

**Central Georgia Technical College
Board of Directors Meeting Minutes
Hawkinsville Campus
March 12, 2014**

Board Members Present:

Ms. Karen Bailey	Mr. Michael O'Hara
Mr. Rodney Brannen	Mr. Tommy Stalnaker
Ms. Marsha Buzzell	Ms. Dorothy Walker
Mr. Danny Carpenter	Mr. Robby Whitehead
Mr. David Danzie	Mr. Steve Williams
Dr. Sarah Hawthorne, Vice Chair	Mr. Leighton Cooley
Dr. Vernard Hodges	Mr. Barnee Price
Mr. Bob Landau	Ms. Jean Aycock
Mr. Tom McMichael, Chair	

CGTC/MGTC Representatives Present:

Dr. Ivan Allen	Mr. Gardner Long
Mr. Jeff Scruggs	Dr. Joan Thompson
Ms. Janet Kelly	Ms. Brenda Brown
Ms. Tonya McClure	Ms. Carrie Sullivan
Ms. Dana Davis	Mr. James Faircloth
Dr. Amy Holloway	Ms. Michelle Siniard
Ms. Deborah Burks	Dr. Hazel Struby
Mr. Craig Jackson	Mr. Rick Hutto
Ms. Becky Lee	Mr. Pat Ivey
	Ms. Brittany Lucas
	Mr. Roger Sopha

Guests:

Mr. Shaw Blackmon, Vice Chairman, State Board
Ms. Melissa Johnson, Chief Nursing Officer, Taylor Regional Hospital in Hawkinsville

CALL TO ORDER:

Chairman Tom McMichael called the March 12, 2014 CGTC Board of Directors to order at 10:35 am on the Hawkinsville Campus. Mr. Steve Williams gave the invocation and led the pledge of allegiance.

PRESENTATION:

Dr. Amy Holloway provided the board with a review of Work Ethics and Soft Skills.

APPROVAL OF MINUTES:

The January 15, 2014 meeting's minutes were approved as submitted.

ACTION ITEMS:

- 1. The following programs were approved by the Local Board and referred to the State Board for final approval.**
 - a. Automotive Maintenance & Light Repair TCC for Dual Enrollment*
- 2. After discussion between members of the Local Board, the FY 2015 Student Fees were unanimously approved by the members present.**
- 3. The FY 15 Perkins Budget and Local Application were approved as submitted.**

DIVISION REPORTS:

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

Being no further business at hand the meeting adjourned.



Executive Secretary