

**Central Georgia Technical College
Board of Directors Meeting Minutes
July 10, 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	Ms. DeAnn Nester
Mr. Hank Griffeth	
Ms. Becky Lee	

Guests:

Mr. Shaw Blackmon, Vice Chairman, State Board
Mr. Hatcher Graham

CALL TO ORDER:

Chairman Tom McMichael called the July 10, 2013 CGTC Board of Directors to order at 10:30 am on the Warner Robins Campus. Mr. Danny Carpenter gave the invocation and led the pledge of allegiance.

APPROVAL OF MINUTES:

The June 12, 2013 meeting's minutes were approved as submitted.

ACTION ITEMS:

1. The CGTC Strategic Plan was approved with one minor modification (P16).
2. The revised By-laws for the CGTC Local Board of Directors were approved as submitted.
3. The Foundations of Computer Programming TCC was approved by the Local Board and referred to the State Board for final approval.
4. A list of programs no longer needed by local business and industry were approved for inactivation by the Local Board and referred to the State Board for final approval.

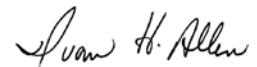
DIVISION REPORTS:

A summary of activities in all areas was provided.

Dr. Allen updated the board on the following:

1. Bonds have been sold for Veterans Center and Dr. Allen and Mr. Scruggs will be traveling to Kentucky to visit a similar facility.
2. Meeting on July 10 with GA Power to discuss plans for Toys-R-Us building.
3. Benchmarks for MGTC, CGTC and the combined college. Dr. Allen also reviewed the goals for FY2014.
4. Reviewed the dual enrollment proposal written by Dr. Allen and Mr. Scruggs that was presented to the TCSG.

Being no further business at hand the meeting adjourned.



Executive Secretary