



STATE BOARD GENERAL SESSION

Anne Kaiser, *Chair*
Doug Carter, *Vice Chair*
Ben Bryant
Shan Cooper
Ben Copeland
Lynn Cornett
Jay Cunningham
Tommy David
Mary Flanders
Randall Fox
Buzz Law

Chunk Newman
Richard Porter
Sylvia Russell
Trey Sheppard
Shirley Smith
Michael Sullivan
Phil Sutton
Baoky Vu
Dinah Wayne
Tim Williams
Joe Yarbrough

Approved

Friday, March 2, 2018
9:00 a.m. – 10:00 a.m.

Coastal Pines Technical College
3700 Glynco Parkway
Brunswick, GA 31525

Absent: Ben Bryant, Shan Cooper, Ben Copeland, Lynn Cornett, Sylvia Russell,
Shirley Smith, Phil Sutton, Dinah Wayne

I. WELCOME AND CALL TO ORDER

Madam Chair Anne Kaiser

Madam Chair Anne Kaiser called the March 2, 2018 State Board meeting of the Technical College System of Georgia [TCSG] to order at 9:06 a.m. She welcomed the attending State Board members, the technical college presidents and the TCSG staff; thanking everyone for their participation during their respective committees yesterday. She thanked Coastal Pines Technical College President, Dr. Glenn Deibert and his staff for hosting the State Board.

II. CHAIR'S COMMENTS

Madam Chair Anne Kaiser

The Chair's first order of business was to call for a motion to approve the minutes from the January 31, 2018 State Board meeting. Motion was made by Mr. Randall Fox, was seconded by Mr. Chunk Newman, and passed approval by the Board unanimously. Minutes stand approved.

III. COMMITTEE REPORTS

COMMITTEE CHAIRS

• **Academic Affairs**

Joe Yarbrough for Lynn Cornett

I. **Academic Standards and Programs**

Motion (Approval of ASN Degree): The motion was made by Mr. Joe Yarbrough that the college request listed below to offer the degree program



be approved effective the semester specified for each request. Any fiscal requirements to begin these programs must be approved through the standard budget approval process. Motion was seconded by Mr. Boaky Vu and unanimously passed State Board approval.

Discussion:

Coastal Pines Technical College - ASN Degree program in Nursing, NH73, 72 Credit Hours, effective August 2019

Coastal Pines Technical College requests approval for the Associate of Science Degree in Nursing (ASN) to be located on the Jesup campus. The request for this program is initiating from discussions with the local hospitals in our 13 county service delivery area that are experiencing a severe shortage of Registered Nurses (RNs). Two Board of Regents (BOR) Colleges, South Georgia State College and the College of Coastal Georgia, offer the RN and BSN programs; however, neither location is within 40 miles of the Jesup campus. The ASN curriculum will follow the Georgia Board of Nursing and Technical College System of Georgia curriculum standards; however, as with all ASN programs, the College will be required to develop nursing courses based upon local hospitals, physicians and related employer needs. The first year costs will be approximately \$400,000 (salary, equipment and renovations needs) and \$330,000 has already been secured through hospital and foundation donations. Year two and three costs will drop to approximately \$300,000 and an ongoing commitment of \$150,000 per year has already been secured from some of our local hospitals. In addition, tuition from student enrollment should generate an additional \$75,000 per year. An annual cost of approximately \$15,000 for first year and \$12,000 for the subsequent years will be incurred for faculty, staff development, supplies and travel. The first cohort of students will consist of 30 students and could increase to as many as 40 per year. Year two the College plans to start a Practical Nursing (PN) to ASN Bridge program consisting of 20 students and an existing PN faculty member will be utilized to teach the bridge program.

Enrollment Projections:



Day Students Year 1: 30 Year 2: 35 Year 3: 40

Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Motion (Approval of AAS Degree, Diploma and Technical Certificates of Credit): The motion was made by Mr. Joe Yarbrough that the college requests listed below to offer a degree, diploma, and technical certificates of credit programs be approved effective the semester specified for each request. Any fiscal requirements to begin these programs must be approved through the standard budget approval process. Motion was seconded by Mr. Trey Sheppard and unanimously passed State Board approval.

