

**Central Georgia Technical College  
Board of Directors Meeting Minutes  
April 17, 2012**

**Board Members Present:**

Mr. Robby Whitehead  
Dr. Sarah Hawthorne  
~~Ms. Dorothy Walker~~

Mr. David Danzie  
Mr. Charlie Ross  
Mr. Mike Bowers

Mr. Robert Landau  
Mr. Robert Ray

**CGTC Representatives Present:**

Dr. Michael Moye  
Ms. Dana Davis  
Dr. Eddy Dixon  
Mr. Hank Griffeth  
Ms. Becky Lee  
Mr. Gardner Long  
Ms. Elaine Truelove

Dr. Hazel Struby  
Ms. Tonya McClure  
Dr. Elizabeth Hibbitts  
Ms. Deborah Burks  
Mr. Lionel Dos  
~~Ms. Sallie Devere~~  
Mr. Tony Turner  
Dr. Joan Thompson

Ms. Carrie Sullivan  
Ms. Linda Hampton  
~~Mr. Ben Hall~~

**Visitors:**

Jim Robinson

**Call to order:**

Chairman Robby Whitehead called the April 17, 2012 meeting to order at 10:30 am on the Macon Campus. Mr. Gardner Long gave the invocation and led the pledge of allegiance.

**Presentations:**

Mr. Jim Robinson, A&P/Biology Instructor discussed Open Courseware.

**Approval of Minutes:**

The February 21, 2012 minutes were approved as submitted

**Action Items:**

**Academic Affairs**

1. *The FY2013 Calendar was presented to the board for review. The board approved the FY 2013 calendar as submitted.*

**Administrative Services:**

1. *Budget amendment 5 was approved as submitted.*
2. *Application Fee increase: 4-3 vote against raising fee. Application fee remains \$15.*

3. *Exemption Test Fee: 5-1 vote in favor of increasing fee. Exemption Test fee will increase from \$5/credit hour to 25% of tuition cost beginning Fall Semester FY 2013 (201312).*
4. *Athletic Fee: 5 -1 vote in favor of establishing an Athletic Fee of \$25. This fee is per student per semester beginning Fall Semester FY 2013 (201312). Online students will not be charged an Athletic fee.*

***Institutional Effectiveness***

1. *The board approved the Perkins budget request as submitted.*

**Being no further business at hand the meeting adjourned at 12:45.**

*Michael D. Moyer*

Executive Secretary