

**East Georgia State College**  
**President's Cabinet**  
**January 24, 2017**  
**9:00 a.m. – President's Conference Room**

**Minutes**

**Attending:**

Donald Avery	Michelle Goff	Carmine Palumbo
Bob Boehmer	Tim Goodman	Tabithia Ross
Lee Cheek	Susan Gray	Mary Smith
Cliff Gay	Karen Jones	Jimmy Wedincamp
Wiley Gammon	Caroline Joyner	Chuck Wimberly

**Absent:**

Elizabeth Gilmer  
Nick Kelch  
Mike Rountree

- **Welcome** -- President Boehmer  
Update on College Readiness Tour. Tour begins on Monday, January 30 and will last for 2 weeks.  
Administrators attending: Boehmer, Avery, Mathews, Jones, Murphy, Kennedy, Sherrod, Cheek
- **Minutes**
  - December 2016  
Minutes were discussed. A motion was made by Goodman to accept minutes as written with a second from Cheek. The minutes were approved unanimously.
- **Action Items**
  - EGSC Policy Regarding Non Payment of Fees – Avery/Ross/Jones  
Importance of this policy was stressed by President Boehmer. Policy and expectations were discussed by Avery. Friendly amendment to clarify by adding “USG” before “Fiscal Affairs” throughout the policy. Discussion followed. A motion was made by Goodman to accept with amendment about USG office of fiscal affairs with a second by Cheek. The policy was adopted unanimously.
  - Credit for International Baccalaureate (IB) Courses Policy – Goodman/Avery  
Policy was redirected to Faculty Senate and Academic Policies Committee. In order for President to sign, Cabinet approval is needed. Goodman sent policy today that has been approved by FS. A motion was made by Avery with a second by Goodman. The policy was unanimously adopted.
  - College Credit for Military Education – Goodman/Avery  
Policy was redirected to Faculty Senate and Academic Policies Committee; both approved. A motion was made by Avery with a second by Goodman. The policy was unanimously adopted.
  - EGSC Catalog 2016-17 Addendum Course Descriptions have been approved. No further action is necessary.
- **Informational Items**
  - Recent Court Decision Regarding In-State Tuition for Undocumented Students – Boehmer  
Reviewed by Boehmer.
  - USG Guidance Regarding Sanctuary Campuses – Boehmer  
President Boehmer discussed with Cabinet. No action to take.

- Internal Auditor Interviews / EGSC Audit Plan- Boehmer  
President Boehmer discussed arrangement with AU for their internal auditor (Clay Sprouse and staff) to be our internal auditor. Mr. Sprouse will be conducting meetings with all Cabinet to develop an audit plan for EGSC.
- First Friday's at the Morgan House – Boehmer  
List of 2017 dates was distributed. All start at 5:30 p.m. and last until 7:30 p.m. They all have 3 common elements: music provided (Alan Brasher and Friends), Art exhibit (Desmal Purcell and art students), Boehmer's will provide refreshments for all. All encouraged to talk up this event, attend and invite others. If anyone wants their unit to do something special for an event, please send email to Angie Williams with a copy to Susan Gray.
- Student Center Addition Proposal – Goff  
Update by Goff. Discussion followed.
- New Mileage Reimbursement Rates for 2017 – Goff  
New rates effective January 1, 2017 were discussed.
- Biennial Alcohol and Other Drug Abuse & Violence Prevention Report Update – Goodman  
Will be posted on website soon. Recommendations have been received by committee: more educational activities on campus, committee needs to meet more often (on-going committee), would like to meet with Title III committee. Posted on webpage under Section 4: Student Affairs per Smith. Issues will be addressed at Mandatory Housing meeting today.
- Engineering Pathways – Wedincamp  
USG Engineering Pathway Program was discussed. Wedincamp is college representative. College cannot use "pre-nursing, "pre-pharmacy," or any designation with "pre." Financial Aid requires student enrollment in "degree program." College must refer to "pathways" instead.
- Governor's Recommendations on FY18 Budget - Email from Shelley Nickel – Boehmer/Gay  
Health requested was funded. MRR funds reduced. USG was pleased with Governor's recommendation for budget. Recommended 2% pay raise.
- FY18 Budget Hearing at USG – Boehmer/Gay  
7 EGSC personnel attended hearing. Dr. Boehmer presented. April board meeting state allocations will be distributed.
- FY17 Budget – Boehmer/Gay  
Enrollment is up, revenue is flat. Explanation by Gay. Operating budgets are very tight.
- FY 18 Budget Meetings with EGSC Units – Gay  
February 23, 24 and March 1-3 – dates for unit meetings. Info due by February 17, 2017.
- Pre-Programs – Goodman  
This is follow up from above "Pathways". Explanation by Goodman. Deans are to talk with faculty and Goodman will talk with advisors. Students must be enrolled in degree program to receive financial aid.

Announcements:

- Dr. Aloia stepped down as President of College of Coastal Georgia. Meg Amstutz was appointed as interim president. Former colleague of President Boehmer.
- President Boehmer reviewed new video produced by World Design Marketing over the weekend. Really good video. If called to speak and looking for something to setup presentation, this video is a good tool to communicate what EGSC is all about.

The meeting was adjourned at 10:15 a.m.