

MINUTES

Central Georgia Technical College

Board of Directors

Local Board Meeting

Wednesday, March 11, 2015, 10:30 am - 12:30 pm

Macon Building A 4th Floor Boardroom

In Attendance:

Allen, Ivan , Aycock, Jean , Bailey, Karen , Brown, Brenda , Davis, Dana , Faircloth, Jimmy, Hawthorne, Sarah
Chairman, Holloway, Amy , Hutto, Rick, Jackson, Craig , Jones, Carol, Kelly, Janet , Landau, Bob, Lee, Becky, Long,
Gardner, McClure, Tonya, McMichael, Tom, O'Hara, Mike , Pascarella, Jim, Price, Barnee, Scruggs, Jeff, Siniard,
Michelle , Stalnaker, Tommy, Steele, Danielle, Sullivan, Carrie , Whitehead, Robby , Williams, Stephen

Not In Attendance:

Blackmon, Shaw, Buchanan, Suzanne , Burks, Deborah , Burrows, Brione, Buzzell, Marsha , Carpenter, Danny
Vice Chair, Cooley, Leighton , Danzie, David , Devero, Sallie, Dietrich, Carrie, Early, Marcus, Foster, Bruce,
Hampton, Linda, Harbin, Kathy, Hodges, Vernard, Ivey, Pat, Jackson, Tatrabian, Johnson, Cathy, Lucas, Brittany,
Nester, DeAnn, Shaw, Julia Nell, Snelgrove, Brian, Sopha, Roger, Struby, Hazel, Thompson, Joan , Webb, Dann

I. Call to Order

Dr. Sarah
Hawthorne

The March 11, 2015 meeting was called to order at 10:37 am on the Macon Campus.

II. Invocation and Pledge of Allegiance

Mr. Steve Williams gave the invocation and led the Pledge of Allegiance.

III. Special Presentation

Mr. Jim 10 min
Pascarella

Military and Veteran Services Update

Mr. Jim Pascarella discussed the functions of the Military and Veteran's Services department.

IV. Approval of Minutes

Dr. Sarah
Hawthorne

The February 11, 2015 meetings minutes were approved as submitted.

V. Division Reports:

- Academic Affairs

Dr. Amy 5 min
Holloway

- Administrative Services

Ms. 10 min
Michelle
Siniard

A review of the budget was presented. Michelle Siniard took questions from the board regarding net to date numbers.

- Adult Education Ms. Brenda Brown 5 min

-Nadia Hodges is the CGTC EAGLE student and will represent the college at the EAGLE Conference in Atlanta March 16-18, 2015.

- Economic Development Ms. Becky Lee 5 min

- Facilities & Ancillary Services Mr. Jimmy Faircloth 5 min

-Mr. Faircloth announced that Governor Deal may be in attendance for the grand opening of the Peach County Center. More information will be forthcoming.

- Institutional Advancement Ms. Tonya McClure 5 min

- Institutional Effectiveness Mr. Jeff Scruggs 5 min

- Marketing & Public Relations Ms. Janet Kelly 5 min

- Satellite Operations North Ms. Dana Davis 5 min

- Satellite Operations South
No Report

- Student Affairs Mr. Craig Jackson 5 min

- Graduation is May 8, 2015 at the Macon Coliseum.

- Technology
No Report

VI. President's Report

20 min

- Dr. Allen announced that Commissioner Corbin will be at the June 10, 2015 board meeting in Macon. She will then tour the Warner Robins campus, meet with students and address the

faculty and staff at 3:15 pm.

- VII. Old Business** **5 min**

- VIII. New Business** **5 min**

- IX. Meeting Adjourned**

Total Meeting Time: 1 hr 35 min