

**Central Georgia Technical College
Board of Directors Meeting Minutes
February 19, 2013**

CGTC Board Members Present:

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

MGTC Board Members Present:

CGTC/MGTC Representatives Present:

Dr. Ivan Allen
Mr. Jeff Scruggs
Ms. Janet Kelly
Ms. Tonya McClure
Ms. Dana Davis
Ms. Sallie Devero
Dr. Hazel Struby
Mr. Craig Jackson
Mr. Hank Griffeth
Ms. Becky Lee

Mr. Gardner Long
Dr. Joan Thompson
Ms. Carol Lee
Ms. Carrie Sullivan
Mr. Jeff Scruggs
Ms. Michelle Siniard
Ms. Suzanne Buchanan
Ms. Elaine Truelove

Guests:

Mr. Shaw Blackmon, Vice Chairman State Board

CALL TO ORDER:

Chairman Robby Whitehead called the February 19, 2013 meeting to order at 10:30 am on the Macon Campus. Mr. Hank Griffeth gave the invocation and led the pledge of allegiance.

PRESENTATION:

Ms. Carrie Sullivan, GOAL Coordinator, introduced Ms. Lisa Stephens as the 2013 GOAL (Georgia Occupational Award Leadership) winner. Dr. Hazel Struby, Rick Perkins Award Coordinator, introduced Ms. Tiffini Strickland as the 2013 Rick Perkins Award Winner. Ms. Sallie Devero introduced Ms. Jacole Robertson as the 2013 EAGLE (Exceptional Adult Georgian in Literacy Education) Award Winner.

APPROVAL OF MINUTES:

The January 15, 2013 minutes were approved as submitted.

DIVISION REPORTS:

A summary of activities in all areas including a review of the budget was provided.

ACTIONS:

- 1. Automotive Collision Repair Assistant I for Dual Enrollment was approved by the local board and referred to the state board for approval.**
- 2. Barbering Apprentice TCC for Dual Enrollment was approved by the local board and referred to the state board for approval**

Mr. Jeff Scruggs reviewed the current MGTC & CGTC mission statements as well as the proposed statement for the merged college.

3. After review and discussion, the board approved the following statement:

“Central Georgia Technical College, a unit of the Technical College System of Georgia, provides traditional and distance learning educational programs and services. Through credit instruction, adult education, and customized business and industry workforce training, the College contributes to economic and workforce development in its eleven-county service area and throughout the State of Georgia.”

Mr. Jeff Scruggs presented the FY 2014 Perkins Budget for the board’s review with a recommendation that the budget lie on the table until the March 13, 2013 joint board meeting.

4. The recommendation that the FY2014 Perkins budget lie on the table was approved.

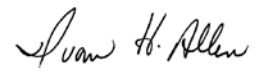
PRESIDENT’S REPORT:

Dr. Allen reviewed the following TCSG legislative priorities:

1. Carryover Funding
2. Capital Outlay Project Funding

Dr. Allen briefed the board on the current state of the college.

Being no further business at hand the meeting adjourned.



Executive Secretary