – Tim Goodman

### Calendar Items

- Key Dates
  - November 24-28 – Thanksgiving Holidays for EGSC Swainsboro & Statesboro Students
  - November 25 – President’s Cabinet Meeting
  - November 26-28 – Thanksgiving Holidays for EGSC Augusta Students
  - November 27-28 – Thanksgiving Holidays – All Campuses Closed
  - December 1 – EGSC WBB vs. Florida State College-Jacksonville 5:30 pm
  - December 2 – EGSC Foundation Meeting 6:00 pm
  - December 2 – P3 Concessionaire Tour w/ Lending Partner 3:30 pm
  - December 3 - EGSC WBB vs. Chattahoochee Technical College 5:30 pm
  - December 3 - EGSC MBB vs. Chattahoochee Technical College 7:30 pm
  - December 3 – AAMI End of Year Banquet 6:00 pm Fulford Center
  - December 4 – TRS Retirement Session Statesboro 9:30 am
  - December 5 – Drama Club performance of “My Emperor’s New Clothes” 7:30 pm Auditorium
  - December 5 – 2014 Holiday Luncheon Augusta 1:00 pm Conference Room
  - December 5 – Senior Administrative Staff Meeting 2:00 pm
  - December 6 – EGSC WBB vs. South Georgia Technical College 2:00 pm
  - December 6 – EGSC MBB vs. South Georgia Technical College 4:00 pm
  - December 6 – Drama Club performance of “My Emperor’s New Clothes” 7:30 pm Auditorium
  - December 10 – Kick-off Meeting with Corvias, our Housing Partner
  - December 10 – TRS Retirement Session Augusta 11:00 am
  - December 11 – Fulford Center Advisory Board 12:00 pm Fulford Center
  - December 11 – Emanuel County Family Connection Meeting 10:00 am Fulford Center
  - December 12 - GSU Partnership for Rural Health Meeting 12:00 pm Fulford Center
  - December 12 – 2014 Holiday Luncheon Statesboro 11:00 am Atrium
  - December 12 – Fall 2014 Graduation Practice 2:00 pm Gym
  - December 13 – Fall 2014 Graduation 10:00 am Gym
  - December 15 – 2014 Holiday Luncheon Swainsboro 12:00 pm RLB Dining Room
  - December 16 – President’s Cabinet Meeting
  - December 17 – Fleet Driver Training EGSC Drivers 10:00-3:00 C240 Academic Building
  - December 24-January 2– Winter Break (Campus Closed)
  - January 6 – Spring 2014 Classes Begin – Augusta Campus
  - January 7 – EGSC WBB vs. Central Georgia Technical College 5:30 pm
  - January 7 – EGSC MBB vs. Central Georgia Technical College 7:30 pm
  - January 8 – Emanuel County Family Connection Meeting 10:00 am Fulford Center
  - January 10 – EGSC WBB vs. Georgia Highlands 2:00 pm
  - January 10 – EGSC MBB vs. Georgia Highlands 4:00 pm
  - January 12 – Spring 2014 Classes Begin – Swainsboro & Statesboro Campuses
  - January 14 – EGSC WBB vs. Darton College 5:30 pm
  - January 15 – Magnolia Midlands GYSTC Board Meeting 10:00 am Fulford Center
  - January 17 – An Evening of Entertainment EGSC Foundation Fundraiser 7:00 pm Auditorium
  - January 19 - Martin Luther King Day (Campus Closed)
  - January 21 – EGSC WBB vs. Andrew College 5:30 pm
  - January 21 - EGSC MBB vs. Andrew College 7:30 pm
  - January 22 – Georgia Inclusive Post-Secondary Consortium Council Meeting 9:00 am – 4:00 pm
  - January 30 – Economic Outlook Luncheon 11:30 am Gym
  - January 31 – EGSC WBB vs. Georgia Perimeter 2:00 pm
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