

**Central Georgia Technical College
Board of Directors Meeting Minutes
June 12, 2013**

Board Members Present:

Ms. Karen Bailey	Mr. Tom McMichael, Chair
Mr. Rodney Brannen	Mr. Michael O'Hara
Ms. Marsha Buzzell	Mr. Robert Ray
Mr. Danny Carpenter	Mr. Tommy Stalnaker
Mr. David Danzie	Ms. Dorothy Walker
Dr. Sarah Hawthorne, Vice Chair	Mr. Robby Whitehead
Dr. Vernard Hodges	Mr. Steve Williams
Mr. Bob Landau	

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. Elaine Truelove
Mr. Craig Jackson	
Mr. Hank Griffeth	
Ms. Becky Lee	

Guests:

Mr. Shaw Blackmon, Vice Chairman, State Board
Mr. Sonny Watson

CALL TO ORDER:

Chairman Tom McMichael called the June 12, 2013 MGTC board of directors to order at 10:30 am on the Macon Campus.

Chairman Robby Whitehead called the June 12, 2013 CGTC board of directors to order at 10:30 am on the Macon Campus.

APPROVAL OF MINUTES:

The April 10, 2013 and May 3, 2013 MGTC board meeting's minutes were approved as submitted.

The April 16, 2013 CGTC board meeting's minutes were approved as submitted.

MOTIONS:

1. The MGTC board unanimously approved a resolution stating:
"That the Allied Health Services Building, to be located on the campus of Middle Georgia Technical College, located at 80 Cohen Walker Drive, Warner Robins, Georgia, be officially named the Roy H. "Sonny" Watson Health Sciences Building"

- Chairman Robby Whitehead of the CGTC board of directors nominated Chairman Tom McMichael of the MGTC board of directors as Chairman of the consolidated CGTC board of directors. Mr. Tommy Stalnaker made a motion to approve with a second by Mr. Michael O'Hara. Mr. McMichael abstained. Motion carried and Mr. Tom McMichael was named chairman of the new CGTC board of directors.

Mr. Bob Landau nominated Dr. Sarah Hawthorne for Vice Chairman of the consolidated CGTC board of directors. Mr. Landau made a motion to approve with a second by Mr. McMichael. Dr. Hawthorne abstained from the vote. Motion carried and Dr. Sarah Hawthorne was named Vice Chairman of the new CGTC board of directors.

- The FY 2014 budget was approved as submitted by the merged board.

DIVISION REPORTS:

A summary of activities in all areas was provided. Dr. Allen provided the board with a detailed review of the budget and the 2014 CGTC enrollment and revenue models.

Being no further business at hand the meeting adjourned.



Executive Secretary