

MINUTES

Central Georgia Technical College
Board of Directors
Local Board Meeting
Wednesday, March 9, 2016, 10:30 am - 12:00 pm
Milledgeville Campus



In Attendance:

Allen, Ivan , Bailey, Karen , Batson, Lynn, Brown, Brenda , Burks, Deborah , Burrows, Brione, Danzie, David , Davis, Dana , Eppler, Diane, Faircloth, Jimmy, Griner, Andrea, Hawthorne, Sarah Chairman, Holloway, Amy , Ivey, Pat, Jackson, Craig , Jones, Carol, Kelly, Janet , Landau, Bob, Long, Gardner, McClure, Tonya, Mitchem, Brandi , O'Hara, Mike , Price, Barnee, Scruggs, Jeff, Siniard, Michelle , Stalnaker, Tommy, Sullivan, Carrie , Williams, Simone

Not In Attendance:

Aycock, Jean , Buchanan, Suzanne , Buzzell, Marsha , Carpenter, Danny Vice Chair, Hodges, Vernard, Hutto, Rick, McMichael, Tom, Steele, Danielle, Thompson, Joan , Whitehead, Robby

I. Call to Order

Dr. Sarah
Hawthorne

Chairwoman Hawthorne called the March 9, 2015 meeting to order at 10:28 am on the Milledgeville campus.

II. Invocation and Pledge of Allegiance

Dr. Sarah
Hawthorne

Mr. Bob Landau gave the invocation and led the pledge of allegiance.

III. Special Presentation - RPA Winner Casie Bridges

Dr. Sarah
Hawthorne

Introduction by Dr. Amy Holloway

Ms. Casie Bridges, Business Administrative Technology instructor and the Rick Perkins Instructor of the Year for CGTC spoke to the board in preparation for the Regional Goal and Rick Perkins competition on March 10, 2016.

IV. Approval of Minutes

Dr. Sarah
Hawthorne

The February 10, 2016 meeting minutes were approved as submitted.

Move: O'Hara, Mike Second: Stalnaker, Tommy Status: Passed

V. Division Reports:

- Academic Affairs

Dr. Amy
Holloway

Emergency Medical Responder (EB71) Technical Certificate of Credit was approved by the Local Board and forwarded to the State Board for final approval.

Microsoft Excel Application Specialist (ME21) Technical Certificate of Credit was approved by the Local Board and forwarded to the State Board for final approval.

Move: Danzie, David Second: O'Hara, Mike Status:

- Administrative Services

Ms. Michelle
Siniard

Ms. Michelle Siniard reviewed the budget as of February 29, 2016. Mr. David Danzie asked that a prior year/current year comparison be added to the board report for future meetings.

- Adult Education

Ms. Brenda
Brown

- Economic Development

Ms. Andrea
Griner

Ms. Andrea Griner announced that CGTC has signed an agreement with RAFB to train 400 individuals in a 40-hour electronics circuit refresher and troubleshooting course.

- Facilities & Ancillary Services

Mr. Jimmy
Faircloth

- Institutional Advancement

Ms. Tonya
McClure

- Institutional Effectiveness

Ms. Deborah
Burks

- Marketing & Public Relations

Ms. Janet
Kelly

- Satellite Operations North

Ms. Dana
Davis

- Satellite Operations South - No report

Dr. Joan
Thompson

- Student Affairs

Mr. Craig
Jackson

- Technology

Mr. Gardner
Long

VI. President's Report

**Dr. Ivan
Allen**

VII. Old Business

VIII. New Business

IX. Meeting Adjourned