

**Central Georgia Technical College
Board of Directors Meeting Minutes
February 21, 2012**

Board Members Present:

Mr. Robby Whitehead
Dr. Sarah Hawthorne
Ms. Dorothy Walker

Mr. David Danzie
Mr. Charlie Ross
~~Mr. Mike Bowers~~

Mr. Robert Landau
Mr. Robert Ray

CGTC Representatives Present:

Dr. Michael Moye
Ms. Dana Davis
Dr. Eddy Dixon
Mr. Hank Griffeth
Ms. Becky Lee
Mr. Gardner Long
Ms. Elaine Truelove

Dr. Hazel Struby
Ms. Tonya McClure
Dr. Elizabeth Hibbitts
Ms. Deborah Burks
Mr. Lionel Doss
Ms. Sallie Devero
Mr. Tony Turner
Dr. Joan Thompson

Ms. Carrie Sullivan
Ms. Linda Hampton
~~Mr. Ben Hall~~

Visitors:

Tangela King
Gary Moor
Jay Kramer
Melynn Canova

Call to order:

Chairman Robby Whitehead called the February 21, 2012 meeting to order at 10:30 am on the Macon Campus. Ms. Becky Lee gave the invocation and led the pledge of allegiance.

Presentations:

Chairman Whitehead presented resolutions of commendation to Mr. Jay Kramer, Rick Perkins Instructor of the Year; Mr. Gary Moor, Adjunct Instructor of the Year and Melynn Canova, GOAL Winner. Mr. Kramer and Ms. Canova will compete in the state GOAL and Rick Perkins competitions in Atlanta April 24 – April 26.

Approval of Minutes:

The January 17, 2012 minutes were approved as submitted

ACTION ITEMS:

Academic Affairs

The following programs were approved by the board and recommended to the state board for final approval:

Nurses Aid TCC, Macon

EMS Professional Diploma, Macon

Hemodialysis Reuse Technician TCC, Macon

Administrative Services:

Budget amendment 4 was approved as submitted.

Institutional Effectiveness:

The Strategic Plan and Mission Statement revisions were approved as submitted.

Being no further business at hand the meeting adjourned at 12:45.

A handwritten signature in cursive script that reads "Michael D. Moyer".

Executive Secretary