



BOARD OF DIRECTORS MEETING

BHI Campus

Charles Harris Learning Center Auditorium

August 11, 2016

OFFICIAL MINUTES

MEMBERS PRESENT

Sandy Sanders-Chair, Barry Bloom, , Jennifer Powell, Steve Sumner, Terrell Jacobs, Andi McWhorter, Steve Sirmans, Hal Wiley, Ronald Mitchell, Florence Staten

MEMBERS NOT PRESENT

Freddie Broome, Brad Shealy, Chase Daughtrey, Jennifer Powell

SENIOR STAFF PRESENT

Dr. Tina Anderson, Dr. Ron O'Meara, April McDuffie, RaMona Paulk, Shalonda Sanders

SENIOR STAFF NOT PRESENT

Dr. Bonnie Kelly, Lidell Greenway, Lisa Tomberlin, Keren Wynn, Brandi Wilkes, Dr. Penelope Schmidt, Holly Greene, Dr. Shawn Utley, Alvin Payton, Angela Hobby,

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

Ronald Mitchell, seconded by Florence Staten, made a motion to approve the meeting minutes for the July 14, 2016 meeting. The motion carried unanimously.

COMMITTEE REPORTS

Department Updates

Financial Summary (Dr. Tina Anderson in the absence of Keren Wynn)

- Keren presented the preliminary Financial Report as of June 30, 2016 which is 100% of the fiscal year. Revenue is \$29,467,043, which is 98.7% versus 99.4% of the revenue last year. Expenses for FY2016 are \$26,567,589 and the same time last year were \$24,810,879. We have hopes of putting more into the carryover.

Enrollment Management (Dr. Ronald O'Meara in the absence of Angela Hobby)

- Enrollment is 1,855 for the summer semester. High school enrollment is 116. Summer goal was 1,900 students.
- MOWR student have not been added in yet. Fall Semester starts August 22.

Academic Affairs (Dr. Ron O'Meara in the absence of Dr. Shawn Utley)

- Presented two TCCs to the board for Valdosta and Wilcox Prison. Lawn Maintenance Specialist and Business and Customer Service Technology.

Economic Development (Lidell Greenway)

- Contract Training hours are 153% of what we projected last year. Companies served are 115% for the year end.
- We will work with American Heart Association to cut out the middle man for CPR certifications.

Adult Education Services (April McDuffie)

- Started a new year July 1, we currently have 117 students enrolled.
- 11 students have moved to higher levels.
- Total GED Graduates are 373 for FY16.
- WE have hired Transition Coordinators to help student 16-24 years of age. They will receive a \$15 daily stipend to complete their GED. Test will be paid for and will receive a \$250 incentive when they enter into post-secondary education
- We are still participating in CLCP in some communities.

PRESIDENT'S COMMENTS

- Thank you to those that were able to attend the ribbon cutting and name change to Dorminy – Mixon Hall.
- October 3-5 will be the 2016 TCDA/TCFA Leadership Summit in Savannah. I would like to have as many as can attend the summit.
- New graduation venue – UGA Conference Center in Tifton, next graduation will be Dec. 3. The venue holds approximately 2500 people and is a central location for all the campuses.

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 October 3-5 in Savannah, at the 2016 TCDA/TCFA Leadership Summit, in the Andaz hotel.
- Meeting was adjourned at 12:59 PM.

Respectfully submitted: Cheryl Acree