Discussion:

Albany Technical College - TCC program in Esthetician, CE11, 33 Credit Hours, effective August 2018

The Cosmetic Esthetician Technical Certificate of Credit program is a sequence of courses that prepare students for careers in the field of esthetician training for entry level students. This training prepares individuals how to apply cosmetic preparations, massages to the head and extremities, and prepares for practice in facial treatments, esthetics, sanitation and safety, customer service, and applicable professional and labor laws and regulations. The equipment was previously purchased and in place at Albany Technical College. First year costs are \$1500 for supplies and years two and three will cost \$250 each. This will be funded from Cosmetology's live work. We are expecting fifteen students starting the first year and forty-five students by the third year. We have students requesting this TCC and the program was highly recommended by the Advisory Board.

Enrollment Projections:

Day Students Year 1: 0 Year 2: 0 Year 3: 0

Evening Students Year 1: 15 Year 2: 30 Year 3: 45

Albany Technical College - TCC program in Nail Technician, NT11, 20 Credit Hours, effective August 2018

The Nail Technician program is a sequence of courses that prepare students for careers in the field of Nail Technician. It will meet standard requirements



for State Board. The program emphasizes specialized training in safety, sanitation, state laws, rules, and regulations, nail diseases, and disorders, skin, and nail care and work ethics. Nail technicians held about 113,600 manicurist and pedicurist positions in 2014. Nail technician employment is expected to grow 10 percent between 2014 and 2024. Factors in this increase are the growing number of nail salons, the need to replace workers who transfer to other occupations, retire, or leave the labor force for other reasons and the demand for new nail services being offered, such as mini sessions (quick manicures at a low cost) and mobile manicures and pedicures (house calls). Albany Tech has been receiving a lot of student requests for this program and was encouraged to add this certificate by the Cosmetology Advisory Board. First year costs are expected to be \$5,000 to \$7,000. The program will be funded through live work (Cosmetology). We are expecting fifteen students starting the first year increasing to forty-five students by the third year.

Enrollment Projections:

Day Students Year 1: 0 Year 2: 0 Year 3: 0

Evening Students Year 1: 15 Year 2: 30 Year 3: 45

North Georgia Technical College - Diploma program in Modern Agriculture, GA12, 53 Credit Hours, effective August 2018

Agriculture is Georgia's number one industry with an ever-growing demand for skilled workers in the new "Modern Agriculture" era. Agricultural operations are in great need of workers trained in the new technologies of the industry due to advanced high tech computer operated equipment, drones, in-ground sensors, pest management concepts and many other innovations in the Agriculture arena. Students in the Northeast Georgia area do not currently have a 2-year post-secondary option for Agricultural Education, but many in the service area have demonstrated an interest in having such an option. Following a generous gift from the Irvin Foundation, North Georgia Technical College has moved to establish the Tommy and Bernice Irvin School of Agriculture at North Georgia Technical College in order to meet the needs of the many potential students who have expressed an interest in studying agriculture. The proposed agriculture program will be institutionally developed and include State Standard courses from the Agriculture, Horticulture and Environmental Technology program areas. Current faculty



will initiate the program. The first year cost of the program, which will be funded through a combination of Perkins Funds, tuition, fees, and the Irvin Foundation gift are approximately \$161,000. This estimate includes salary and benefits of faculty currently on staff. Anticipated enrollment for the first year will be 30, 45 the second year and 60 by the third year.

Enrollment Projections:

Day Students Year 1: 30 Year 2: 45 Year 3: 60

Evening Students Year 1: 0 Year 2: 0 Year 3: 0

North Georgia Technical College - Degree program in Modern Agriculture, GA13, 71 Credit Hours, effective August 2018

Agriculture is Georgia's number one industry with an ever-growing demand for skilled workers in the new "Modern Agriculture" era. Agricultural operations are in great need of workers trained in the new technologies of the industry due to advanced high tech computer operated equipment, drones, in-ground sensors, pest management concepts and many other innovations in the Agriculture arena. Students in the Northeast Georgia area do not currently have a 2-year post-secondary option for Agricultural Education, but many in the service area have demonstrated an interest in having such an option. Following a generous gift from the Irvin Foundation, North Georgia Technical College has moved to establish the Tommy and Bernice Irvin School of Agriculture at North Georgia Technical College in order to meet the needs of the many potential students who have expressed an interest in studying agriculture. The proposed agriculture program will be institutionally developed and include State Standard courses from the Agriculture, Horticulture and Environmental Technology program areas. Current faculty will initiate the program. The first year cost of the program, which will be funded through a combination of Perkins Funds, tuition, fees, and the Irvin Foundation gift are approximately \$161,000. This estimate includes salary and benefits of faculty currently on staff. Anticipated enrollment for the first year will be 30, 45 the second year and 60 by the third year.

