

## MINUTES

### Central Georgia Technical College

#### Board of Directors

#### Local Board Meeting

Monday, October 26, 2015, 6:15 pm - 6:45 pm

#### Grand Hyatt Buckhead in Atlanta - Highland Meeting Rooms I and II

#### In Attendance:

Allen, Ivan , Aycok, Jean , Bailey, Karen , Buchanan, Suzanne , Buzzell, Marsha , Carpenter, Danny Vice Chair, Danzie, David , Hawthorne, Sarah Chairman, McClure, Tonya, O'Hara, Mike , Price, Bamee, Scruggs, Jeff, Steele, Danielle

#### Not In Attendance:

Hodges, Vernard, Landau, Bob, McMichael, Tom, Stalnaker, Tommy, Whitehead, Robby

### I. Call to Order

Dr.  
Hawthorne

6:15 pm

Chairwoman Sarah Hawthorne called the October 26, 2015 meeting to order at 6:15 pm in the Highland Meeting Room at the Grand Hyatt Buckhead in Atlanta, Georgia.

### II. Invocation and Pledge of Allegiance

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

### III. Approval of Minutes

Dr.  
Hawthorne

The September 9, 2015 meeting minutes were approved as submitted.

Move: Danzie, David Second: Price, Bamee Status: Passed

### IV. Division Reports:

Given that many members of the College's leadership team were not going to be present at the TCDA Leadership Conference, the board packet was distributed electronically prior to the meeting. Board members were given the opportunity to contact members of leadership with any questions they may have. Hard copies of the packet were also available for review at the meeting and the floor was open for questions or discussion.

- Administrative Services
- Economic Development
- Facilities & Ancillary Services
- Institutional Advancement
- Marketing & Public Relations

- Satellite Operations North
- Student Affairs
- Technology

**V. President's Report****Dr. Allen**

Dr. Allen provided the board with an overview of the budget and asked for questions or discussion. He also discussed the recent SACS/COC Reaffirmation visit, in which CGTC was found to be in compliance with all standards and requirements. The college's Quality Enhancement Plan (QEP) received one recommendation for strengthening the current plan.

**VI. Old Business****VII. New Business****VIII. Meeting Adjourned**

The meeting adjourned at 6:35 pm.