

MINUTES

Central Georgia Technical College
Board of Directors
Local Board Meeting
Wednesday, April 13, 2016, 10:00 am - 11:30 pm
Putnam County Administration Building



In Attendance:

Allen, Ivan , Arena, Eric, Aycock, Jean , Brown, Brenda , Burks, Deborah , Carpenter, Danny Vice Chair, Davis, Dana , Griner, Andrea, Hawthorne, Sarah Chairman, Holloway, Amy , Jackson, Craig , Jones, Carol, Kelly, Janet , Landau, Bob, Long, Gardner, McClure, Tonya, McMichael, Tom, Price, Bamee, Scruggs, Jeff, Siniard, Michelle , Stalnaker, Tommy, Steele, Danielle, Sullivan, Carrie

Not In Attendance:

Bailey, Karen , Buchanan, Suzanne , Buzzell, Marsha , Danzie, David , Faircloth, Jimmy, Hodges, Vernard, Hutto, Rick, O'Hara, Mike , Whitehead, Robby

I. Call to Order

Dr. Sarah Hawthorne 2 min

10:00 am

Chairwoman Hawthorne called the April 13, 2016 meeting to order at 10:30 am in at the Putnam County Administration Building.

II. Invocation and Pledge of Allegiance

3 min

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

III. Special Presentation

Mr. Eric Arena 10 min

Putnam County High School Dual Enrollment Programs

Mr. Eric Arena, Superintendent of Putnam County Schools, addressed the board regarding Putnam County schools dual enrollment programs. Mr. Arena also introduced several students from the program, and each student briefly addressed the board.

Mr. Arena also introduced Ms. Katherine Reid, Assistant Superintendent of Putnam County Schools.

IV. Approval of Minutes

Dr. Sarah Hawthorne 3 min

The March 9, 2016 meeting minutes were approved as submitted.

Move: McMichael, Tom Second: Landau, Bob Status: Passed

V. Division Reports:

- Academic Affairs

Dr. Amy Holloway 3 min

ACTION - Approval of Associate of Science Degree in Interdisciplinary Studies

The new program request for the Associate Degree in Interdisciplinary Studies was approved by the local board and forwarded to the state board for final approval.

Move: Carpenter, Danny Vice Chair Second: McMichael, Tom Status: Passed

- Administrative Services Ms. Michelle Siniard 5 min

Vice President for Administrative Services, Ms. Michelle Siniard, provided the board with a review of the budget as of February 29, 2016. At the request of the board, she also provided a new report which provides an analysis of current/prior year numbers.

- Adult Education Ms. Brenda Brown 3 min

Vice President for Adult Education, Mrs. Brown, discussed several reasons why current GED enrollment numbers are low. Changes in GED testing and competitors are the two main reasons. Starting in 2017, private colleges will be able to compete with the technical colleges for GED contracts.

- Economic Development Ms. Andrea Griner 3 min

- Facilities & Ancillary Services Mr. Jimmy Faircloth 3 min

- Institutional Advancement Ms. Tonya McClure 3 min

- Institutional Effectiveness Ms. Deborah Burks 3 min

- Marketing & Public Relations Ms. Janet Kelly 3 min

- Satellite Operations North Ms. Dana Davis 3 min

- Student Affairs Mr. Craig Jackson 3 min

- Technology Mr. Gardner Long 3 min

VI. President's Report Dr. Ivan Allen 20 min

MOWR Trend Report
Benchmark Report

Dr. Ivan Allen reviewed the current MOWR Trend Report, as well as the current TCSG Benchmark Report.

VII. Old Business

VIII. New Business

IX. Meeting Adjourned

The meeting adjourned at 11:13 am in order for the board to visit the Putnam County JobFest held at CGTC's Putnam County Center.

Total Meeting Time: 1 hr 13 min