

**Central Georgia Technical College
Board of Directors Meeting Minutes
August 28, 2012**

Board Members Present:

Mr. Robby Whitehead
Dr. Sarah Hawthorne
~~Ms. Dorothy Walker~~

Mr. David Danzie
Mr. Charlie Ross
Mr. Robert Landau

~~Mr. Robert Ray~~

CGTC Representatives Present:

Dr. Ivan Allen
Ms. Dana Davis
Dr. Eddy Dixon
Mr. Hank Griffeth
Ms. Becky Lee
Mr. Gardner Long
Ms. Elaine Truelove
Dr. Amy Holloway

Dr. Hazel Struby
Ms. Tonya McClure
Dr. Elizabeth Hibbitts
Ms. Deborah Burks
Mr. Lionel Doss
Ms. Sallie Devero
Mr. Tony Turner
Ms. Carol Lee

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

Visitors:

Mr. Shaw Blackmon,
State Board Member

CALL TO ORDER:

Chairman Robby Whitehead called the August 28, 2012 meeting to order at 10:30 am on the Macon Campus. Mr. Hank Griffeth gave the invocation and led the pledge of allegiance. There were no special presentations.

APPROVAL OF MINUTES:

The July 17, 2012 minutes were not approved pending corrections. (Corrected version attached)

MOTIONS/ACTION ITEMS:

No motions/action items were brought before the board.

PRESIDENT'S REPORT:

Dr. Allen reviewed the system scorecard and discussed other TCSG initiatives with the board.

Being no further business at hand the meeting adjourned.



Executive Secretary