



BOARD OF DIRECTORS MEETING
Wednesday, April 12, 2023
Coffee Campus, Planning Room
12:00 Noon
OFFICIAL MINUTES

ATTENDANCE
MEMBERS PRESENT: Mark Sutton Ronnie Dean, Sue Lane Hughes, Phaydra Crews, Al Walker, Brad Shealy, Amanda Ramshead, Lisa Sumner, Joe Brownlee
MEMBERS ABSENT: Rodney Green, Joi Williams, Matt Seale
SENIOR STAFF PRESENT: DeAnnia Clements, RaMona MacKenzie, Tim Allmond, Michael Williams, Keren Wynn, Cheryl Acree, Casey Thompson, Dr. Jammie Wilbanks, Kelly Peacock, Lidell Greenway
SENIOR STAFF NOT PRESENT: Brandy Wilkes, Shannon McConico, Shalonda Sanders, Casey Thompson, April McDuffie

The meeting was called to order at 12:17 PM by Chair Sue Lane Hughes.

The pledge of allegiance was sited and a blessing for the meal was given by Dr. Mark Sutton.

New member Rebecca Corbett (Echols County) was sworn in by Wiregrass Police Chief Tim Allmond. She was asked to give the board a little introduction.

Special Guest: President Clements introduced Carla DeBose from TCSG who presented a check for \$1000 to Brooke Cochran (AES Eagle Student of the Year) that was generously donated by a silent donor to each college EAGLE delegate. Ms. Cochran presented her speech to the local board. Ms. Kelly Peacock, then introduced Mr. Darrell Hill, AES Teacher of the Year to present his motivating speech to the board.

The board sang Happy Birthday and presented a cake to President Clements, her birthday will be April 15.

The minutes from February 8, 2023 meeting were submitted to the board. A motion to approve the meeting minutes was made by Mark Sutton and properly seconded by Al Walker. There being no opposition to the motion, the motion to accept the meeting minutes with a change to the day of the week listed as Thursday to Wednesday carried unanimously.

Department Updates

Administrative Services (Keren Wynn)

- The Financial Summary for March 31, 2023 was presented. This report reflects 75% of the fiscal year. Actual revenue is \$30,765,237 at 69.6% of the year's total revenue leaving a balance of \$13,465,510 reflecting a little less than last year. The expenses paid reflect the year were \$24,796,648 at 64.5% of the expenses left for the year's balance of \$13,632,711 which reflect TCSG's \$5000 raise nine months into the year making payroll expenses go up a little higher this year.

Enrollment Management Update (Dr. Jammie Wilbanks in the absence of Shannon McConico)

- Enrollment report as of April 12, 2023, numbers were updated with an increase of 8.6% for Fall and Spring only, enrollment of 5,971.



- For the month of March, “Free App March”, 1,114 applications were submitted.

Academic Affairs Update (Michael Williams in the absence of April McDuffie)

- Three TCCs were presented to the board for approval: Advanced Pharmacy Technology Certificate (16 cr. hrs.), Basic Pharmacy Technician Certificate (16 cr. hrs.), and Basic Entrepreneurial Skills Certificate (12 cr. hrs.). A motion to approve the three technical certificates was made by Brad Shealy and properly seconded by Lisa Sumner. There being no opposition to the motion, the motion to approve the programs carried unanimously.

Adult Education Services Update (Kelly Peacock)

- Total student enrolled 12 hours is 823 with TCSG goal of 1,040.
- Total FY23 AES HSE graduates students is 119, TCSG goal 175.
- We have started our first teaching class ESL to non-English speaking students at Arglass.

Economic Development Update (Michael Williams)

- Progress is measured through training hours: current 81,973, 78.43% of goal and companies served: 91.
- New Spanish conversational classes at Pilgrim’s Pride.
- Georgia Dept of Corrections has had 1,814 students trained, YTD 8,471. Training hours for DOC, current 12,870, YTD 72,445.
- Continuing Education training hours current 36,045, 69.93% of goal and students trained 1,617, 132.45% of the goal.

Foundation/Fundraising Update (RaMonna MacKenzie in the absence of Crissy Staley)

- Our monetary donations for the month of February included a generous gift from George Strickland Foundation-scholarship fund.
- In March several donations from Jerry & Kay Jennett and Gulfstream were received.
- Foundation newsletter was included with report.

PRESIDENT’S COMMENTS (DeAnnia Clements)

- Five colleges will participate in a symposium for a grant to support advanced manufacturing in robotics, and AI needs.
- The State FLEX competition will be tomorrow FHCSSA will participate with four other schools for the Georgia Aim Grant on the Fitzgerald campus.
- Economic Development is being considered for a grant for the CDL backing pad.
- Business After Hours will be held in conjunction with Valdosta Lowndes Chamber of Commerce on Monday, April 17 from 5:30-7:30pm on the Valdosta campus.
- We have scheduled several open houses on the Coffee, Valdosta, Ben Hill-Irwin campuses for the summer. Please stop by if you are in the area.
- Girls on the Run will host an event on the Valdosta campus. Expecting 700-800 people to attend.
- President Clements has been asked to serve on the SACAD board and she has accepted.
- We are ranked #6 in terms of enrollment for TCSG, increase of 8.3%. We have an increase of 5.4% increase in traditional enrollment.
- Fall ASN program for the Coffee campus has 21 applicants, we can accept up to 30. Applications, the deadline is June 1.



OLD BUSINESS

Chairman COMMENTS:

- Next meeting is May 10 @ 12 noon on the Valdosta Campus.
- Motion to adjourn the meeting at 1:10 pm was given by Mark Sutton seconded Ronnie Dean. All in agreement, the motion carried unanimously.

Respectfully submitted: Cheryl Acree