

Central Georgia Technical College Board of Directors

Local Board Meeting

Wednesday, June 20, 2018 10:30 a.m. – 12:00 p.m.

Roy H. "Sonny" Watson Health Sciences Building – Warner Robins Campus

In Attendance

Allen, Ivan	Hutto, Rick
Borland, Mary Kathryn	Jackson, Craig
Burks, Deborah	Keadle, Gina
Butler, Rachel	Kelly, Janet
Buzzell, Marsha	Kher, Niyette
Carpenter, Danny	Landau, Bob
Couch, Mike	McClure, Tonya
Dietrich, Carrie	Scruggs, Jeff
Durham, Ray	Simmons, Tonja
Faircloth, Jimmy	Siniard, Michelle
Ferguson, Dorothy	Snelgrove, Brian
Griner, Andrea	Spivey, Tiffany
Hill, JaMelle	Steele, Danielle
Holloway, Amy	Sullivan, Renee
Horton, Angel	

I. Call to Order

Mr. Danny Carpenter called the meeting to order at 10:34 a.m.

II. Invocation & Pledge of Allegiance

Mr. Landau led the invocation and the Pledge of Allegiance.

III. Approval of Minutes

The April 17, 2018 meeting minutes were approved.

IV. New Business

The new officers for the upcoming year, as well as the FY2019 Board Meeting Schedule, were voted on and approved by the Board. Chairman Carpenter will continue to serve as Chair and Mr. Danzie will continue to serve as Vice Chair.

Dr. Michelle Siniard discussed the College's FY2019 Budget with the Board. A motion was made to approve the budget, and the board members voted unanimously in favor of the motion.

Dr. Amy Holloway presented two program requests to the Board for approval. The new programs are Technical Certificates of Credit for Cosmetology and Flux Core Welding to be offered at Department of Corrections locations. Following a motion for approval, the Board voted unanimously to approve the requests.

V. President's Report

Dr. Allen shared his annual evaluation with the Board.

VI. Meeting Adjourned

The Board of Directors meeting was adjourned at 12:04 p.m.