Enrollment Projections:



Day Students Year 1: 30 Year 2: 45 Year 3: 60

Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Backup material for these requests will be available when the committee meets at the Board meeting or may be requested prior to the meeting from Steve Conway, Technical Education Program Coordinator, Academic Affairs, at 404-679-1669.

II. Program Terminations

Motion (Program Termination): The motion was made by Mr. Joe Yarbrough that the college requests listed below to terminate the diploma and technical certificates of credit programs be approved for the semester specified for each request. Motion was seconded by Mr. Randall Fox and unanimously passed State Board approval.

Discussion:

Columbus Technical College

Diploma program in Surgical Technology, ST12, effective March 2018.

North Georgia Technical College

TCC program in Health Care Science, HS21, effective March 2018.

Oconee Fall Line Technical College

TCC program in Industrial Construction II, IC21, effective March 2018.

TCC program in Industrial Construction I, IC11, effective March 2018.

III. Approval for Program Standards and Revisions

Motion (Approval for Program Standards and Revisions): The motion was made by Mr. Joe Yarbrough to approve program standards and revisions for March 2018. Motion was seconded by Mr. Tim Williams and unanimously passed State Board approval.

State Board Standards and Revisions Summary for March 2018

Major Code	Program Name	Program Development	Award Level	Credit Hours
BD71	Business Analytics	Atlanta	TCC	19
DF11	Dental Office Aide	Wiregrass Georgia	TCC	15
GA12	Modern Agriculture	North Georgia	Diploma	53
GA13	Modern Agriculture	North Georgia	Degree	71
HI51	Health Information Technology Specialist	Lanier	TCC	13
PDS1	Photography Drone/UAV Specialist	Gwinnett	TCC	17

IV. Extend Program Termination

Motion (Extend Program Termination): The motion was made by Mr. Joe Yarbrough to extend the program termination date for the college request listed below. Motion was seconded by Mr. Buzz Law and unanimously passed State Board approval.

West Georgia Technical College

Degree program in Logistics and Supply Chain Management, LAS3, effective August 2018.

That concluded the report.

• Adult Education

Mary Flanders for Ben Copeland

Annaliza Thomas updated the committee on the Certified Literate Community Programs (CLCP) -

- CLCP Retreat April 3-4, 2018, Unicoi State Park Helen, GA
- Roll-out of an adult literacy toolkit for CLCP directors to provide resources to help increase student enrollment and raise funds for wrap-around services.

Latanya Overby updated the committee on GED Testing -

- FY18 GED Graduates through January are up 7% over the same period last year.
- The Customer Service Center is currently receiving 81% of the transcript and diploma requests online. This allows for the majority of them to be processed in less than 1 to 2 business days.
- Demo of the Adult Education Commercials with the updated TCSG logo and ADA compliance.



Bobby Creech updated the committee on Instructional Services -

- Through the end of January 2018, the GED pass rate for students attending Adult Education classes is 80.4% versus the overall state pass rate of 70.5%.

Carla Debose updated the committee on Professional Services and Transition Resources -

- Spring Institute evaluations are very high.
- Transition Coordinators are walking away with new resources and stronger presentation skills from workshops.
- Planning to begin for Fall Conference.

Dr. Serena Walker updated the committee on Federal and State Grants –

- The OAE will release its WIOA Continuation Grant application on March 6, 2018 and it will focus primarily on:
 - Integrated Education and Training.
 - How a program combines adult education with workplace preparation.
 - Workforce training for specific jobs in the local area.
 - Each of the current 31 local education programs are expected to apply to continue funding.
 - The OAE will evaluate the applications based on progress made during FY18 and plans for FY19.

That concluded the report.

