

**SEPTEMBER 6, 2017 MINUTES**

**Central Georgia Technical College Board of Directors  
Local Board Meeting**  
Wednesday, September 6, 2017, 10:30 a.m.– 12:00 p.m.  
MACON CAMPUS

***In Attendance***

Allen, Ivan  
Brown, Brenda  
Burks, Deborah  
Couch, Mike  
Danzie, David  
Davis, Dana  
Faircloth, Jimmy  
Griner, Andrea  
Holloway, Amy  
Hutto, Rick  
Jefferson, Dana  
Jones, Carol

Kelly, Janet  
Landau, Bob  
Lucas, Brittany  
McClure, Tonya  
Ross, Patricia  
Scruggs, Jeff  
Simmons, Tonja  
Siniard, Michelle  
Snelgrove, Brian  
Steele, Danielle  
Whipple, Woodrow  
Wilson, Eric

**I. Call to Order**

*Mr. David Danzie called the meeting to order at 10:34am.*

**II. Invocation and Pledge of Allegiance**

*Mr. Jimmy Faircloth led the invocation and the Pledge of Allegiance.*

**III. Approval of Minutes**

*The August 9, 2017 meeting minutes were approved as submitted.*

**IV. Division Reports:**

Academic Affairs

Dr. Amy Holloway

Administrative Services

Ms. Michelle Siniard

Adult Education

Ms. Brenda Brown

*Mr. Bob Landau proposed stronger, more effective marketing efforts in Adult Education.*

Economic Development

Ms. Andrea Griner

*Industry Outreach includes having secured a new 5-year contract for the Defense Acquisition University on CGTC's Warner Robins campus.*

Enrollment, Marketing and Public Relations

Ms. Janet Kelly

### **Executive Vice President Division**

#### **Facilities**

Mr. Jimmy Faircloth

*One of the major projects is replacing the boiler in Macon, which will start within the next six weeks and be completed by year-end.*

#### **Information Technology**

Mr. Brian Snelgrove

#### **Global Initiatives**

Mr. Rick Hutto

*A Libyan student from Waha Oil Company has recently received financial assistance from the foundation. As an international student, he was not able to work.*

#### **Re-Entry Services**

Dr. Brittany Lucas

*A slide show presentation detailed the department's updates. Mr. Woodrow Whipple, a Design and Media Production adjunct instructor, attended the meeting. Vocational Instructor of the Year was awarded to Mr. Whipple for his work at Pulaski State Prison.*

#### **VECTR Center**

Col. (Ret.) Patricia Ross

*The Center has hosted several successful events during August.*

Institutional Advancement

Ms. Tonya McClure

Institutional Effectiveness

Ms. Deborah Burks

Satellite Operations

Ms. Dana Davis

Student Affairs

Ms. Janet Kelly

*Ms. Janet Kelly presented the Student Affairs update on behalf of Mr. Craig Jackson.*

**V. President's Report**

Dr. Ivan Allen

*Dr. Allen attended August's Film and Entertainment Commission event in Milledgeville and discussed its success. The completion of the VECTR Center land transfer was also reviewed.*

**VI. Old Business**

**VII. New Business**

**VIII. Meeting Adjourned**

*The Board of Directors meeting was adjourned at 12:33pm.*