

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

Minutes

Attending:

Donald Avery	Michelle Goff	Carmine Palumbo
Bob Boehmer	Tim Goodman	Tom Reichert
Bob Brown	Susan Gray	Mike Rountree
Lee Cheek	David Gribbin	Mary Smith
Georgia Edmond	Caroline McMillan	Amanda Williams
Elizabeth Gilmer	Jordyn Nail	Angie Williams

The meeting was called to order at 9 a.m. by President Boehmer. Introduction of Stacey King as new Military Resource Director was announced by Donald Avery. President Boehmer announced the resignation of Lynn Jackson and the promotion of Connie Presas.

Minutes from the January 2015 President's Cabinet were presented and unanimously approved.

Informational items (Part 1) discussed were:

- Presidential Exceptions – Georgia Edmond
- College Readiness Tour – Norma Kennedy/Georgia Edmond
- Anthem Security Breach – Cliff Gay/Tracy Woods
- Update on SACSOC Visit – Augusta Campus (Review Status of preparation for visit and review itinerary) – David Gribbin/Jordyn Nail/Angie Williams
- Complication of Operating Procedures for EGSC Augusta – Jordyn Nail
- Update on Correll Scholars Program
 - Application Review – Elizabeth Gilmer
 - Interviews – Angie Williams
 - Correll Scholars Courses – Tim Goodman
- Update Concerning Study Abroad Programs – Palumbo
 - Coasta Rica
 - Short Program
 - Long Program
 - Other Study Abroad Programs

Key Indicators were presented as follows:

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

Informational items (Part 2) discussed were:

- USG Enrollment Projections – Bob Boehmer
- Update about USG President’s Meeting on 2/18/15 – Bob Boehmer
- Search for Chief of Police – Bob Boehmer
- Graduation Speaker for Spring 2015 – Bob Boehmer
- Grades First Software – Mike Rountree
- Online Faculty/Staff Directories – Mike Rountree
- Argos Update – Mike Rountree

The following items were postponed:

- Update on Status of Morgan House – Bob Boehmer, Elizabeth Gilmer, Michelle Goff
- Vision Series Events – Gilmer
- AwardSpring Software – Gilmer
- Georgia School Counselors Advertising – Gilmer
- Meltwater News Daily Monitoring -- Gilmer

- **Action Item**

- Item Previously Tabled
 - Free Speech Policy –Bob BoehmerPresident Boehmer invited a proposal to amend our policy to keep revision in place on when and where but broaden areas where this type of event can occur. Volunteering to serve on this committee were Lee Cheek (point person), Donald Avery, Elizabeth Gilmer and Mary Smith.

During the meeting, President Boehmer made the following requests/ announcements:

- Elizabeth Gilmer was requested to work with Missie Crawford on a comprehensive list of available housing.
- A reminder that the Out-Of-State Tuition Waiver policy is due to Houston Davis by March 20.
- 4 people, Tracy Woods, a Student Affairs representative, an External Affairs representative and an Academic Affairs representative (Lee Cheek) were requested to rethink the administrative home of career services and if the institution is paying enough attention in Student Success Classes to this topic.

The meeting was adjourned at 11:30 a.m.