

**Denotes changes to original minutes*

**Central Georgia Technical College
Board of Directors Meeting Minutes
July 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 **Dr. Ivan Allen*
~~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 Devero
Mr. Tony Turner
Dr. Joan Thompson

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

Visitors:

CALL TO ORDER:

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

PRESENTATIONS:

There were no presentations.

APPROVAL OF MINUTES:

The May 15, 2012 minutes were approved as submitted

ACTION ITEMS:

1. *Academic Affairs*

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

a) *Small Business Management Specialist Technical Certificate for the Macon Campus.*

2. *Administrative Services:*

a) *The FY 2013 Preliminary Budget was approved as submitted.*

PRESIDENTS REPORT:

Dr. Ivan Allen reviewed the system scorecard with the board and discussed how CGTC compare with other colleges in the system. A review of this information will be provided at every meeting.

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***NEW BUSINESS:**

Motion: Mr. Bob Landau nominated Robby Whitehead for reappointment as board Chairman.

Motion carried.

Motion: Mr. Bob Landau nominated Dr. Sarah Hawthorne for reappointment as Vice Chairman.

Motion carried.

Being no further business at hand the meeting adjourned.

Executive Secretary