

**Central Georgia Technical College
Board of Directors Meeting Minutes
August 14, 2013**

Board Members Present:

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

CALL TO ORDER:

Chairman Tom McMichael called the August 4, 2013 CGTC Board of Directors to order at 10:30 am on the Macon Campus. Mr. Steve Williams gave the invocation and led the pledge of allegiance.

APPROVAL OF MINUTES:

The July 10, 2013 meeting's minutes were approved as submitted.

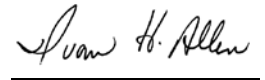
ACTION ITEMS:

1. The ***Associate Degree in Nursing*** and ***Health Care Science Technical Certificate of Credit*** was approved as submitted by the Local Board and referred to the State Board for final approval.
2. The ***Delegation of Authority*** giving Michelle Cutler-Ervin the authority to act on behalf of the CGTC Child Development Center in conducting business and/or activities for the CACFP Food Program was approved as submitted.

DIVISION REPORTS:

A summary of activities in all areas was provided including a review of the budget.

Being no further business at hand the meeting adjourned.

A handwritten signature in cursive script that reads "Susan H. Allen".

Executive Secretary