

**Central Georgia Technical College
Board of Directors Meeting Minutes
September 11, 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. Leighton Cooley
Mr. Bob Landau	Mr. Barnee Price

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. 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

CALL TO ORDER:

Chairman Tom McMichael called the September 11, 2013 CGTC Board of Directors to order at 10:35 am on the Warner Robins Campus. Mr. Steve Williams gave the invocation and led the pledge of allegiance.

OATH OF OFFICE:

Mr. Shaw Blackmon swore in two new board members. Mr. Leighton Cooley is the Co-owner/Operator of Cooley Farms and will serve on the board as a representative for Crawford County. Mr. Bernard Price is the Interim Head of Human Resources for Central Georgia Health Systems and will serve on the board as the second representative for Bibb County.

APPROVAL OF MINUTES:

The August 14, 2013 meeting's minutes were approved as submitted.

ACTION ITEMS:

The following programs were approved for inactivation by the Local Board and referred to the State Board for final approval.

Warner Robins Campus

AAS4-Advanced Aircraft Sheet Metal Diploma; CB71-Crime Scene Investigation TCC; CC81-Certified Customer Service Specialist TCC; CD61-Child Development Specialist TCC; GF11-General Office Assistant TCC; LA21-Legal Assistant TCC; PF21-Paralegal Fundamentals TCC

Macon Campus

BE11- Basic Electrical Technician TCC; CD61-Child Development Specialist TCC; CM81-Construction Manager TCC; IS42-Internet Specialist-Web Application Development Diploma; IS43-Internet Specialist-Web Application Development Degree; IS71-Industrial Systems Mechanic TCC; IS81-Information Security Specialist TCC; NT11-Nail Technician TCC; OT12-Orthopedic Technology Diploma; PN14-Practical Nursing Diploma (transition program); PT41-Plumbing Technician TCC; RP11-Residential/Commercial Plumbing Technician TCC

Milledgeville Campus

CAY1-Computerized Accounting Specialist TCC; FC21-Family Child Care Specialist TCC; HM12-Hotel/Restaurant/Tourism Management Diploma; IPA1-Industrial Process Assistant TCC; IS71-Industrial Systems Mechanic; TCCNT11-Nail Technician; TCCPN14-Practical Nursing Diploma (transition program)

Crawford County Center

IPA1-Industrial Process Assistant TCC; LEE1-Lawn Equipment/Small Engine Repair TCC; NT11-Nail Technician TCC

Putnam County Center

IPA1-Industrial Process Assistant TCC; PN12-Practical Nursing Diploma; PN14-Practical Nursing Diploma (transition program)

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.



Executive Secretary