• **External Affairs and Economic Development**

Doug Carter

Prospects/Announcements

- In February 2018 there were 6 prospects with the potential of 1,140 new jobs and 3 announcements bringing 270 jobs to Georgia.

Quick Start Events

- Glynn County Leadership Quick Start-Atlanta Feb.6 for an overview and facility tour.
- Feb. 1- Quick Start provided a comprehensive briefing and tour for representatives from the state's auditing department
- Jackie Rohosky represented TCSG & Quick Start at another successful Quail Hunt held in Albany, GA-Feb. 7-9. This was the 30th anniversary for this event and invited national site consultants as guests.
- Williams-Sonoma Company held a Quick Start training plan signing event in Braselton on Feb.15



- Also on Feb. 15th, the new President on KMMG visited the Atlanta office to learn more about Quick Start's operation and impact on Kia, past, present and future.
- Oconee Leadership visited Quick Start Atlanta for program overview and facility tour on Feb. 26
- Briggs and Stratton in Statesboro their 4th training plan signing Ceremony on Feb. 27. We were very happy to have Board member Mary Flanders in attendance.
- The GA Advanced Manufacturing Training Center under construction in Savannah is finalizing its design of the audio-visual systems, which is challenging due to rapidly evolving technology
- Please mark **April 12th** on your calendars for the **Governor's Manufacturer Appreciation luncheon** which will held at the GA International Convention Center. The Governor is confirmed to be keynote.

Communications Update- Mark D'Alessio

- Dawn held two regional GOAL judging events—Southern Regional at Southern Regional Technical College and Central Regional at Central Georgia Technical College. The Northern Regional will be held next week at Lanier Technical College.
- We are currently running a Cox Media Digital Campaign promoting Dual Enrollment to target teens, parents of teens, and education influencers
- More than 400 postcards promoting Dual Enrollment were mailed to high school and middle school counselors statewide
- We completed the GED & CLCP Social media campaign in conjunction with billboard promotions. The results of the campaign were a 206% increase in the number of texts received by the GED Chatbox and a 3772% increase in views of videos on social media.
- We began our college spotlight social media campaign in an effort to promote our local colleges via Fun Facts
- Our first Strategic Marketing Summit will be held in late March or April at Ogeechee Tech. Colleges attending: Ogeechee Tech, Savannah Tech, August Tech, Southeastern Tech
- We will have a table at Skills USA in March and handing out informational materials to attendees.

Legislative Affairs- Neil Bitting

- Wednesday, February 28, 2018 was crossover day at the Capitol, which is the final day for bills to pass from one chamber of the General Assembly to the



other. Both the House and Senate have extensive lists of bills set for their respective calendars. Bills that TCSG has followed throughout the session that have crossed over:

- **HB 683:** This is the AY18 budget. While both houses have passed a version of this, the two must agree on a final version. This expected to take place tomorrow.
- **HB 684:** This is the FY19 budget. Unlike other legislation, the appropriations bill is not required to be passed by the House prior to crossover day. The House Higher Education Appropriations Subcommittee heard our presentation of Governor Deal's requests. The bill will move through the House next week.
- **SB 348:** Our agency legislation would provide our campus police jurisdiction on all TCSG property and allow our colleges to enter into mutual aid agreements with local law enforcement agencies. The Senate amended the bill to adjust the jurisdiction of campus police at University System of Georgia and TCSG schools to extend to 500 feet beyond campus. The bill has been assigned to the House Public Safety and Homeland Security where Chairman Alan Powell has agreed to carry the legislation.
- **SB 377:** This bill would transfer the Office of Workforce Development from the Department of Economic Development to the Technical College System of Georgia. Last week, the Senate approved the bill and it has been assigned to the House Industry and Labor Committee.
- **SB 82:** This bill includes the language from HB 222 from last year. The Senate Higher Education committee added language to include GA National Guard and reservist to list of military personnel who meet residency requirements for HOPE scholarships and grants. This passed the Senate on Monday.
- **SB 354:** Similar to SB 82, this legislation codifies TCSG's current practice of recognizing military service members who are stationed in Georgia as in state residents. The Senate passed the bill unanimously.
- Any bills that do not crossover from one chamber to the next before the end of the night are dead. There is still possibility for adding language in to live bills as long as subject matters is deemed germane.
- We look forward to having our EAGLE, GOAL and Perkins award winners at the Capitol next week. Each winner will be recognized with resolutions from the House and the Senate.

