



BOARD OF DIRECTORS MEETING

Ben Hill-Irwin Campus
Economic Development Building

May 10, 2018

OFFICIAL MINUTES

ATTENDANCE:

MEMBERS PRESENT

Steve Sirmans (Chair), Ronald Mitchell (Vice Chair), Mark Sutton, Steve Sumner, Audrey King, Paul King, Andi McWhorter, Al Walker

MEMBERS ABSENT

Chase Daughtrey, Sandy Sanders, Jennifer Powell, Bradfield Shealy, Freddie Broome

SENIOR STAFF PRESENT

Dr. Tina Anderson, Keren Wynn, Lisa Tomberlin, Shalonda Sanders, Dr. Ron O'Meara, Dr. Shawn Utley, Angela Hobby, Lidell Greenway, RaMonna Paulk, Dr. Bonnie Kelly, Cheryl Acree, Dr. Alvin Payton

SENIOR STAFF ABSENT

Brandy Wilkes, Ken Strickland, Holly Greene, April McDuffie

Vice Chairman Ronald Mitchell called the meeting to order at 12:23 p.m.

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

A motion to accept the previous meeting minutes (February 8 and March 8, 2018) was set by Steve Sumner, seconded by Mark Sutton. All in favor, the motion carried unanimously.

COMMITTEE REPORTS

Department Updates

Financial Summary (Keren Wynn)

- The report for the month of April 30, 2018 was presented. The financial report for April 30, 2018 reads as follows; revenue is \$30,037,364 which is 78.8% versus \$27,165,922 last year. Expenses are \$26,739,674 which is 76.7% for the year versus last year at \$23,709,228. In the expenses, it list several items such as insurance & bonding and professional services with that have a deficit. For insurance and bonding, there was an increase for insurance for cybersecurity that was not planned. For professional services, the overage was due to Dept. of Corrections contracts with OSHA and ServSafe training hire out.

Enrollment Management (Angela Hobby)

- Enrollment is listed as 3,910 for spring semester 2018.
- 2019 Academic Calendar- the calendar was presented to the members. A motion to accept the 2019 Academic Calendar was set by Mark Sutton, seconded by Steve Sumner. All in favor, the motion carried unanimously.

Academic Affairs_(Dr. Shawn Utley)

- Three technical certificates of credit were submitted for approval.
 - Diesel Electrical/Electronic Systems Technician- 10 credit hours for the Dept. of Corrections contract on the Coffee Campus.
 - Lathe Operator – 15 credit hours to prepare students to use lathes and tool grinding tools.
 - Engineering Drafter’s Assistant – 12 credit hours, for Lowndes High School students.

Adult Education Services (Dr. Shawn Utley)

- Currently have 1,522 students enrolled with 12 hours.
- 1,788 students have been served
- Total GED Graduates are 129 for FY18.

Economic Development (Dr. Ron O’Meara)

- Reports for two months January and February were presented.
- January report Goal of Training Hours is 44,612, at 29,209, which is 65% of the target goal for training hours. Total companies served goal is 86 and we are currently at 56, which is 65% of our goal.
- February training hours are 31, 651 and the companies served are 61.

Institutional Effectiveness Update (Dr. Bonnie Kelly)

- Dr. Kelly presented the mission statement for members to make any changes that need to be made. No changes were made. A motion to accept the mission statement as presented was set by Steve Sumner, seconded by Paul King. All in favor, the motion carried unanimously

Institutional Advancement (Fundraising) (Crissy Staley)

- A list of Foundation activities were presented for March and April. Corks and Forks will be in October, Judy Hathcock has agreed to host again. Crissy is working to increase donor communication.

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PRESIDENT’S COMMENTS

- WGTC has hired a new Associate VP, Joe Sumner to work between Academics and Economic Development.
- Graduation will be July 12 in Tifton at the UGA Center.
- We have received several program level accreditation thanks to Dr. Kelly, Dr. Utley and Angela Hobby.
- New 2019 annual operating budget will be out soon.
- Dr. Alvin Payton will be retiring in July. He is working on a new black male initiative.
- Angela Hobby is working with Women in STEM project.
- We have a new commissioner Matt Arthur and deputy commissioner Martha Ann Todd that are working on new initiatives for the colleges.

- Dr. Anderson presented Paul King with a certificate as a Certified Board Member.

Old Business

New Business

CHAIRMAN'S COMMENTS/ ADJOURNMENT

- Next meeting will be June 14 on the Valdosta Campus in the Connell Boardroom at 12 noon.
- Meeting was adjourned at 1:09 pm.

Respectfully submitted: Cheryl Acree