

**Central Georgia Technical College
Board of Directors Meeting Minutes
October 16, 2012**

CGTC / MGTC Board Members Present:

Mr. Robby Whitehead	Mr. Robert Ray	Mr. Danny Carpenter	Mr. Stephen Williams
Dr. Sarah Hawthorne	Mr. Charlie Ross	Ms. Marsha Priest	Mr. Thomas McMichael
Ms. Dorothy Walker	Mr. Robert Landau	Mr. Paul Hibbitts Sr.	
Mr. David Danzie	Mr. Rodney Brannen	Ms. Karen Bailey	

CGTC / MGTC Representatives Present:

Dr. Ivan Allen	Ms. Tonya McClure
Ms. Dana Davis	Ms. Deborah Burks
Mr. Craig Jackson	Ms. Carol Lee
Mr. Hank Griffeth	Ms. Carrie Sullivan
Ms. Becky Lee	Mr. Jeff Scruggs
Mr. Gardner Long	Ms. Michelle Siniard
Ms. Elaine Truelove	Ms. Janet Kelly
Dr. Amy Holloway	Ms. Joan Thompson

Visitors:

Mr. Shaw Blackmon,
State Board Member

CALL TO ORDER:

Chairman Robby Whitehead called the October 16, 2012 meeting to order at 10:30 am on the Macon Campus. Mrs. Becky Lee gave the invocation and led the pledge of allegiance.

PRESENTATION:

Mr. Jeff Scruggs, MGTC Acting President, gave a presentation on the Commercial Truck Driving Program to be offered by CGTC beginning Spring Semester 2013.

APPROVAL OF MINUTES:

The July 17, 2012 minutes were approved as submitted.
The August 28, 2012 minutes were approved as submitted.

DIVISION REPORTS:

A summary of activities in all areas including a review of the budget was provided. Ms. Deborah Burks reviewed a letter from SACS/COC confirming receipt of our letter of intent to merge Central Georgia Technical College and Middle Georgia Technical College. (Attached)

MOTIONS/ACTION ITEMS:

The following programs were approved by the local and board and referred to the state board for approval:

1. Pharmacy Assistant Technical Certificate of Credit for the Milledgeville Campus
2. Microsoft Word Application Professional Technical Certificate for the Macon & Milledgeville Campuses
3. Hemodialysis Technologist Diploma for the Macon Campus
4. Clinical Laboratory Technology Associate Degree for the Milledgeville Campus
5. Microsoft Office Application Professional Technical Certificate for the Macon & Milledgeville Campuses

6. Approval of Drafters Assistant Technical Certificate for the Macon & Milledgeville Campuses
7. Approval of Energy Management Technician Technical Certificate of Credit for the Macon Campus

PRESIDENT'S REPORT:

Dr. Allen reviewed the following TCSG legislative priorities:

1. Carryover Funding
2. Capital Outlay Project Funding

Dr. Allen briefed the board on the current state of the college.

Being no further business at hand the meeting adjourned.

Executive Secretary