



BOARD OF DIRECTORS MEETING
Valdosta Campus
Connell Board Room
July 19, 2018
OFFICIAL MINUTES

ATTENDANCE:

MEMBERS PRESENT

Freddie Broome, Paul King, Bradfield Shealy, Steve Sirmans, Steven Sumner, Mark Sutton, Al Walker, Ronald Mitchell, Jennifer Powell, Sue Lane Hughes

MEMBERS ABSENT

Chase Daughtrey, Andi McWhorter, Sandy Sanders, Audrey King

SENIOR STAFF PRESENT

Dr. Tina Anderson, Keren Wynn, Kathryn Ogletree, Angela Hobby, Lidell Greenway, Lisa Tomberlin, Crissy Staley, DeAnnia Clements, Cheryl Acree

SENIOR STAFF ABSENT

RaMona Paulk, Dr. Bonnie Kelly, Dr. Shawn Utley Shalonda Sanders, Brandy Wilkes, April McDuffie, Ken Strickland

Chief Tim Allmond, WGTC Chief of Police, swore a new member into office. Sue Lane Hughes, Vice President of Nursing for Coffee Regional Medical Center will represent Coffee County.

Chairman Steve Sirmans called the meeting to order at 3:02 p.m. The meeting time changed to avoid a scheduling conflict.

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

A motion to accept the previous meeting minutes (June 19, 2018) given by Ronald Mitchell, seconded by Steve Sumner. All in favor, the motion carried unanimously.

COMMITTEE REPORTS

Department Updates

Financial Summary (Keren Wynn)

- The pre-closing report was presented (not final fiscal year report) for the month of June 30, 2018. The report reads as follows; revenue is \$37,141,635, which is 97.1% versus \$34,951,712 last year. Expenses are \$33,893,576, which is 96.2% for the year versus last year at \$31,383,610. This report is not the final report, waiting for all FY18 expenditures submissions. We had set aside \$500,000 and only used \$300,000. Good news for the carryover, we saved more than expected, instead of \$3M we saved \$3.2M.

Enrollment Management (Angela Hobby)

- Enrollment is at 2,061 for summer semester 2018. This summer we have a 7.2% increase in enrollment from previous summer.

Adult Education Services (Lisa Tomberlin in the absence of April McDuffie)

- Currently have 1,582 students enrolled with 12 hours.



- 1,846 students have been served, Lisa explained that
- Total GED Graduates are 272 for FY18, which was 78% increase over last two year of GED completers.
- Adult Education is the second chance for students to get their GED, learn to read, or learn English as a second language. Every student needs complete 12 hours of study.
- ABE- Adult Basic Education indicates an Educational Functioning level in measurable skill gains.

Economic Development (DeAnnia Clements presented report in Brandy Wilkes' absence)

- Presented reports for two months May and June 2018.
- June report Goal of Training Hours is 44,612, at 45,029, which is 101% of the target goal for training hours. Total companies served goal is 86 and we are currently at 80, which is 93% of our goal.
- June training hours are 31,801 and the total CE training hours in April is 3,538

Foundation and Fundraising Update (Crissy Staley)

- Monetary Donations for the month of May from Wal-Mart (\$500), Flora Forakers Scholarship (\$500) and Georgia Ag Logistics (\$2,000).
- We received equipment donations in May from Coffee Regional Medical Center, South Georgia Medical Center, and Whitehead Distinguished Tradesman Award.
- Pledges secured in May from W.D. Perry of Citizen's Bank (\$1,000) and AT&T Annual Gift (\$2,000).
- In June, we collected \$10,000 from the Harley Langdale Foundation
- Working with ACE Technologies on a pilot program to raise the bar of electricians start up pay to \$50/hour.
- Employees increased their giving from 57% to 66%, which will bring in \$8,700 more per year.
- Working to get some structures named.

PRESIDENT'S COMMENTS

- Dr. Anderson thanked the board and new member for their attendance and work with the board.
- CRMC/SGMC provides tremendous support to our programs and clinical sites.
- Wiregrass participated in a campus wide employee meeting for the first time. Lunch and awards were given to thank employees for a job well done. We will have another one after graduation in December.
- SkillsUSA is an event that students compete on a state, national and international level. WGTC received nine medals three gold, two silver and one bronze. This was more medals than any other technical college in the system.
- Georgia won more medals in all.
- The community projects that Wiregrass participated in earned WGTC the designation of Chapter of Distinction.
- Thanks to faculty and staff for such a good job.

Old Business
New Business



- Proposed Meeting Calendar: Presented the board with several options to select for meetings for FY19. After discussion, Freddie Broome made a motion to have meeting on the third Thursday of the month, Paul King, seconded the motion all members in favor, the motion carried unanimously. Ronald Mitchell made a motion to accept 2pm as the time for the meetings, seconded by Steve Sumner. All members in favor, the motion carried unanimously.
- Selected a nominating committee to select a member for the Vice Chairman position, providing the current Vice Chairman would agree to become Chairman. Ronald Mitchell accepted the position of Chairman for FY19. The nominating committee of Paul King, Brad Shealy and Freddie Broome will bring back a name to nominate as Vice Chairman at the next meeting.

CHAIRMAN'S COMMENTS/ ADJOURNMENT

- . The next meeting will be August 16 at 2pm on the BHI campus in the Charles Harris Learning Center Auditorium.
- Steve Sumner made a motion to adjourn the meeting, seconded by Mark Sutton. All members in favor. The meeting adjourned at 4:00 pm.

Respectfully submitted: Cheryl Acree