MINUTES

Central Georgia Technical College Board of Directors Local Board Meeting Wednesday, June 8, 2016, 10:30 am - 12:00 pm Peach County Center In Attendance:



Allen, Ivan; Brown, Brenda; Burks, Deborah; Buzzell, Marsha; Carpenter, Danny; Davis, Dana; Faircloth, Jimmy; Griner, Andrea; Hawthorne, Sarah; Hodges, Vernard; Holloway, Amy; Hutto, Rick; Jackson, Craig; Kelly, Janet; Landau, Bob; McClure, Tonya; O'Hara, Mike; Price, Barnee; Scruggs, Jeff; Siniard, Michelle; Snelgrove, Brian; Stalnaker, Tommy; Sullivan, Carrie; Watkins, Courtney; Whitehead, Robby Not In Attendance:

Aycock, Jean; Bailey, Karen; Buchanan, Suzanne; Danzie, David; Jones, Carol; McMichael, Tom; Steele, Danielle

I. Call to Order

Dr. Sarah

Hawthorne

Chairwoman Hawthorne called the June 8, 2016 meeting to order at 10:30 am at the Peach County Workforce Development Center.

II. Invocation and Pledge of Allegiance

Ms. Marsha Buzzell gave the invocation and led the pledge of allegiance.

III. Approval of Minutes

Dr. Sarah Hawthorne

The April 13, 2016 meeting minutes were approved as submitted.

Move: Stalnaker, Tommy Second: O'Hara, Mike Status: Passed

IV. Election of Officers

Dr. Sarah

Hawthorne

Nominating Committee Report

Upon recommendation from the nominating committee, Mr. Danny Carpenter will serve as the new CGTC board Chairman and Mr. David Danzie will serve as Vice Chairman.

Move: Buzzell, Marsha Second: Landau, Bob Status: Passed

V. Approval of FY 2017 Board of Directors Meeting Calendar

Mr. Jeff Scruggs

The local board meeting calendar for FY2017 was approved as submitted.

These dates have been posted in Boardpaq and can also be found on the Board of Directors page on the CGTC website.

Move: O'Hara, Mike Second: Price, Barnee Status: Passed

VI. Special Presentation

Dr. Sarah Hawthorne

Presentation of Service Awards by Dr. Sarah Hawthorne and Dr. Ivan Allen

Dr. Ivan Allen honored the following board members for their dedication and service to Central Georgia Technical College:

Dr. Sarah Hawhtorne Mr. Tommy Stalnaker Mr. Robby Whitehead Ms. Jean Aycock

VII. Division Reports:

X. New Business

XI. Meeting Adjourned

Academic Affairs	Dr. Amy Holloway
Administrative Services	Ms. Michelle Siniard
The board accepted the FY 2017 CGTC operating budget as submitted.	
Adult Education	Ms. Brenda Brown
Economic Development	Ms. Andrea Griner
Facilities & Ancillary Services	Mr. Jimmy Faircloth
Global Initiatives	Mr. Rick Hutto
Institutional Advancement	Ms. Tonya McClure
Institutional Effectiveness	Ms. Deborah Burks
Marketing & Public Relations	Ms. Janet Ke l ly
Satellite Operations	Ms. Dana Davis
Student Affairs	Mr. Craig Jackson
Technology	Mr. Brian Snelgrove
VIII. President's Report	Dr. Ivan Allen
IX. Old Business	
V II	