The meeting was called to order at 9 a.m. by President Boehmer.

Norma Kennedy provided a preview of the College Readiness Tour Recruiting Video. She also brought an EGSC flag that will be presented to all high schools at the conclusion of their visit.

Dr. Tim Goodman made the following announcements:

- Jordyn Nail has accepted the position of Interim Director of EGSC Augusta
- Jill Kirkland has accepted the position of Interim Director of ACE
- Dr. Goodman will served as the Interim Director of Learning Support
- Denise Claxton has announced her retirement effective April 10, 2015

Key Indicators were presented as follows:

- Mike Rountree – IT
- 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

Minutes from the December 2014 President’s meeting were presented. A motion was made by Lee Cheek with a second by Tim Goodman to approve the minutes. With a unanimous vote, the minutes were approved by the Cabinet.

The following informational items were presented:

- Mandatory Meeting of all student living in residence hall January 27, 2015 – Boehmer
- Report on January 2015 BOR Meeting – Boehmer
- Technology Park Property – Boehmer, Smith
- Status of Fire and Emergency Science Administration Program – Goodman, Cheek
• Morgan House Gift to Foundation – Boehmer, Gilmer
• Correll Scholars Program – Gilmer, Kennedy, Williams, Jones, Edmond, Coleman, Goodman, Schwabe
  ▪ Applications Received
  ▪ Interview Process
  ▪ Required Academic Course for all Correll Scholars
  ▪ Service Requirement for all Scholars
• Update Concerning Spring 2015 Enrollment – Avery, Jones, Stracher
• Spring 2015 College Readiness Tour – Edmond
• Spring 2015 Presentations to Service Clubs and Community Organizations – Boehmer
• Governor’s Budget Recommendation – Boehmer, Gay
• FY 14 Audit – Boehmer
• Six Year Completion Rates Data (2007 Cohort): SACSCOC Four-Year Institutions – Boehmer
• Resignation of Director of Military Resource Center – Boehmer, Avery
• Augusta Campus – Boehmer
  ▪ Resignation of Director
  ▪ Appointment of Interim Director
• Procedure for Posting Policies following Cabinet Approval – Smith
• Title IX – Policy Establishing a Procedure for Discrimination and Harassment Complaints – Smith, Woods
• Temp Staffing (under state contract) “Happy Faces” – Goff
• EGSC Augusta Expansion SACSCOC Report Status – Gribbin
  ▪ Copy of Report emailed to Cabinet
  ▪ Discuss preparation for upcoming visit
• Fire and Emergency Science Administrative Prospectus due to SACSCOC on May 17, 2015 – Gribbin
• Director of Distance Education, Dr. Dee McKinney, Upcoming Medical Leave – Rountree
  ▪ Support info for GA View D2L/Brightspace while Dr. McKinney is out
• Student Rosters in GA View D2L/Brightspace – Rountree
• Swainsboro Campus Network Upgrade – Rountree
• Update Concerning Enrollment in Biology Program – Brown

Action Items were postponed until the February 2015 meeting.

The meeting was adjourned at 11:00 a.m. with a reminder of the Economic Development Luncheon to be held on January 30, 2015.