Stewardship & Development - Amy Carter

- Last Mile checks were received by all the technical colleges



- Ramping up for the **Internal Fund Raising Campaign**. Hoping each department will participate by entering a team to compete "So You Think You Can Pass the GED Test". Funds will be earmarked toward the GED Program and securing test vouchers (\$160 each)
- Kia Motors -Georgia generously donated \$45K to the TCSG Foundation

Economic Development – Laura Gammage

- Laura and Julia have been meeting with technical college presidents and the VP's of economic development to look at options to expand short-term training, especially for industries and/or individuals that do not otherwise qualify for other credit programs
- Looking at ways to assist on a State level, the work being done by the colleges and the Department of Corrections and other state agencies
- In the process of reviewing trackable data from economic development that will be collected for benchmark purposes

That concluded the report.

• **Facilities and Real Estate**

Chunk Newman

- I. **Motion (Approval of Real Estate Transactions): The motion was made by Mr. Chunk Newman to authorize the staff to prepare appropriate requests to the State Properties Commission seeking its approval of, and assistance with the execution of the following real estate transactions. Motion was seconded by Mr. Jay Cunningham and unanimously passed State Board approval.**

- A. **Chattahoochee Tech** – Demolition of 3,364 SF house - BLLIP ID #72551

DISCUSSION: Chattahoochee Technical College requests approval to demolish the building known as 4227 Etowah Drive (BLLIP Building ID #72551), located on the North Metro Campus.

- B. **Ogeechee Tech** – Rental of 7,016 SF from Screven County BoC

DISCUSSION: Ogeechee Technical College requests approval on the execution of renegotiated rental agreement #7803 with the Screven County Board of Commissioners, covering 7,016 square feet of classrooms with faculty offices located at 107 South Community Drive, Sylvania, GA, for the period beginning July 1, 2017, and terminating



June 30, 2018, at the rental rate of \$1.00 per annum, with option to renew for 5 consecutive one year periods at the same rental rate.

C. Albany Tech – Rental of 1,000 SF from Camilla Housing Authority

DISCUSSION: Albany Technical College requests approval on the execution of renegotiated rental agreement #5483 with the Camilla Housing Authority, covering 1,000 square feet of classrooms with faculty offices located at Hoke Smith Street, Newton, GA, for the period beginning July 1, 2017, and terminating June 30, 2018, at the rental rate of \$1.00 per annum, with option to renew for 3 consecutive one year periods at the same rental rate.

D. Oconee Fall Line Tech – Rental of 2,625 SF from City of Warrenton

DISCUSSION: Oconee Fall Line Technical College requests approval on the execution of renegotiated rental agreement #6428 with the City of Warrenton, covering 2,625 square feet of classrooms with faculty offices located at 101 Academy Street, Warrenton, GA, for the period beginning July 1, 2017, and terminating June 30, 2018, at the rental rate of \$6,024.00 per annum, with option to renew for 5 consecutive one year periods at the same rental rate.

E. Central Georgia Tech – Rental of 13,840 SF from City of Hawkinsville

DISCUSSION: Central Georgia Technical College requests approval on the execution of renegotiated rental agreement #7866 with the City of Hawkinsville, covering 13,840 square feet of classrooms with faculty offices located at 243 Highway 2247 North, Hawkinsville, GA, for the period beginning July 1, 2017, and terminating June 30, 2018, at the rental rate of \$1.00 per annum, with option to renew for 5 consecutive one year periods at the same rental rate.

II. Motion (Approval of Construction Contracts): The motion was made by Mr. Chunk Newman to authorize the Commissioner to execute the construction contract listed below at cost not to exceed the amount stated for each request. Motion was seconded by Mr. Michael Sullivan and unanimously passed State Board approval.

A. Athens Tech - \$510,000.00 with Patriot Construction

DISCUSSION: Athens Technical College requests approval on the



execution of a construction contract for "Building M,N,O Parking Lot Improvements" on the Main Campus of Athens Technical College, with Patriot Construction, Crawford, GA in the amount of \$510,000.00, using local funds.

