



BOARD OF DIRECTORS MEETING
Valdosta Campus
Lowndes Hall, Connell Boardroom
March 10, 2016
OFFICIAL MINUTES

MEMBERS PRESENT

Barry Bloom-Chair, , Andi McWhorter, Terrell Jacobs, Jennifer Powell, Sam Allen, Steve Sirmans, Steve Sumner, Guy Daughtrey, Jennifer Powell, Florence Staten

MEMBERS NOT PRESENT

Sandy Sanders-Vice Chair Terri Lupo Ronald Mitchell, Hal Wiley

SENIOR STAFF PRESENT

Dr. Tina Anderson, Dr. Ron O'Meara, RaMona Paulk, Keren Wynn, April McDuffie, Shalonda Sanders, Dr. Shawn Utley, Lidell Greenway

SENIOR STAFF NOT PRESENT

Brandy Wilkes, Dr. Bonnie Kelly, Roxane Gay, Holly Greene, Angela Hobby, Lisa Tomberlin,

CALL TO ORDER

The meeting was called to order at 12:04 p.m. by Chairman Barry Bloom.

PLEDGE OF ALLEGIENCE

The Board of Directors recited the pledge to the American flag.

APPROVE MINUTES

- Sam Allen, seconded by Florence Staten, made a motion to approve the minutes from the November 12, 2015 board meeting. The motion carried unanimously.

COMMITTEE REPORTS

Department Updates

Financial Summary (Keren Wynn)

- The comparison of revenue for FY 2015 and FY2016 indicates that we have taken in slightly more than in FY2015. Revenue is \$20,679,148 versus \$19,793,182 last year. Expenses for FY2016 are \$16,431,639 and the same time last year were \$16,150,582.

Enrollment Management (Dr. Shawn Utley in the absence of Angela Hobby)

- Enrollment has been broken down by counties that are listed. Each county is allocated to a campus regarding enrollment. BHI campus is comprised of Ben Hill, Irwin, and Wilcox counties; CFE campus is comprised of Atkinson, Coffee; Cook Campus is comprised of Cook, Berrien, and Lanier, Echols counties; VLD campus is comprised of Brooks, Lowndes counties. Enrollment as of March 10 is 3,516. Compared to last spring we are down 0.9%. High school enrollment is 1,017.

Adult Education Services (Dr. Tina Anderson in the absence of Alvin Payton, Jr.)

- Enrollment so far is 1,062 with 456 level completions. We have 191 GED graduates as of yesterday in FY16. We are moving in a positive direction.

Continuing Ed & Economic Development (Lidell Greenway)

- We are getting ready for the first Lean Academy. Continuing Education training hours.

- Drivers Education has accepted full classes on every campus.
- Food manufacturers – hired group to do food safety modernization training.

Academic Affairs Update (Dr. Shawn Utley)

- Program Accreditations – see attached.
- Three new programs were sent to TCSG for approval.
 - Horticulture Diploma for Coffee and Ben Hill campuses
 - AC Technician Assistant TCC for Coffee campus
 - Certified Production Technician and MSSC courses for all campuses
- We will begin a Diesel Tech program for the detention center in Nichols. We have already established 15 slots to do internships. We hope to start in August.

Campus Operations (verbal report from Dr. Tina Anderson in absence of Lisa Tomberlin)

- Coffee Building
 - Landscaping is being done. The inside looks good. We will sign paperwork to take possession of the building April 8.
 - July 21 is the ribbon cutting at 10 AM.

Institutional Effectiveness (Dr. Tina Anderson in the absence of Dr. Bonnie Kelly)

- Dr. Kelly and Roxane Gay have been in charge of all the program accreditations. We would like to thank them for the wonderful work they are doing.
- Perkins signature sheet for Barry Bloom to sign as chair of the board.

Institutional Advancement – Foundation North (RaMona Paulk)

- Mark Masee started a \$2,500 scholarship in memory of Marion Masee. We would like to make this a forever scholarship, so we have begun to raise \$10,000 which will fund the scholarship.
- Have helped 43-44 students with tuition/ books.
- Love where you live event went over really well.
 - Terrell Jacobs and Barry Bloom gave it high marks concern educating individuals about Coffee.
 - Thanked Mona, Lidell and Brandy for their efforts.

Old Business

- Tabled the discussion of new board members until they have been approved by the state.

New Business

- Introduce GOAL/Rick Perkins/EAGLE winners to the local board.

PRESIDENT’S COMMENTS

- Irwin Hall has been renamed to Dorminy-Mixon Hall. The governor signed a resolution allowing Wiregrass to rename the hall. We hope to do a ribbon cutting July 21 with the governor and commissioner. We have contacted Jan Dorminy and the Mixons.
- South GA State College – working to get a BS in Business Management articulation. We have not agreement that is unique to them.

CHAIRMAN’S COMMENTS/ ADJOURNMENT

- Next meeting will be April 14, 2016 on Ben Hill Campus, CHLC Auditorium
- Meeting was adjourned at 1:03 PM.

Respectfully submitted: Cheryl Acree