

MINUTES

Central Georgia Technical College

Board of Directors

Local Board Meeting

Wednesday, December 10, 2014, 10:30 am - 12:00 pm

Twiggs County Board of Education

In Attendance:

Allen, Ivan , Bailey, Karen , Blackmon, Shaw, Brown, Brenda , Burks, Deborah , Buzzell, Marsha , Carpenter, Danny Vice Chair, Davis, Dana , Hawthorne, Sarah Chairman, Hodges, Vernard, Holloway, Amy , Jackson, Craig , Kelly, Janet , Landau, Robert "Bob", Lee, Becky, Long, Gardner, McClure, Tonya, Price, Bernard "Barnee" , Scruggs, Jeff, Siniard, Michelle , Steele, Danielle, Sullivan, Carrie , Thompson, Joan , Whitehead, Robby , Williams, Stephen

Not In Attendance:

Aycock, Jean , Buchanan, Suzanne , Cooley, Leighton , Danzie, David , Faircloth, Jimmy, McMichael, Tom, O'Hara, Michael "Mike" , Stalnaker, Tommy

I. Call to Order

Dr. Sarah
Hawthorne

Called to order 10:30 am

II. Invocation and Pledge of Allegiance

Mr. Steve Williams gave the invocation and led the pledge of allegiance.

III. Approval of Minutes

Dr. Sarah
Hawthorne

The October 27, 2014 meeting minutes were approved as submitted.

Move: Second: Status: Passed

IV. Division Reports:

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

- Academic Affairs

Dr. Amy
Holloway

The Entrepreneurship (EN11) Technical Certificate of Credit was approved as submitted and will be forwarded to the State Board for final approval.

Move: Second: Status: Passed

- Administrative Services

Ms.

Michelle
Siniard

- Adult Education

Ms. Brenda
Brown

- Economic Development

Ms. Becky
Lee

- Facilities & Ancillary Services

Mr. Jimmy
Faircloth

- Institutional Advancement

Ms. Tonya
McClure

- Institutional Effectiveness

Ms.
Deborah
Burks

- Marketing & Public Relations

Ms. Janet
Kelly

- Satellite Operations North

Ms. Dana
Davis

- Satellite Operations South

Dr. Joan
Thompson

- Student Affairs

Mr. Craig
Jackson

- Technology

Mr. Gardner
Long

V. President's Report

**Dr. Ivan
Allen**

VI. Old Business

There was no old business.

VII. New Business

There was no new business.

VIII. Meeting Adjourned