B. Central Georgia Tech - \$995,302.00 with McCallum Metal Works, Inc.

DISCUSSION: Central Georgia Technical College requests approval on the execution of a construction contract for "Building C,D,E,F and G Re-Roof" on the Macon Campus of Central Georgia Technical College, with McCallum Metal Works, Inc., Macon, GA in the amount of \$995,302.00, using local funds.

C. Columbus Tech - \$213,999.00 with MCI enterprises, Inc.

DISCUSSION: Columbus Technical College requests approval on the execution of a construction contract for "Patrick Hall Heat Pumps" on the Main Campus of Columbus Technical College, with MCI enterprises, Inc., Douglasville, GA in the amount of \$213,999.00, using local funds.

D. Georgia Piedmont Tech - \$170,000.00 with Centennial Contractors Enterprises, Inc.

DISCUSSION: Georgia Piedmont Technical College requests approval on the execution of a construction contract for "Chiller Replacement – Building A" on the Clarkston Campus of Georgia Piedmont Technical College, with Centennial Contractors Enterprises, Inc., Atlanta, GA in the amount of \$170,000.00, using local funds.

E. Gwinnett Tech - \$826,997.87 with JOC construction, LLC

DISCUSSION: Gwinnett Technical College requests approval on the execution of a construction contract for "Busbee Center phase I" on the Main Campus of Gwinnett Technical College, with JOC construction, LLC, Athens, GA in the amount of \$826,997.87, using local funds.

F. Southern Crescent Tech - \$140,200.00 with Skyline Construction Services, Inc.

DISCUSSION: Southern Crescent Technical College requests approval on the execution of a construction contract for "Re-roofing Building 400



& 800" on the Griffin Campus of Southern Crescent Technical College, with Skyline Construction Services, Inc., Eatonton, GA in the amount of \$140,200.00, using local funds.

That concluded the report.

- **Governance, Compliance and Audit**

Michael Sullivan

MOTION (Revised Mission Statement): The motion was made by Mr. Michael Sullivan to review and approve the proposed revised mission statement for Columbus Technical College. Motion was seconded by Mrs. Mary Flanders and unanimously passed State Board approval.

DISCUSSION: State Board approval of college mission statements is required pursuant to the Principles of Accreditation Standard 4.2 a

Current Mission Statement:

Columbus Technical College, a unit of the Technical College System of Georgia, is a two year public college which offers programs and services that support student and community success through the attainment of associate degrees, diplomas, technical certificates of credit, customized training, continuing, and adult education. The College supports the economic empowerment of its six county region by focusing on teaching and learning and developing a globally competitive workforce. We provide traditional, distance learning, and training experiences for career development and transfer. (TCSG SB 2-14)

Proposed Revised Statement:

Columbus Technical College, a unit of the Technical College System of Georgia, is a two year public college which offers programs and services that support student and community success. Students have the opportunity to attain associate degrees, diplomas, technical certificates of credit, customized industry training, continuing education, as well as adult education. Columbus Technical College provides traditional, distance learning, and training experiences for career development and transferable credit. The College supports the economic empowerment of its six county region by focusing on teaching, learning, and developing a globally competitive workforce.

MOTION (Revised Mission Statement): The motion was made by Mr. Michael Sullivan to review and approve the proposed revised mission statement for Chattahoochee



Technical College. Motion was seconded by Mrs. Mary Flanders and unanimously passed.

DISCUSSION: State Board approval of college mission statements is required pursuant to the Principles of Accreditation Standard 4.2 a

Current Mission Statement:

Chattahoochee Technical College, a Unit of the Technical College System of Georgia, is a point of access

- for individuals, business and industry, and communities
- to programs which are occupational or transferable
- to associate degrees, diplomas, certificates, non-credit courses, and adult education
- through traditional campuses and online means
- in an environment supportive of learning, teaching, retention, and graduation.

Revised Mission Statement:

The mission of Chattahoochee Technical College is to strengthen both individuals and businesses through workforce training. Chattahoochee Technical College, a unit of the Technical College System of Georgia, is a public open access institution that offers associate degrees, diplomas, certificates, and general education courses through traditional campuses and online means as well as non-credit and adult education training. CTC is committed to meeting the needs of business and industry in a changing environment and to providing opportunities for lifelong learning for all members of its community.

That concluded the report.

