MINUTES

Central Georgia Technical College
Board of Directors
Local Board Meeting
Wednesday, September 9, 2015, 10:30 am - 12:00 pm
Macon Campus-Building A-4th floor Boardroom
In Attendance:
Allen, Ivan , Brown, Brenda , Burks, Deborah , Buzzell, Marsha , Carpenter, Danny Vice Chair, Clough, Michael, Danzie, David , Davis, Dana , Faircloth, Jimmy, Griner, Andrea, Hawthorne, Sarah Chairman, Holloway, Amy , Hutto, Rick, Jackson, Craig , Jones, Carol, Kelly, Janet , Landau, Bob, Long, Gardner, McClure, Tonya, Price, Barnee, Scruggs, Jeff, Siniard, Michelle , Sullivan, Carrie , Thompson, Joan , Whitehead, Robby , Wilbanks, Bob
Not In Attendance:
Bailey, Karen , Buchanan, Suzanne , Hodges, Vernard, McMichael, Tom, O'Hara, Mike , Stalnaker, Tommy, Steele, Danielle

I. Call to Order — **Dr. Hawthorne** — **2 min**

Dr. Hawthorne called the September 9, 2015 meeting to order at 10:35 am on the Macon campus.

II. Invocation and Pledge of Allegiance — **2 min**

Vice Chairman Carpenter gave the invocation and led the pledge of allegiance.

III. Special Presentation — **10 min**

Campus and IT Security

Mr. Long and Mr. Michael Clough (Director, Information Technology) updated the board on CGTC technology security.

Mr. Faircloth updated the board on the CGTC Police Department and campus security.

IV. Approval of Minutes — **Dr. Hawthorne** — **2 min**

David Danzie was marked absent in the August minutes. A motion was made to approve pending changes. The amended minutes were distributed to the board before the meeting was adjourned.

Move: Danzie, David Second: Carpenter, Danny Vice Chair Status: Passed

V. Division Reports:

- Academic Affairs — Dr. — 5 min

Holloway

ACTION: Approval of the following new programs
-Carpentry Technology Associate Degree
-Carpentry Technology Diploma
-Carpentry Technology Technical Certificate of Credit
-Advanced Carpentry Technical Certificate of Credit
-Barbering Diploma
-Commercial Straight Truck and Passenger Driving Technical Certificate of Credit
-Film and TV Production On-Set Technician Assistant Technical Certificate of Credit
-Approval of Pre-Hospital EMS Operations Technical Certificate of Credit

The above listed programs were approved as submitted by the local board and forwarded to the State Board for final approval.

Move: Danzie, David Second: Buzzell, Marsha Status: Passed

- Administrative Services — Ms. Siniard — 5 min

- Adult Education — Ms. Brown — 5 min

- Economic Development — Ms. Griner — 5 min

- Facilities & Ancillary Services — Mr. Faircloth — 5 min

- Institutional Advancement — Ms. McClure — 5 min

- Institutional Effectiveness — Ms. Burks — 5 min

Ms. Burks added a copy of "The Review" to her report. A copy of this handout can be found in BoardPaq in the library.

Ms. Burks reviewed the planning system and that all planning units will have completed their plans by the October meeting.

QEP training has been provided and Mrs. Burks handed out a copy of the QEP booklets for review by the Board.

- Marketing & Public Relations — Ms. Kelly — 5 min

- Satellite Operations North — Ms. Davis — 5 min

- Satellite Operations South — Dr. Thompson — 5 min

• Student Affairs	Mr. Jackson	5 min
• Technology	Mr. Long	5 min
VI. President's Report	**Dr. Allen**	**20 min**

Dr. Allen provided the board with a review of the following:

Evaluation with Commissioner Corbin.

MOWR Fall semester data by county. Goal is to end the year with 1,000 or more students.

Titans Connect call center data. Many financial aid conflicts deal with state regulations and are not tied to college or employee. Also unusual enrollment history flag.

Benchmarks - merged CGTC will meet the Governors mandated goal for Complete College Georgia.

VII. Old Business

VIII. New Business

IX. Meeting Adjourned

Total Meeting Time: 1 hr 36 min