Welcome – Bob Boehmer

Minutes -- Boehmer
  o October 22, 2013 Cabinet Meeting

Informational Items
  o BOR Meetings -- Boehmer
    ▪ January 8, 2014
    ▪ February 11-12, 2014
    ▪ March 18-19, 2014
    ▪ April 15-16, 2014
    ▪ May 20-21, 2014
    ▪ August 19-20, 2014
    ▪ September 9-10, 2014
    ▪ October 14-15, 2014
    ▪ November 11-12, 2014
  o BOR Policy Approvals – Boehmer
    ▪ October 8 and 9th, 2013
      (attachment – October 2013 BOR Policy Approvals)
    ▪ November 12th, 2013
      (attachment – November 2013 BOR Policy Approvals)
  o Amorous Relationships – Boehmer
    (discussion of this policy at BOR meeting in Nov. 2013)
  o Climate of Service Excellence at the College-- Boehmer
  o Media Contacts for all EGSC Units – Boehmer
    (attachment – Media Contacts 2013)
  o Procedure for use of FL 18 (Ford Explorer) -- Boehmer
    (attachment – Ford Explorer Usage Policy 11-2013)
  o Maintenance and Use of Official College Mailing List – Boehmer
  o College Policies Concerning Alcohol at College Events – Boehmer
    (attachment – Alcohol @ College Events)
  o Policies on Political Campaigning on Campus – Boehmer
    (attachment – Political Campaigning on Campus)
  o Payment of Overtime Pay -- Boehmer
    (attachment: Overtime Policy Search)
  o Final Course Grade Appeal Form – Smith
    (attachment – Final Course Grade Appeal)
  o Various Fiscal Policies – Gay/Smith
    (attachment – Business Policy Manual Change)
  o Annual Fund Appeal Letters to Faculty/Staff – Gilmer
  o Potential Funding/Program Concerning Transition Program for Developmentally Students – Boehmer
  o Georgia Inclusion Post Secondary Education Consortium – Boehmer
    (attachment – GaIPSEC Handout)

(see page 2 for Action Items)
- Action Items
  - Alcohol and Drug Policy – Employee – Smith
    (attachment – Employee Alcohol & Other Drug)
  - Amorous Relationships – Smith
    (attachment – Amorous Relationships Policy EGSC)
  - Ethics Hotline Procedures and User Roles – Smith
    (attachment – Ethics Hotline Procedures 10-30-13)
    (attachment – Hotline Report Line User Roles 10-30-13)
  - Grounds for Removal – Smith
    (attachment – Termination of Employment EGSC)
  - Place Naming – Smith
    (attachment – EGSC Naming Policy)
  - Space Assignment Policy – Smith
    (attachment – Space Utilization Policy)
  - Tenure Requirements – Smith
  - Out of State Tuition Waiver Policy – Avery
    (attachment – International & Superior Student Waiver)
  - Pets Policy – Avery
    (attachment – EGSC Pets Policy)
  - Service Animal Policy – Avery
    (attachment – Service Animal Access to EGSC)
  - Student ADA Grievance Procedure – Avery
    (attachment – Student ADA Grievance)
  - Standing Travel – Gay
    (attachment – Standing Travel)
  - Employee Purchasing Policy – Gay
    (attachment – Employee Purchasing Policy)