• **Operations, Finance, and Planning**

Tim Williams

- I. **Motion (Expenditure Requests):** The motion was made by Mr. Tim Williams for the State Board to authorize the Commissioner to purchase the designated items or execute the requested contracts for TCSG/Quick Start and the technical colleges listed below at a cost not to exceed the amounts stated. Motion was seconded by Mr. Michael Sullivan and unanimously passed State Board approval.

1-4. TCSG/Quick Start; total expenditures \$1,322,057.00 – Bond funds are available for all of these expenditures.



The new Georgia Advanced Manufacturing Training Center in Pooler, Georgia (Savannah) is scheduled for completion mid-July 2018. Quick Start is in the process of expanding the advanced manufacturing training capabilities to better serve Georgia's targeted manufacturing clients and needs additional training units to meet client demands. The TCSG/Quick Start training requested is representative of what is required to meet Georgia's advanced manufacturing company's expectations for raising the production worker maintenance technician workforce knowledge and skills to a level that meet Industry 4.0 and Smart Manufacturing demands. The equipment specified in Requests 1-4 will support the expected training curriculum for these objectives. TCSG/Quick Start provides to client companies manufacturing training on-site and at multiple State of Georgia Quick Start training centers/technology operations.

- 1) 3DM Desktop Studio Printer from Technical Training Aids for training; cost \$143,000.00.
 - 2) Lincoln VRTEX 360 Welding Simulator and Fanuc Robot Welding Training Units from Lincoln Electric for training; cost \$223,500.00.
 - 3) Allen Bradley PLCs; Festo 7-station Mechatronics Training System; and Festo 4-station MPS Process Automation Training System from Southern Educational Consulting/Training for training; cost \$322,720.00.
 - 4) 2 each EMCO CNC Turning & Milling Machines; and Kuka Robotics KORE Robotics & Machine Tending Cells from Southern Educational Systems for training; cost \$632,837.00.
5. **Ogeechee Technical College** – Certified Fanuc Fenceless Training System from Technical Training Aids for main campus; cost \$334,020.00. **Bond funding is available for this expenditure.**

Discussion: OTC is requesting the purchase of this equipment to become a FANUC Authorized Satellite Training (FAST) location. With the FAST endorsement, FANUC will support the college in promoting the FANUC Certified Training course offerings to local industry professionals, systems integrators, students, and end users. In February 2017, the college started a unique contract training program to address a critical workforce need in the college's service delivery area - OTC Industrial Maintenance Fast Track Training Program. This 8-12 week program provides comprehensive industrial maintenance entry level training to employees of local manufacturers as well as unskilled individuals seeking employment with a manufacturer. This equipment will allow the college to equip its lab so that it can provide recognized industry instruction which will allow participants to test for these certifications once they have completed the required courses successfully. These nationally recognized certifications will benefit our graduates by making them a more competitive hire in the workplace. OTC will be the only FAST site in the State of Georgia, South Carolina & Florida.



6. **West Georgia Technical College** – 190 Lenovo Computer workstations w/monitors and desktop memory from Cpak Technology Solutions for all campus locations; cost \$252,320.00. **World Class Labs bond funding is available for this expenditure.**

Discussion: WGTC has been allocated World Class Labs funding for equipment and renovations across all campus locations. These funds will be utilized to replace obsolete lab computers with new technology and larger computer systems for programs of study specified in the World Class Labs submission, and will provide these students with a better learning experience.

That concluded the report.

- **Executive Committee**

Madam Chair Anne Kaiser

Madam Chair Kaiser thanked the committees for their reports.

The Committee had a good discussion about the possible transition of Workforce Development to TCSG and the health of our colleges.

Motion for President Emeritus: The motion was made by Mr. Doug Carter that the State Board of the Technical College System of Georgia honor Dr. Judy Hulsey and her accomplishments by bestowing her with the title of President Emeritus of North Georgia Technical College by resolution commending her for exceptional achievement and outstanding performance during her tenure. Motion was seconded by Mr. Jay Cunningham and unanimously passed State Board approval.

Motion for Calendar revisions: The motion was made by Mr. Joe Yarbrough that the State Board of the Technical College System of Georgia approve the executive committee's recommendation to change the April and May 2018 meeting dates. Motion was seconded by Mr. Chunk Newman and unanimously passed State Board approval.

