

**East Georgia State College**  
**President's Cabinet – Meeting Minutes**  
**June 23, 2015**  
**9:00 a.m. – President's Conference Room**

**Minutes**

**Attending:**

Donald Avery	Wiley Gammon	Jordyn Nail
Bob Boehmer	Michelle Goff	Carmine Palumbo
Bob Brown	Susan Gray	Mike Rountree
Lee Cheek	Caroline Joyner	
Georgia Edmond	Dee McKinney	

**Absent:**

Elizabeth Gilmer  
Tim Goodman  
Mary Smith

The meeting was called to order at 9:00 a.m. by President Boehmer. The following announcements were made by President Boehmer:

- Dr. Boehmer will leave the meeting today to welcome the students and parents at Orientation at 10 a.m.
- The EGSC Foundation meeting was held on June 22, 2015 at the Morgan House. Dr. Boehmer expressed his appreciation to all who attended. At the Foundation meeting, EGSC Foundation Chair Denny Key announced the donation of \$50,000 from the Mill Creek Foundation to be used to fund renovations and repairs on the Morgan House. Dr. Boehmer asked that Cabinet members express thanks to Mill Creek Foundation members.
- Regent Neil Pruitt will visit EGSC on July 16 from 10 a.m. until 1 p.m. This is an important visit and Dr. Boehmer would like everyone to be flexible with their schedules during the visit.
- The State of the College Address at GRU will be June 22, 2015.
- Beverley Walker has been hired as director of the new Fire and Emergency Services Administration Program. She will begin at EGSC on August 1, 2015.
- Dr. Boehmer thanked all that served on three athletics searches. The following positions have been filled:
  - Athletic Director – Chuck Wimberly
  - Women's Basketball Coach – C.J. Pace
  - Baseball Coach – Matt Passauer
- At the Strategic Planning Retreat earlier in June, Dr. Boehmer announced that a Culture of Respect in the Workplace policy would be implemented at EGSC. Dr. Boehmer will be appointing a small group to draft & present this policy at the next Cabinet meeting.

The minutes from the May 2015 Cabinet meeting were presented for approved. Following a motion to accept the minutes as circulated, the Cabinet unanimously approved the minutes.

## **Informational Items**

Embark Program – Donald Avery and Georgia Edmond discussed the Embark Program. The Program is to address the homeless students attending USG institutions. The Program began at the Fanning Institute at UGA. Each USG and TCSG institutions have recognized contacts. EGSC's contact is Georgia Edmond. Georgia talked about issues she will be addressing in this position (i.e. brochures, webpage, guidelines, internal processes, costs). President Boehmer requested a written report on 1) how we identify 2) who is contact 3) how we publicize (not just informally) 4) identify individuals who will be assisting to be addressed at the next Cabinet meeting. He asked that the committee be Georgia Edmond, Anna Marie Reich, the Assistant Registrar, Missie Crawford, Sherrie Helms, Michelle Goff and Elizabeth Gilmer. Edmond will present at the next meeting. Cost of the program should be included in the proposal.

Athletic Drug Testing – Donald Avery began with a discussion on the policy approved by the Cabinet last fall. Discussion followed on how drug testing on athletics would be done. Dr. Avery talked about an organization that handles the testing – Drug Free Sports and the process he would like to use for testing. Cost, frequency and procedures for testing were discussed. Others services provided by Drug Free Sports were discussed. If an agreement is signed with Drug Free Sports, no certain number of tests will be required. President Boehmer asked that Dr. Avery have the new Athletic Director review and understand the policy with the goal of starting random testing at the start of fall semester. It was decided to sign the agreement then make decisions on specifics. Changes to the policy on no advance notification were discussed. A motion was made to proceed but subject to any recommendations for policy modification by Legal Counsel by Michelle Goff with a second by Wiley Gammon. A unanimous vote was received by the Cabinet. Dr. Avery ended with a suggestion that EGSC notify returning and incoming student athletes that they are subject to random drug testing.

Grades First – Dee McKinney presented an update on Grades First. Summer, pilot level implementation, has gone well. She has received positive feedback. We will implement fully in fall 2015. Everything is working great.

eCore – Dee McKinney discussed the progress on eCore. Classes are listed on the course schedule for fall 2015; 5 students have completed the quiz; letters have been sent requesting EGSC become an eCore affiliate; expect a visit from eCore in mid-October.

eMajor – McKinney stated that eMajor is 4 year level and that everything has to be submitted by April 2016 to be eligible.

Student Printing via Personally Owned Devices – Mike Rountree updated the Cabinet on policy and locations EGSC and EGSC Statesboro students use to print from personal devices. IT is working to have the same at EGSC Augusta.

The meeting was adjourned at 10:00 a.m.