

Central Georgia Technical College Board of Directors

Local Board Meeting

Friday, December 14, 2018

10:30 a.m. – 11:20 a.m.

Warner Robins Campus, Building G Extension

In Attendance

Allen, Ivan

Brown, Brenda

Burks, Deborah

Buzzell, Marsha

Carpenter, Danny

Danzie, David

Davis, Dana

Faircloth, Jimmy

Forbes, April

Griner, Andrea

Holloway, Amy

Hutto, Rick

Jackson, Craig

Ross, Patricia

Scruggs, Jeff

Siniard, Michelle

Steele, Danielle

Williams, Avis

Wilson, Eric

I. Call to Order

Mr. Danny Carpenter called the meeting to order at 10:32 a.m.

II. Invocation & Pledge of Allegiance

Mr. David Danzie led the invocation and Ms. Marsha Buzzell led the Pledge of Allegiance.

III. Approval of Minutes

The October 29, 2018 meeting minutes were approved.

IV. New Business

Dr. Amy Holloway presented two new programs, a TCC in Sustainable Small Farm and Agriculture Technician and an Associate of Science in General Studies. Both programs were unanimously approved by the Board. The TCC will be implemented upon receipt of a grant from the USDA; the requested amount is \$450,000.

V. President's Report

Dr. Allen provided an update on the College and shared information regarding the upcoming GOAL/Rick Perkins Award Conference taking place in April.

VI. Meeting Adjourned

The Board of Directors meeting was adjourned at 11:20 a.m.