

Central Georgia Technical College
Board of Directors Meeting Minutes
TCDA Leadership Conference
October 27, 2014
Grand Hyatt Buckhead
Atlanta, Georgia

Board Members Present:

Ms. Karen Bailey
Ms. Marsha Buzzell
Mr. Danny Carpenter, Vice Chair
Mr. David Danzie

Dr. Sarah Hawthorne, Chair
Mr. Michael O'Hara
Mr. Robby Whitehead
Mr. Steve Williams

CGTC Representatives Present:

Dr. Ivan Allen
Mr. Jeff Scruggs
Ms. Tonya McClure
Ms. Deborah Burks
Mr. James Faircloth
Ms. Carrie Sullivan
Ms. Andrea Griner
Ms. Danielle Steele
Ms. Suzanne Buchanan

Guests:

Mr. Shaw Blackmon
Ms. Shawn Carpenter

CALL TO ORDER:

Chairman Sarah Hawthorne called the October 27, 2014 CGTC Board of Directors to order at 6:15 pm in the Cassis Meeting Room at the Grand Hyatt Hotel in Buckhead, Atlanta. Mr. Steve Williams gave the invocation and led the pledge of allegiance.

APPROVAL OF MINUTES:

The September 16, 2014 meeting's minutes were approved as submitted.

DIVISION REPORTS:

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

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

Mr. Jeff Scruggs, Executive Vice President, presented the board with two resolutions (attached) for consideration.

After review and a motion from Mr. Danny Carpenter with second from Ms. Karen Bailey, the board unanimously approved:

“that the Childcare Development Center, building K, located on the campus of Central Georgia Technical College at 80 Cohen Walker Drive, Warner Robins, Georgia, be officially named the Larry O’Neal Childcare Development Center building”

After review and a motion from Mr. Danny Carpenter with second from Mr. David Danzie, the board unanimously approved:

“that the Multi-Purpose G Extension building, located on the campus of Central Georgia Technical College at 80 Cohen Walker Drive, Warner Robins, Georgia, be officially named the Lawrence C. “Larry” Walker, Jr. Building”

Being no further business at hand the meeting adjourned.



Executive Secretary



Resolution

WHEREAS, Central Georgia Technical College (CGTC) seeks to recognize and honor a great friend and benefactor, Representative Larry O'Neal, who was first elected to the Georgia State House of Representatives in 2001; and

WHEREAS, Representative O'Neal currently serves as the House Majority Leader representing House District 146 in Warner Robins, Georgia; and

WHEREAS, Representative O'Neal previously served as the Governor's Floor Leader and Chairman of the House Ways and Means Committee; and

WHEREAS, Representative O'Neal continues to work diligently in the Georgia House of Representatives to secure funding for design, construction, and equipping of various projects, including, but not limited to, a Health Sciences building on the College's Warner Robins campus, and the Georgia Military and Veterans' Education and Training Support Center in Warner Robins; and

WHEREAS, Representative O'Neal recognizes and promotes the value of technical education to the growth and development of the entire middle Georgia region, and he demonstrates his commitment to technical education in all he contributes in both time and money; and

WHEREAS, Representative O'Neal has dedicated his life to ensure the continued growth and prosperity of the state and the middle Georgia community; and

WHEREAS, Representative O'Neal continues his commitment to making a positive impact on the middle Georgia community and CGTC specifically through his volunteer service in many important local and statewide roles;

NOW, THEREFORE, BE IT RESOLVED that the Childcare Development Center, building K, located on the campus of Central Georgia Technical College at 80 Cohen Walker Drive, Warner Robins, Georgia, be officially named the Larry O'Neal Childcare Development Center building.

BE IT FURTHER RESOLVED that a copy of this resolution is placed in the permanent files of Central Georgia Technical College to demonstrate its heartfelt recognition and its deepest appreciation for the many contributions Representative O'Neal has made to Central Georgia Technical College, the middle Georgia Region, and the entire State of Georgia.

So adopted this 27th day of October, 2014

BOARD OF DIRECTORS OF CENTRAL GEORGIA TECHNICAL COLLEGE

A handwritten signature in cursive script, reading "Sarah Hawthorne", written over a horizontal line.

Dr. Sarah Hawthorne
Chair
CGTC Board of Directors

A handwritten signature in cursive script, reading "Ivan H. Allen", written over a horizontal line.

Dr. Ivan H. Allen
Executive Secretary
CGTC Board of Directors



Resolution

WHEREAS, Central Georgia Technical College (CGTC) seeks to recognize and honor a great friend and benefactor, Lawrence C. "Larry" Walker, Jr., who served with distinction in the Georgia State House of Representatives from 1972 to 2004; and

WHEREAS, Mr. Walker served as the Georgia House of Representatives Administrative Floor Leader for Governor Joe Frank Harris, was elected House Majority Leader in 1986, and served as the chairman of the State Legislative Leaders Foundation; and

WHEREAS, Mr. Walker was selected to serve on the Georgia Department of Transportation Board and was appointed by Governor Sonny Perdue in 2009 to serve on the University System of Georgia Board of Regents; and

WHEREAS, Mr. Walker is a true Georgian, being born and raised in middle Georgia, becoming a "double Dawg" by getting his undergraduate and law degree from the University of Georgia, and living and practicing law in Perry, Georgia, all of his adult life; and

WHEREAS, Mr. Walker has been a regular columnist in the *Houston Home Journal*, *James Magazine*, and *The Telegraph*, and is a prolific reader; and

WHEREAS, Mr. Walker has penned a book about Georgia and "everything Southern," including his family and friends, reading, and of course, politics and entitled the book *Life on the Gnat Line*; and

WHEREAS, Mr. Walker received the American Bar Association Solo and Small-Firm Lifetime Achievement Award, which recognizes solo and small-firm attorneys who are widely accepted by their peers as having significant lifetime distinction, exceptional achievement, and distinction in an exemplary way; and

WHEREAS, Mr. Walker continues his commitment to making a positive impact on the middle Georgia community and CGTC, specifically through his volunteer service in many important local and statewide roles;

NOW, THEREFORE, BE IT RESOLVED that the Multi-Purpose G Extension building, located on the campus of Central Georgia Technical College at 80 Cohen Walker Drive, Warner Robins, Georgia, be officially named the Lawrence C. "Larry" Walker, Jr. Building.

BE IT FURTHER RESOLVED that a copy of this resolution is placed in the permanent files of Central Georgia Technical College to demonstrate its heartfelt recognition and its deepest appreciation for the many contributions Mr. Walker has made to Central Georgia Technical College, the middle Georgia Region, and the entire State of Georgia.

So adopted this 27th day of October, 2014

BOARD OF DIRECTORS OF CENTRAL GEORGIA TECHNICAL COLLEGE

A handwritten signature in cursive script, appearing to read "Sarah Hawthorne", written over a horizontal line.

Dr. Sarah Hawthorne
Chair
CGTC Board of Directors

A handwritten signature in cursive script, appearing to read "Ivan H. Allen", written over a horizontal line.

Dr. Ivan H. Allen
Executive Secretary
CGTC Board of Directors