

**Middle Georgia Technical College  
Board of Directors Meeting Minutes  
February 13, 2013**

**CGTC Board Members Present:**

Mr. Robby Whitehead  
Mr. Robert Ray  
Dr. Sarah Hawthorne  
Mr. Robert Landau  
Mr. David Danzie

**MGTC Board Members Present:**

Mr. Steve Williams  
Mr. Tom McMichael  
Mr. Tommy Stalnaker  
Ms. Marsha Buzzell  
Mr. Michael O'Hara  
Mr. Danny Carpenter  
Dr. Vernard Hodges

**CGTC / MGTC Representatives Present:**

Dr. Ivan Allen  
Mr. Jeff Scruggs  
Mr. Gardner Long  
Ms. Janet Kelly  
Ms. Robbie Parks  
Ms. Alaina Bennet  
Ms. Dana Davis  
Ms. Brenda Brown  
Dr. Joan Thompson  
Ms. Deborah Burks

Dr. Amy Holloway  
Mr. Craig Jackson  
Mr. Hank Griffeth  
Ms. Becky Lee  
Ms. Suzanne Buchanan  
Ms. Carrie Sullivan

**Guests:**

Mr. Mike Light, TCSG Executive Director Communications  
Ms. Beverly Smith, TCSG Assistant Commissioner Adult Education  
Mr. Shaw Blackmon, Vice Chairman, TCSG State Board  
Mr. Marcus Early, MGTC Rick Perkins Instructor of the Year  
Mr. Jody Holtzclaw, MGTC GOAL Student

**CALL TO ORDER:**

Chairman Tom McMichael called the February 13, 2013 meeting to order at 11:00 am in the multipurpose building on the Warner Robins campus.

**APPROVAL OF MINUTES:**

The December 14, 2012 minutes were approved as submitted.

**PRESENTATION:**

Dr. Amy Holloway, Vice President of Academic Affairs, gave a presentation on the Instrumentation and Controls Academy.

**DIVISION REPORTS:**

A summary of activities in all areas was provided.

**MOTIONS/ACTION ITEMS:**

1. The new CGTC mission statement was approved as submitted.
2. The FY 2014 Perkins budget was approved to lie on the table until the joint board meeting on March 13, 2013.
3. The FY2014 Student Fee request was approved as submitted.

**PRESIDENT'S REPORT:**

Mr. Jeff Scruggs presented a handout for review regarding the Georgia Military and Veterans Education and Training Support Center. The 50,000 square foot state of the art training center will be used to assist the military with veterans training and education, post-secondary DOD technical training, and post-secondary DOD academic training.

Mr. Scruggs presented the board with a handout detailing the audit of MGTC's financial statements and noted that the college received a clean audit with no findings.

Dr. Ivan Allen reviewed the process for selecting an architect for the new Health Sciences Building. Azar Walsh was awarded the contract and the estimated completion date is 2014.

Dr. Ivan Allen discussed the use of bond funds to re-roof several buildings on the MGTC campus. He also stated that the college had received grant funds to build a workforce development center in Pulaski county. JMA design firm was awarded the contract.

Dr. Allen reviewed the amended FY2013 budget and discussed the FY 2014 budget recommendation.

Being no further business at hand the meeting adjourned.



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Executive Secretary