

**Central Georgia Technical College
Board of Directors Meeting Minutes
October 23, 2013**

Board Members Present:

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| Ms. Karen Bailey | Mr. Michael O'Hara |
| Mr. Rodney Brannen | Mr. Tommy Stalnaker |
| Ms. Marsha Buzzell | Ms. Dorothy Walker |
| Mr. Danny Carpenter | Mr. Robby Whitehead |
| Mr. David Danzie | Mr. Steve Williams |
| Dr. Sarah Hawthorne, Vice Chair | Mr. Leighton Cooley |
| Dr. Vernard Hodges | Mr. Barnee Price |
| Mr. Bob Landau | Ms. Jean Aycock |
| Mr. Tom McMichael, Chair | |

CGTC/MGTC Representatives Present:

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|------------------------------|------------------------|
| 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 | Dr. Elizabeth Hibbitts |
| Mr. Craig Jackson | Dr. Hazel Struby |
| Mr. Hank Griffith | Mr. Rick Hutto |
| Ms. Becky Lee | |

Guests:

Mr. Shaw Blackmon, Vice Chairman, State Board

CALL TO ORDER:

Chairman Tom McMichael called the October 23, 2013 CGTC Board of Directors to order at 10:30 am on the Macon Campus. Mr. James Faircloth gave the invocation and led the pledge of allegiance.

OATH OF OFFICE:

Mr. Shaw Blackmon swore-in Ms. Jean Aycock to the CGTC Local Board. Ms. Aycock is the President/CEO Oconee Regional Medical Center and will serve on the board as a representative for Baldwin County.

APPROVAL OF MINUTES:

The September 11, 2013 meeting's minutes were approved as submitted.

ACTION ITEMS:

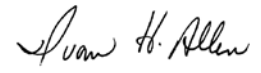
The following programs was approved by the Local Board and referred to the State Board for final approval.

- *Central Sterile Supply Processing Technician – Advanced Technical Certificate of Credit*

DIVISION REPORTS:

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

Being no further business at hand the meeting adjourned.



Executive Secretary