

Central Georgia Technical College Board of Directors

Local Board Meeting

Tuesday, April 17, 2018 10:30 a.m. – 11:00 a.m.

Houston Lake Country Club

In Attendance

Allen, Ivan
Bailey, Karen
Buzzell, Marsha
Carpenter, Danny
Couch, Mike
Danzie, David

Griner, Andrea
Ross, Patricia
Scruggs, Jeff
Siniard, Michelle
Steele, Danielle

I. Call to Order

Mr. Danny Carpenter called the meeting to order at 10:35 a.m.

II. Invocation

Mr. Danzie led the invocation.

III. Pledge of Allegiance

Ms. Marsha Buzzell led the Pledge of Allegiance.

IV. Approval of Minutes

The March 7, 2018 meeting minutes were approved.

V. New Business

Due to recent administrative changes, a new person of contact for the Child and Adult Care Food Program must be named. On April Tuesday, April 3, 2018, the CGTC Board of Directors received a copy of the CACFP designation form via email. In this message, the Board was asked to consider CGTC's new Executive Director for the Child Development Center, Ms. Linda Smith, for the role of liaison with the CACFP.

During the April 17, 2018 meeting, the Board further discussed the College's relationship with the CACFP and its benefits to those we serve. As the program allows our Child Development Centers to provide meals to the children in our care, Chairman Carpenter made a motion to approve Ms. Linda Smith as CGTC's liaison for the CACFP. The board unanimously approved the designation.

Ms. Linda Smith accepted the nomination and is prepared to serve as the College's liaison with the CACFP.

VI. President's Report

The College will host the Georgia Student Finance Commission for an audit on May 9, 2018.

VII. Meeting Adjourned

The Board of Directors meeting was adjourned at 11:05 a.m.