

**OCTOBER 11, 2017 MINUTES**

**Central Georgia Technical College Board of Directors  
Local Board Meeting**  
Wednesday, October 11, 2017, 10:30 a.m. – 12:00 p.m.  
PUTNAM COUNTY ADMINISTRATION BUILDING

***In Attendance***

Allen, Ivan  
Austin, Derick  
Burks, Deborah  
Carpenter, Danny  
Couch, Mike  
Danzie, David  
Davis, Dana  
Jackson, Craig  
Faircloth, Jimmy  
Ferguson, Dorothy  
Griner, Andrea  
Holloway, Amy  
Hutto, Rick

Jefferson, Dana  
Jones, Carol  
Keadle, Gina  
Kelly, Janet  
Landau, Bob  
McClure, Tonya  
Ross, Patricia  
Simmons, Tonja  
Siniard, Michelle  
Snelgrove, Brian  
Steele, Danielle  
Whipple, Woodrow  
Wilson, Eric

**I. Call to Order**

*Mr. Danny Carpenter called the meeting to order at 10:29 a.m.*

**II. Invocation**

*Mr. Mike Couch led the invocation.*

**III. Pledge of Allegiance**

*Mr. Danny Carpenter led the Pledge of Allegiance.*

**IV. Oath of Office**

*Ms. Gina Keadle was sworn in by Mr. Jimmy Faircloth.*

**V. Special Presentation**

*Mr. Derick Austin introduced several high-achieving students from Putnam County High School. The students have been successful in the Dual Enrollment program.*

**VI. Approval of Minutes**

*The September 6, 2017 meeting minutes were approved.*

**VII. Division Reports:**

Academic Affairs Ms. Michelle Siniard on behalf of Dr. Amy Holloway

Administrative Services Ms. Michelle Siniard

Adult Education Ms. Dorothy Ferguson on behalf of Ms. Brenda Brown

Economic Development Ms. Andrea Griner

*During the month of September, over 530 visitors utilized the Macon campus' facilities.*

Enrollment, Marketing and Public Relations Ms. Janet Kelly

*Marketing for the VECTR Center will begin in November of this year.*

**Executive Vice President Division**

Facilities Mr. Jimmy Faircloth

Global Initiatives Mr. Rick Hutto

Information Technology Mr. Brian Snelgrove

VECTR Center Col. (Ret.) Patricia Ross

Institutional Advancement Ms. Tonya McClure

*The CGTC Foundation will host its Casino night event on Friday, January 19 at 7:00p.m. at the Emerson Ballroom in Macon.*

Institutional Effectiveness

Ms. Deborah Burks

Satellite Operations

Ms. Dana Davis

Student Affairs

Mr. Craig Jackson

**VIII. President's Report**

Dr. Ivan Allen

*Dr. Allen reviewed the College's FY2017 scorecard with the Board.*

**IX. Old Business**

Mr. Danny Carpenter

**X. New Business**

Mr. Danny Carpenter

**XI. Meeting Adjourned**

*The Board of Directors meeting was adjourned at 12:20 p.m.*