

MINUTES

Central Georgia Technical College
Board of Directors
Local Board Meeting
Wednesday, August 10, 2016, 10:30 am - 12:00 pm
Warner Robins Campus - Watson Building Boardroom



In Attendance:

Allen, Ivan; Bailey, Karen; Brown, Brenda; Burks, Deborah; Buzzell, Marsha; Carpenter, Danny; Couch, Mike; Davis, Dana; Faircloth, Jimmy; Griner, Andrea; Holloway, Amy; Jackson, Craig; Jones, Carol; Landau, Bob; McClure, Tonya; McMichael, Tom; O'Hara, Mike; Price, Barnee; Scruggs, Jeff; Siniard, Michelle; Snelgrove, Brian; Steadman, Cambri; Sullivan, Carrie

Not In Attendance:

Blackmon, Rep. Shaw; Buchanan, Suzanne; Danzie, David; Hodges, Vernard; Hutto, Rick; Kelly, Janet; Steele, Danielle

I. Call to Order

**Mr. Danny
Carpenter**

Mr. Danny Carpenter called the August 10, 2016 meeting to order at 10:32 am in the Watson Building Boardroom on the Warner Robins Campus.

II. Invocation and Pledge of Allegiance

Mr. Mike O'Hara gave the invocation and Tom McMichael led the Pledge of Allegiance

III. Special Presentation

Parrish Construction Group

Parrish construction presented Mr. Jimmy Faircloth, Dr. Ivan Allen, Mr. Jeff Scruggs and Mr. Kamal Azar a plaque in appreciation of their assistance on the Roy H. "Sonny" Watson project, which earned Parrish Construction first place at the Build Georgia Awards.

IV. Oath of Office

**Mr. Jimmy
Faircloth**

Mr. Mike Couch

Chairman Carpenter introduced new board member Mr. Mike Couch and the Honorable Jimmy Faircloth administered the oath of office.

Mr. Couch was approved at the August State Board Meeting as CGTC's new representative for Baldwin County.

V. Approval of Minutes

**Mr. Danny
Carpenter**

The June 8, 2016 meeting minutes were approved as submitted.

Move: Couch, Mike Second: McMichael, Tom Status: Passed

VI. Division Reports:

- Academic Affairs

Dr. Amy
Holloway

Action- Advanced Business and Customer Service Technology TCC
Action-Advanced Design and Media Production Specialist TCC

The Advanced Business and Customer Service Technology TCC and the Advanced Design and Media Production Specialist TCC were approved by the local board and forwarded to the State Board for final approval.

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

- Administrative Services

Ms. Michelle
Siniard

Michelle Siniard provided an overview of the budget as of July 31, as well as the the college's current financial standing compared to the end of fiscal year 16.

- Adult Education

Ms. Brenda
Brown

- Economic Development

Ms. Andrea
Griner

- Facilities & Ancillary Services

Mr. Jimmy
Faircloth

- Institutional Advancement

Ms. Tonya
McClure

- Institutional Effectiveness

Ms. Deborah
Burks

We are fully re-accredited by SACS. Next reaffirmation 2026.

- Marketing, Public Relations and Enrollment Services

Ms. Cambri
Steadman

- Satellite Operations

Ms. Dana
Davis

- Student Affairs

Mr. Craig
Jackson

- Technology - No written report. VECTR Center Update

Mr. Brian
Snelgrove

VII. President's Report

**Dr. Ivan
Allen**

VIII. Old Business

IX. New Business

X. Meeting Adjourned