

**East Georgia State College
President's Cabinet - Agenda
December 15, 2015
9:00 a.m. – President's Conference Room**

Minutes

Attending:

Donald Avery	Elizabeth Gilmer	Carmine Palumbo
Bob Brown	Michelle Goff	Mike Rountree
Lee Cheek	Tim Goodman	Mary Smith
Bob Boehmer	Susan Gray	Chuck Wimberly
Wiley Gammon	Caroline Joyner	
Cliff Gay	Jordyn Nail	

Welcome – Bob Boehmer

The following announcements were made:

- Marketing kick-off on January 5, 2016 at 11 a.m. in the auditorium. Everyone needs to attend and understand the trademark of the college.
- January 5 at 3:30 p.m. is first practice for College Readiness Tour (Auditorium). All participating, or if you have someone participating, should attend.

Minutes – Boehmer -- November 24, 2015

Changes were mentioned by Mike Rountree. A motion was made by Goff with a second by Gammon. The minutes were unanimously approved with changes.

Action Items

SDARS Policy – Avery

Avery gave a review of the policy. A motion was made by Gilmer with a second by Goff. Unanimous vote was received.

Student Athlete Handbook – Wimberly/Smith

Wimberly discussed drug testing policy and athlete handbook revisions. Would like to add substance abuse policy to student athlete handbook (page 21). (A general statement with link to policy located on P & P page on website.) Voting on handbook and substances abuse policy. Motion to approve handbook and policy by Goodman with 2nd from Gammon. The handbook with policy was approved unanimously.

Parking and Transportation Policy – Goff

Goff gave a review of policy. A motion was made by Gammon with a 2nd by Gilmer to adopt the policy. the policy was adopted unanimously.

Personal Transportation Vehicle Policy – Goff

Goff gave a review of policy and requested that statement on children are prohibited on golf carts be removed. Questions concerning violations and actions to take were discussed. A motion was made to adopt with change by Cheek with 2nd by Palumbo. Discussion followed. The policy was adopted unanimously. President Boehmer asked that someone talk with Missie Crawford about hover boards in housing – combustion problem and storing in dorm rooms. Avery will talk with Crawford.

Composition of AAMI Standing Committee – Gilmer

Gilmer discussed a request to change the composition of this committee. Addition of institutional services coordinator, Augusta representative, Statesboro representative and 1 additional faculty member. A motion was made by Goff with a 2nd from Rountree to modify membership. The additions were approved unanimously. Gilmer will send to Boehmer to send to Faculty Senate for vote.

Informational Items

- Fall 2015 Graduates – Goodman
- Spring 2016 Enrollment – Avery
- Prime Time Family Reading Time Grant – Palumbo
- CHOICE Act Compliance for Military Students – Avery
- Revisions/Changes for myEGSC Portal due by 12/17 – Rountree
- Food Services – Gay
- Shared Sick Leave Policy Revision – Smith
- Office Moves – Spring 2016 – Goff
- Status of Proposed BSN Program – Goodman/Smith

The meeting was adjourned at 10:30 a.m.