



BOARD OF DIRECTORS MEETING
Valdosta Campus
Connell Board Room, Lowndes Hall
June 23, 2016
OFFICIAL MINUTES

MEMBERS PRESENT

Barry Bloom-Chair, Sandy Sanders-Vice Chair, Sam Allen, Jennifer Powell, Steve Sirmans, Guy Daughtrey, Hal Wiley, Terri Lupo Ronald Mitchell, Florence Staten

MEMBERS NOT PRESENT

Andi McWhorter, Terrell Jacobs, Steve Sumner

SENIOR STAFF PRESENT

Dr. Tina Anderson, Dr. Ron O'Meara, Keren Wynn, April McDuffie, Dr. Shawn Utley, Lidell Greenway Lisa Tomberlin, Alvin Payton, Shalonda Sanders, Dr. Bonnie Kelly, Dr. Penelope Schmidt

SENIOR STAFF NOT PRESENT

RaMona Paulk, Brandi Wilkes, Roxane Gay, Holly Greene, Angela Hobby

CALL TO ORDER

The meeting was called to order at 12:25 p.m. by Chairman Barry Bloom.

PLEDGE OF ALLEGIENCE

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

SPECIAL GUEST: *Benjamin Holley, 2016 EAGLE Winner*

APPROVE MINUTES

- Guy Daughtrey, seconded by Florence Staten, made a motion to approve the minutes with an amendment to change the location to BHI Campus, CHLC Auditorium from the April 14, 2016 board meeting. The motion carried unanimously.

COMMITTEE REPORTS

Department Updates

Financial Summary (Keren Wynn)

- We are in 92 percent of the year for our financials. Revenue is \$26,393,783 versus \$24,612,780 last year. Expenses for FY2016 are \$23,772,913 and the same time last year were \$22,337,522.

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

- Enrollment is 1,856 for the summer semester. High school enrollment is 116. Summer goal was 1,900 students.

Adult Education Services (April McDuffie)

- Total students enrolled during the summer is 1,573. We have served 2,102. New report indicates where AES classes are located.

- FY16 GED® graduates: 31 versus FY15 GED® graduates of 141. All of those graduates did not come through the program.

Continuing Ed & Economic Development (Lidell Greenway)

- Current projects for Economic Development are OSHA training and ServSafe training. We have a contract to provide 1,540 OSHA certificates this fiscal year. We will provide 1,540 ServSafe Food manager Certificates/Food Handler Certificates.
- Hired a new Millie Ward as a part-time employee to develop WGTC Leadership and Supervisory training program.
- Have received confirmation of 300 Driver Education scholarships for the first six months of FY2017.

Academic Affairs Update (Dr. Shawn Utley)

- Six new programs were sent to TCSG for approval.
 - Nail Tech TCC- Cook campus
 - Nursing Tech TCC - - BHI, CFE, VLD campuses
 - Advanced Patient Care Assistant TCC – BHI, CFE, VLD campuses
 - Dental Office Assistant TCC – BHI, CFE, VLD campuses
 - Radiologic Technician Assistant TCC – BHI, CFE, VLD campuses
 - Central Sterile Supply Processing Specialist TCC – BHI, CFE, VLD campuses

USDA Grant Update (Dr. Bonnie Kelly)

- \$99,999 virtual welding trainers for Coffee campus
- Received \$61,700 community facilities grant for computers for math labs in Coffee, Ben Hill-Irwin and Valdosta campuses.
- \$36,000 computer IV simulators for Ben Hill-Irvin campus
- \$22,000 rugged mobile station for Criminal Justice fingerprinting
- We have other USDA grant funding coming in for computer labs for RN and LPN on all campuses, 2 semi-trucks.
- Dr. Kelly asked each member to approve the completion of a resolution to approve request for applying for funding from USDA grants up to \$99,999. Sam Allen, seconded by Terri Lupo, made a motion to accept as a stockholder the request for a resolution to apply for USDA funding not to exceed \$99,999. The motion carried unanimously.

Campus Operations (verbal report from Lisa Tomberlin)

- The Wiregrass Police Officers are now in uniform with proper badges. They are POST certified. On the BHI campus, BHCS is providing the campus with four officer in uniform to provide security day and night.
- The Coffee campus building is complete. It is 99% furnished, criminal justice has moved in. We expect to start in August with classes. Open house will be July 21st at 10 am. BHI building dedication will be on the same date. Invitations will be sent to board members.
- Allocations for F17 MR&R funding is \$587,693.
 - Remodel for Neuromuscular program
 - Optical accreditation- major remodel to mobile units
 - Renovation in testing area
 - ARC paint and carpet

Community Affairs and Minority Recruitment Update (Alvin Payton, Jr.)

- Alvin Payton provided an update on the Community Affairs and Minority Recruitment. He shared that another component of his new position was the recruitment and encouragement of potential Wiregrass students to consider enrolling in nontraditional programs. For example: males in the health care and females in welding or automotive.

The following data was provided. Nontraditional Enrollment in PAS program Areas by Home Campus

- Of the 1,462 students enrolled in the Summer Semester 2016 (Term 2016-16) nontraditional programs 202 were nontraditional students. This equates to 13.8%. The breakdown on the four campuses:
 - Ben Hill-Irwin Campus - 175 enrolled, 23 nontraditional, equates to 13%
 - Coffee Campus - 231 enrolled, 29 nontraditional, equates to 12%
 - Cook Workforce Campus – 48 enrolled, 13 nontraditional, equates to 27%
 - Valdosta Campus – 1,008 enrolled, 137 nontraditional, equates to 13%

Foundation South (Dr. Penelope Schmidt)

- Summer
 - \$8,000 in scholarships
 - 80 books
 - New scholarship – Flora Foreaker/B. Copeland
 - Helping with \$400,000 for instructors to go to Dept. of Corrections
 - \$10,000 utilize for computers in the prisons

Foundation North (RaMona Paulk sent a report to include in the packet)

PRESIDENT'S COMMENTS

- Dr. Anderson mentioned the Foundation North annual meeting will be Nov. 15.
- Dr. Anderson mentioned the four new board members that will coming on in July. Jason Manley, GA Power (Lowndes County); Freddie Broome, Valdosta Fire Dept. (Lowndes County); Brad Shealy, Assistant District Attorney, (Brooks County); Chase Daughtrey, Probate Court, (Cook County)
- Dr. Anderson presented the board members that are leaving with a sketch of the Wiregrass fountain and a certificate from TCDA and Wiregrass for their years of dedication and service to WGTC.
- Angela Crance is working on an Anti-aging Symposium. It will be presented Sept 19. We have 25 vendors and a keynote speaker.

Old Business

- Members of the Nominating committee (Florence Staten, Guy Daughtrey, and Hal Wiley) presented their report for officers for FY17. The report of the committee was Sandy Sanders (Chair) and Hal Wiley (Vice Chair). It was properly motioned by Florence Staten, and seconded by Sam Allen to accept the nominations as presented. The motion carried unanimously.

New Business

CHAIRMAN'S COMMENTS/ ADJOURNMENT

- The Chairman Barry Bloom opened the floor for retiring members to voice anything. Comments were made by Sam Allen, Terri Lupo and Guy Daughtrey. Chairman Bloom mentioned how very much the departing members would be missed and thanked them for their service on the board.
- Next meeting will be July 14 at 12 noon on the Valdosta campus.
- Meeting was adjourned at 1:30 PM.

Respectfully submitted: Cheryl Acree