That concluded the committee's report.

IV. COMMISSIONER'S COMMENTS

Commissioner Matt Arthur

Commissioner Matt Arthur began by thanking the board for all their hard work. He thanked Coastal Pines Technical College for hosting the meeting this month. He listed a few items that TCSG had been a part of over the last month.

- February 8, 2018- Cobb Education Consortium annual Leadership Academy at Capitol.
- February 14, 2018- Presented budget to Higher Education Committee.



- February 20, 2018- Leadership Columbus Education Day.
- West Georgia Technical Presidents search is underway, selection committee is in place. Looking forward to getting board approval of potential nominee in the near future.
- We encourage each board member to sign up for the Emergency Management Alert system.
- Thank you to our Board Members for helping with the Regional GOAL judging.
- EAGLE award luncheon is March 14, 2018. We hope you all can join us.
- International Fundraisers with Waterford Institute of Technology will be taking place at Albany Technical College, North Georgia Technical College, Columbus Technical College, and Georgia Northwestern Technical College. Please contact Collier or Dr. Bond if you are interested in attending.

That concluded the Commissioner's report.

VI. OTHER BUSINESS

Madam Chair Anne Kaiser

Madam Chair Kaiser ended her remarks by reminding the Board that their next meeting is Thursday April 5, 2018 at the System Office.

Next, she asked Deputy Commissioner Martha Ann Todd to speak on the Dashboard [see attachment A].

Madam Chair Kaiser thanked Deputy Commissioner Todd, the Data, Planning and Research team, Dr. Hornsby, Holly Free, and Kenneth Adkins for their work on the dashboard.

She asked Jay Cunningham to make an announcement about invitation to the board. Mr. Jay Cunningham invited the board to the naming of the Veterans Resource Center at Chattahoochee Technical College on April 19, 2018.

Lastly, she thanked Coastal Pines Technical College for being such wonderful hosts.

ADJOURN

Madam Chair Anne Kaiser

That concluded the Chair's comments. Motion was made by Mr. Joe Yarbrough to adjourn the March State Board Meeting of the Technical College System of Georgia at 9:40 a.m. Motion was seconded by Mr. Michael Sullivan and passed State Board approval unanimously. Meeting stood adjourned.

Program Highlight

TCSG Registered Apprenticeships

- * A Registered Apprenticeship is a program of the United States Department of Labor that connects job seekers looking to learn new skills with employers looking for qualified workers. All 22 TCSG colleges are members of USDOL Registered Apprenticeship College Consortium (RACC).
- * Upon completion of a Registered Apprenticeship program, participants receive an industry issued, nationally recognized credential that certifies occupational proficiency.
- * Beginning in AY 2018, our colleges can now manage the DOL paperwork and administrative requirements for a business.

Benefits of Registered Apprenticeships



Employer
Involvement



Structured
On-The-Job
Learning



Related
Training and
Instruction



Rewards
for Skill
Gains



National
Credential

**TCSG Registered Apprenticeships
(AY 2017)**

	College	Enrollment
1	Augusta Tech	160
2	Coastal Pines Tech	207
3	Georgia NW Tech	27
4	Lanier Tech	1
5	West Georgia Tech	9
	TOTAL	404

AY 2018

	New Colleges Participating
6	Athens Tech
7	Columbus Tech
8	Georgia Piedmont Tech
9	Lanier Tech
10	Oconee Fall Line Tech
11	Savannah Tech
12	Southern Crescent Tech
13	Wiregrass Georgia Tech

The Georgia Consortium for Advanced Technical Training (CATT) is part of the USDOL's registered apprenticeship Program:

- The GA CATT program is the nation's first high school German apprenticeship program, recognized by the German American Chamber of Commerce of the Southern U.S., Inc. Beginning in the 10th grade, high school students now have the opportunity to complete their education by combining traditional high school classes, college level technical courses, and paid apprenticeship modules.
- Participating business mentors provide guidance and training during the apprenticeship. Mentors ease the apprentices' transition and ensure their success throughout the three-year program.
- According to the GA-CATT webpage, there are 18 corporations participating in the GA-CATT program. (Source: <http://www.gacatt.com/companies.html>)