Central Georgia Technical College Board of Directors Meeting Minutes April 16, 2013

CGTC Board Members Present: MGTC Board Members Present:

Mr. Robby Whitehead Mr. Tom McMichael

Dr. Sarah Hawthorne

Mr. Robert Ray

Mr. Robert Landau

Ms. Dorothy Walker

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 Ms. Suzanne Buchanan Ms. Elaine Truelove Mr. Craig Jackson

Mr. Hank Griffeth Ms. Becky Lee

Guests:

Mr. Shaw Blackmon, Vice Chairman State Board

CALL TO ORDER:

Chairman Robby Whitehead called the April 16, 2013 meeting to order at 10:33 am on the Macon Campus. Mr. James Faircloth gave the invocation and led the pledge of allegiance.

APPROVAL OF MINUTES:

The March 13, 2013 joint board meeting's minutes were approved as submitted.

DIVISION REPORTS:

A summary of activities in all areas was provided. Dr. Holloway asked that the approval to purge inactive programs be postponed. Dr. Holloway will present the board with a comprehensive list of programs to be inactivated at a later date.

Dr. Allen provided the board with a detailed review of the budget and the 2014 CGTC model.

Being no further business at hand the meeting adjourned.

Executive Secretary

Svan H. Allen