



BOARD OF DIRECTORS MEETING
Valdosta Campus
Connell Board Room, Lowndes Hall
July 14, 2016
OFFICIAL MINUTES

MEMBERS PRESENT Sandy Sanders-Chair, Barry Bloom, Jennifer Powell, Steve Sumner, Chase Daughtrey, Terrell Jacobs, Andi McWhorter, Brad Shealy, Freddie Broome
MEMBERS NOT PRESENT Steve Sirmans, Hal Wiley, Ronald Mitchell, Florence Staten
SENIOR STAFF PRESENT Dr. Tina Anderson, Dr. Ron O'Meara, Keren Wynn, April McDuffie, Dr. Shawn Utley, Alvin Payton, Dr. Penelope Schmidt, RaMona Paulk, Holly Greene, Angela Hobby, Ken Strickland
SENIOR STAFF NOT PRESENT Dr. Bonnie Kelly, Lidell Greenway, Shalonda Sanders, Lisa Tomberlin, Brandi Wilkes

CALL TO ORDER

The meeting was called to order at 12:16 p.m. by Chairman Sandy Sanders./

PLEDGE OF ALLEGIENCE

The Board of Directors recited the pledge to the American flag

APPROVE MINUTES

Terrell Jacobs, seconded by Steve Sumner, made a motion to approve the meeting minutes for the June 23, 2016 meeting. The motion carried unanimously.

COMMITTEE REPORTS

Department Updates

Financial Summary (Keren Wynn)

- Keren presented the preliminary Financial Report as of 7/13.16 which is 100% of the fiscal year. Revenue is #29,336,007, which is 98.2% versus 99.4% of the revenue last year. Expenses for FY2016 are \$26,406,526 and the same time last year were \$24,810,879. We are confident that we will meet the \$3million at the end of the fiscal year. Keren will bring the final numbers in August.
- Proposed Operating Budget for FY 2017. Total revenue expected is #33,451,491 this amount includes state, federal, and local funds, prior year carryover, MR&R, live work, adult education. The expected expenses will be \$33,451,491.

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

- Enrollment is 1,856 for the summer semester. High school enrollment is 115. Summer goal was 1,900 students.
- The board held a discussion on MOWR.

Adult Education Services (April McDuffie)

- Total students enrolled during the summer is 1607 with 12 hours. We have served 2,104. 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.
- 91 students earned their GED® this year. This is a great improvement in level completions.

Campus Operations (Dr. Tina Anderson in the absence of Lisa Tomberlin)

- Coffee building is looking good, ribbon cutting on Thursday, July 21 at 10 am
- Building dedication on Thursday, July 21 at 1:30 in Fitzgerald.

Foundation South (Dr. Penelope Schmidt)

- Thank you to all the members that gave to the foundation last fiscal year. I have included packets to fill out to give to the Foundations (North, South).

PRESIDENT'S COMMENTS

- Thank you to the board members and new board members.
- Welcome back Holly Greene who has been out on medical leave.
- Introduction of Ken Strickland, Asst. to President – Financial
- The Governor approved a three percent raise for all state employees. This may be the first raise in seven years for some.
- Dr. Anderson mentioned her evaluation with the Commissioner.
- Dr. Utley met with Department of Corrections yesterday. We have agreements with Valdosta State Prison, Wilcox State Prison and Patten Detention Center, and Valdosta Transition Center. Programs include Environmental Horticulture, CDL, Welding, Automotive, and Industrial Systems Tech.
- Dr. Utley – we have a statewide contract to provide OSHA (1540) and ServSafe (1540) training certificates. Chairman Sanders expressed how amazing it is that we touch so many lives at different levels.
- Dr. Anderson invited the board members to the Grand Opening ribbon cutting for the Coffee campus and also the Building Dedication for the building in Fitzgerald, Dorminy-Mixon Hall.

Old Business

New Business

- The proposed meeting calendar was given with options for meeting dates. A motion by Steve Sumner and properly seconded by Jennifer Powell to have meetings on the second Thursdays of the month as we have done in the past. The motion carried unanimously.
- A motion by Jennifer Powell and properly seconded by Steve Sumner to adopt the same time of 12:00 noon for the meetings. The motion carried unanimously.

CHAIRMAN'S COMMENTS/ ADJOURNMENT

- Next meeting will be Thursday, August 11, 2016, 12:00 noon on the BHI Campus.
- Meeting was adjourned at 1:04 PM.

Respectfully submitted: Cheryl Acree.