



BOARD OF DIRECTORS MEETING

Coffee Campus

Room 2143

March 9, 2017

OFFICIAL MINUTES

MEMBERS PRESENT

Sandy Sanders-Chair, Freddie Broome, Steve Sumner, Steve Sirmans, Andi McWhorter, Florence Staten, Hal Wiley, Jason Manley, Terrell Jacobs

MEMBERS NOT PRESENT

Jennifer Powell, Andi McWhorter, Chase Daughtrey, Barry Bloom, Bradfield Shealy

SENIOR STAFF PRESENT

Dr. Tina Anderson, RaMona Paulk, Lisa Tomberlin, Dr. Ron O'Meara, Keren Wynn, April McDuffie, Lisa Tomberlin, Dr. Shawn Utley, Brandy Wilkes, Lidell Greenway

SENIOR STAFF NOT PRESENT

Dr. Bonnie Kelly, Dr. Alvin Payton, Dr. Penelope Schmidt, Holly Greene, Shalonda Sanders,

CALL TO ORDER

The meeting was called to order at 12:33 p.m. by Chairman Sandy Sanders.

PLEDGE OF ALLEGIANCE

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

Jason Manley was no sworn in due to the absence of Chase Daughtrey.

APPROVE MINUTES

- Florence Staten, seconded by Steve Sirmans, made a motion to approve the meeting minutes from the January 12, 2017 the meeting. The motion carried unanimously.

COMMITTEE REPORTS

Department Updates

Presentation of EAGLE Nominee: Adann-Kennn Alexxandar, EAGLE Coordinator, introduced the EAGLE Nominee Anthony Urrabazo to the board. Mr. Urrabazo gave his speech outlining why he chose to get his GED and his future plans.

Financial Summary (Keren Wynn)

- Keren presented the preliminary Financial Report as of February 28, 2017 which is 67% of the fiscal year. Revenue is \$18,859,599, which is 54.8% which we were at about the same place last year. On the expense side, expenses for FY2017 are \$20,624,923 which is only 59.6% when last year at this time we were at 70.0%. Last year in February there were several factors that are included in this year's revenue. DOC contracts and other items were not in yet for this year. We should still meet our EOY target this year.

Enrollment Management (Dr. Tina Anderson in the absence of Angela Hobby)

- Enrollment is 3,802 for the spring semester. Which is up 8.4% from last year. High school enrollment is 1,383. One of the hottest programs we have right now is HIT Management Coding, Dr. Utley is leading this project. We have 82 student enrolled.

Academic Affairs (Dr. Shawn Utley)

- Presented five technical certificates: Barbering Shampoo Technician, General Managerial Skills Specialist, HIT Management, Low Voltage Cable, Low Voltage Electronic Safety & Security, Low Voltage System Installer, and one Associate of Applied Science Degree, Surgical Technology. Steve Sumner seconded by Florence Staten, made a motion to approve programs presented to the board at the meeting. The motion carried unanimously.

Adult Education Services (April McDuffie)

- Report was included in the packet. No verbal report was made.

Economic Development (Lidell Greenway)

- Training Hours YTD 37,921, goal 44,612, which is 85% of the goal. Companies served is 58, goal is 86 which is 67% of the goal.

Brandy Wilkes presented on Department of Corrections. A PowerPoint was shown and will be attached to the meeting minutes.

PRESIDENT'S COMMENTS

- Thanked Cheryl for getting technology up so that board meetings will be paperless from now on.
- Annual report was given out, Dr. Anderson reminded the board that previous year information was report in the brochure.
- New program, Neuromuscular Massage started without DOE full approval, we have approval now and the program is going very well.
- MOWR – TCSG system market penetration is 2.8%, WGTC penetration is /11.7%. The closest technical college is SRTC 10%. TCSG has 28,000 dual enrolled students, WGTC has 1,307 this semester, the goal for WGTC is 1,812 yearly, and we are at 1,807 for the year.

Old Business

New Business

CHAIRMAN'S COMMENTS/ ADJOURNMENT

- Next meeting will be April 13, 2017 on the BHI campus at 12:00 pm.
- Meeting was adjourned at 1:38 PM.

Respectfully submitted: Cheryl Acree