

MINUTES

Central Georgia Technical College

Board of Directors

Local Board Meeting

Wednesday, August 12, 2015, 10:30 am - 12:00 pm

Warner Robins Campus- Building H Room H5

In Attendance:

Allen, Ivan , Bailey, Karen , Burks, Deborah , Buzzell, Marsha , Carpenter, Danny Vice Chair, Danzie, David , Davis, Dana , Faircloth, Jimmy, Hodges, Vernard, Holloway, Amy , Hutto, Rick, Jackson, Craig , Kelly, Janet , Landau, Bob, Lee, Becky, Long, Gardner, McClure, Tonya, McMichael, Tom, O'Hara, Mike , Price, Barnee, Scruggs, Jeff, Siniard, Michelle , Stalnaker, Tommy, Sullivan, Carrie , Thompson, Joan

Not In Attendance:

Aycock, Jean , Blackmon, Shaw, Brown, Brenda , Buchanan, Suzanne , Cooley, Leighton , Hawthorne, Sarah
Chairman, Jones, Carol, Steele, Danielle, Whitehead, Robby

I. Call to Order

Mr. Carpenter 2 min

10:30 am

Mr. Carpenter called the meeting to order at 10:30 am on the Warner Robins Campus.

II. Invocation and Pledge of Allegiance

2 min

Mr. Jimmy Faircloth gave the invocation and led the pledge of allegiance.

III. Approval of Minutes

Mr. Carpenter 2 min

The June 10, 2015 minutes were approved as submitted.

Move: Landau, Bob Second: McMichael, Tom Status: Passed

IV. Division Reports:

• Academic Affairs

5 min

Action: Approval of Electrical Systems Construction and Maintenance Technician Diploma

Action: Approval of Electrical Systems Construction and Maintenance Technology Degree

Action: Approval of Physical Therapist Assistant Associate of Applied Science Degree

The new program requests listed above were approved by the local board and forwarded to the state board for final approval.

Move: Danzie, David Second: O'Hara, Mike Status: Passed

- Administrative Services Ms. Siniard 5 min

Mrs. Siniard provided the board with an overview of the budget as of July 31, 2015.

- Adult Education Ms. Brown 5 min
- Economic Development Ms. Lee 5 min

Dr. Allen recognized Mrs. Becky Lee for her service to CGTC and the communities of Central Georgia. Mrs. Lee will be retiring from CGTC at the end of August.

- Facilities & Ancillary Services Mr. Faircloth 5 min
- Global Initiatives Mr. Hutto 5 min
- Institutional Advancement Ms. McClure 5 min
- Institutional Effectiveness Ms. Burks 5 min
- Marketing & Public Relations Ms. Kelly 5 min
- Satellite Operations North Dr. Thompson 5 min
- Satellite Operations South Ms. Davis 5 min
- Student Affairs Mr. Jackson 5 min
- Technology Mr. Long 5 min

V. President's Report Dr. Allen 20 min

VI. Old Business

VII. New Business

VIII. Meeting Adjourned

Total Meeting Time: 1 hr 31 min