

## MINUTES

Central Georgia Technical College

Board of Directors

Local Board Meeting

Friday, December 11, 2015, 10:30 am - 11:30 am

Roy H Sonny Watson Health Sciences Building Warner Robins Campus

### In Attendance:

Allen, Ivan , Aycocock, Jean , Buzzell, Marsha , Carpenter, Danny Vice Chair, Danzie, David , Faircloth, Jimmy, Hawthorne, Sarah Chairman, Hutto, Rick, Long, Gardner, O'Hara, Mike , Price, Barnee, Scruggs, Jeff, Steele, Danielle, Sullivan, Carrie

### Not In Attendance:

Bailey, Karen , Brown, Brenda , Buchanan, Suzanne , Burks, Deborah , Davis, Dana , Griner, Andrea, Hodges, Vernard, Holloway, Amy , Jackson, Craig , Jones, Carol, Kelly, Janet , Landau, Bob, McClure, Tonya, McMichael, Tom, Siniard, Michelle , Stalnaker, Tommy, Thompson, Joan , Whitehead, Robby



## I. Call to Order

Dr.  
Hawthorne

10:30 am

Chairwoman Sarah Hawthorne called the December 11, 2015 meeting to order at 10:35 am in the Roy "H" Sonny Watson Health Sciences Building on the Warner Robins campus.

## II. Invocation and Pledge of Allegiance

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

## III. Approval of Minutes

Dr.  
Hawthorne

The October 26, 2015 meeting minutes were approved as submitted.

Move: O'Hara, Mike Second: Buzzell, Marsha Status: Passed

## IV. Division Reports:

Chairwoman Hawthorne noted that the division reports shown below will stand as submitted as informational items. No action items were presented for the board's review.

- Academic Affairs
- Administrative Services

Dr. Allen reviewed the budget and opened the floor for questions and discussion. No questions were noted.

- Adult Education

- Economic Development
- Facilities & Ancillary Services
- Institutional Advancement
- Institutional Effectiveness - No Report
- Marketing & Public Relations
- Satellite Operations North
- Satellite Operations South
- Student Affairs
- Technology - No Report

#### **V. President's Report**

**Dr. Allen**

Dr. Allen expressed his thanks to members of the board, college staff, and other community partners for their contributions to the successful completion of the Roy "H" Sonny Watson Health Sciences building. He also noted that due to these individuals' dedication and hard work, classes will begin in the new building as planned on January 5, 2016.

Dr. Allen briefly discussed the FY 2015 Performance Report to the Community that is being distributed throughout our service area via print and social media. A copy of this info-graphic can be found in the BoardPaq library, or by contacting Ms. Janet Kelly, Assistant Vice President for Marketing and Public Relations.

In closing, Dr. Allen mentioned that several program opportunities are being discussed. These discussions include the future development of a coding academy, the return of the Robins co-op program, and the addition of an AO barbering program in Milledgeville. More information on these opportunities will be discussed at our next meeting.

#### **VI. Old Business**

#### **VII. New Business**

#### **VIII. Meeting Adjourned**

The meeting adjourned at 10:50 am for a tour of the Roy H. "Sonny" Watson building and subsequent holiday luncheon.