

**Central Georgia Technical College
Board of Directors Meeting Minutes
May 15, 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 Doss
~~Ms. Sallie Devere~~
Mr. Tony Turner
Dr. Joan Thompson

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

Visitors:

CALL TO ORDER:

Chairman Robby Whitehead called the May 15, 2012 meeting to order at 10:35 am on the Macon Campus. Mrs. Becky Lee gave the invocation and led the pledge of allegiance.

PRESENTATIONS:

Ms. Becky Lee, Vice President of Economic Development updated the board on Quickstart.

APPROVAL OF MINUTES:

The April 17, 2012 minutes were approved as submitted

ACTION ITEMS:

Academic Affairs

The following programs were approved by the local board and referred to the state board for approval.

1. CompTIA A+ Certified Preparation Technical Certificate for the Macon Campus
2. Microsoft Excel Application Specialist Technical Certificate for the Macon Campus
3. CompTIA A+ Certified Technician Preparation Technical Certificate for the Macon Campus
4. Internet Specialist Web Application Developer Technical Certificate of Credit for the Macon Campus (Online)
5. Java Programmer Technical Certificate for the Macon Campus (Online)

Administrative Services:

The FY 2012 Budget was amended to reflect the following amendments:

1. State Funds increased \$111,771 for Career Academy
2. Adult Lit funds increased \$18,083 for VISTA funds. This grant was extended until Nov. 2012
3. Budget amendment 6 was approved as submitted.

Presidents Report:

Dr. Moyer discussed the following:

1. Important that we continue to seek external funding
2. Updated the board on the Advanced Manufacturing Center – will house Economic Development programs and customized training, also Instrumentation Controls and Industrial Controls programs.
3. Important that CGTC continue working to increase the quality of our graduates. CGTC's graduation rate is poor, believes that CGTC grad rates correlates with Bibb County drop-out rate, which is one of the highest in the state. Bibb County School system is working on a plan to produce better prepared students and this should greatly affect CGTC in the future.
4. Milledgeville expansion will be one of our greatest accomplishments, need to continue to push to get Macon project funded.
5. Two new instructional programs
 - a. Solar Tech – problem is finding a location to house.
 - b. Old Food Court is a possible location for a new Culinary Arts program.
6. CGTC needs to consider participating in Title IV loan program. Enrollment is at an all-time low and we have many students not attending because we do not offer loans.
7. Working with Elaine Truelove on building the budget based on this year's revenue, which means that every area will be taking a cut. Fixed costs and payroll will come first, plan is to re-visit budget in January and adjust as needed. Goal is to maintain 2 million in carryover.

Being no further business at hand the meeting adjourned.



Executive Secretary