East Georgia State College
President’s Cabinet - Agenda
October 28, 2014
9 a.m. to 11 a.m. – President’s Conference Room

- Welcome – President Boehmer

- Minutes – Boehmer
  - September 23, 2014 Meeting Minutes

- **Informational Items**
  - Vision Series Reminder – Boehmer
  - Appointment of Karen Jones as Associate Vice President for Enrollment Management – Boehmer/Avery
  - Announcement of EGSC 2014-2015 ELI Scholar – Boehmer
  - FY 2016 Budget Template and Budget Hearing – Boehmer
  - Pay Dates Update – Gay
    - December 2014 pay dates
    - Pay Dates for Part-time Faculty
  - FY 2014 Audit Update – Gay
  - Federal Department of Education Audit of Student Financial Aid Update – Avery/Jones
  - Strategic Plan Update – David Gribbin
  - SACSCOC Visit in Spring Update (Substantive Change – Augusta) – Gribbin
  - QEP Impact Report and 5th Year Interim Report Update – Gribbin
  - VoIP Telephone System Update – Rountree
  - Argos System Update – Rountree
  - New Integrated Calendar System Update – Rountree
  - Fire and Emergency Service Administration Degree Update – Goodman/Cheek
    - BOR Approval
    - SACSCOC Approval Needed (2nd Bachelors)
  - USG Academic, Administrative and Special Committees – Boehmer
  - EGSC Special Task Forces – Boehmer
  - BOR Policy Changes, September 2014 BOR Meeting – Boehmer
  - Ebola Response by EGSC
    - Website – Gilmer/Rountree
    - Revised EAP – Smith
    - Health Center Protocol – Goff
    - Point of Contact in Counseling and Disability Services – Avery/Jones
  - Expectations of All Senior Administrators (June 10, 2014) – Boehmer
  - Compliance Month Update – Smith/Woods
  - Promoting early morning and evening study on campus – update on extended operating hours –
    - Rountree
    - Goodman
    - Gay

**Affirmative Action Presentation – 10:30 a.m.**
Action Items

- FLSA Overtime Comp Time Policy – Gay/Smith
- Ethics Hotline Policy and Procedures -- Smith
- Social Media Policy – Gilmer/Smith (to be tabled to Nov. Cabinet Meeting)

Discussion Topic

- Should EGSC have designated “free speech zones” on each campus?

Regular Reports About Progress Towards Selected Measures

What is the indicator? What is its significance?

Business Affairs – Cliff Gay

IT – Mike Rountree

EGSC – Augusta – Jeff Edgens

EGSC – Statesboro – Caroline McMillan

External Affairs – Elizabeth Gilmer

Facilities – Michelle Goff

Humanities – Carmine Palumbo

Legal Affairs – Mary Smith

Math/Science – Bob Brown

Social Science – Lee Cheek

Student Affairs – Donald Avery

Academic Affairs – Tim Goodman
Calendar Items

- **Key Dates**
  - October 29 – Save 2nd Base Charity Softball Game  5:00 pm
  - October 30 & 31 – East Meets West Conference at EGSC Swainsboro
  - October 30 – Learning Commons Spooktacular Trick or Treat Day Art Club October 30 – Art Club Zombie Walk
  - October 30 – Employee Benefit Fair  1:00-4:00 pm  Rotunda
  - October 30 – AARP Smart Driver Training  Fulford Center
  - October 31 – Learning Commons Spooktacular Costume Day
  - November 1 – Campus Power Outage
  - November 3-14 – Open Enrollment
  - November 3 - AAMI Guest Speaker  11:00 am  Auditorium
  - November 4 - Vision Series Guest Andy Irvin  11:00 am  Auditorium
  - November 4 – Phi Theta Kappa Induction  6:00 pm  Fulford Center
  - November 5 – 40 Under 40 Advisory Group  5:00-7:00 pm  Fulford Center
  - November 6 – GISA Region 2AA One Act Play Competition  9:00 am  Auditorium
  - November 6 – 4th Annual Family Astronomy Night  5:00 pm  Fulford Center
  - November 8 – GHSA Wrestling Assessment
  - November 11 – Veteran’s Day
  - November 12 – Lunch & Learn: Modifying Recipes to Manage Diabetes 12:00 pm Fulford Center
  - November 14 – EGSC Augusta Open House  9:00 am
  - November 14 – EGSC Statesboro Open House  1:00 pm
  - November 14 – Staff Council Meeting  2:00 pm
  - November 14 – “Lethal Lecture” Mystery Dinner Theater  6:00 pm  Statesboro Campus
  - November 15 – STEM Science Day  10:00 am  Fulford
  - November 15 – Tutus & Tennis Shoes 5K & Fun Run  7:00 am  Swainsboro Campus
  - November 21 – GDOE School Improvement Regional Meeting  9:00 am  Fulford Center
  - November 24-28 – Thanksgiving Holidays for EGSC Swainsboro & Statesboro Students
  - November 25 – President’s Cabinet Meeting
  - November 26-28 – Thanksgiving Holidays for EGSC Augusta Students
  - November 27-28 – Thanksgiving Holidays – All Campuses Closed
  - December 2 – EGSC Foundation Meeting  6:00 pm
  - December 3 – AAMI End of Year Banquet  6:00 pm  Fulford Center
  - December 5 – Drama Club performance of “My Emperor’s New Clothes”  7:30 pm  Auditorium
  - December 6 – Drama Club performance of “My Emperor’s New Clothes”  7:30 pm  Auditorium
  - December 11 – Emanuel County Family Connection Meeting  10:00 am  Fulford Center
  - December 12 - GSU Partnership for Rural Health Meeting  12:00 pm  Fulford Center
  - December 12 – Fall 2014 Graduation Practice  2:00 pm  Gym
  - December 13 – Fall 2014 Graduation  10:00 am  Gym
  - December 15 – DOAS Self Audit Review Course  9:00 am  Gym D127
  - December 16 – President’s Cabinet Meeting
  - December 24-January 2 – Winter Break (Campus Closed)
  - January 6 – Spring 2014 Classes Begin – Augusta Campus
  - January 6 & 7 - DOAS Contract Management Training  9:00 am  Gym D127
  - January 8 – Emanuel County Family Connection Meeting  10:00 am  Fulford Center
  - January 13 – Spring 2014 Classes Begin – Swainsboro & Statesboro Campuses
  - January 15 – Magnolia Midlands GYSTC Board Meeting  10:00 am  Fulford Center
  - January 17 – An Evening of Entertainment EGSC Foundation Fundraiser  7:00 pm  Auditorium
  - January 19 - Martin Luther King Day  (Campus Closed)
  - January 30 – Economic Outlook Luncheon  11:30 am  Gym