



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 MINUTES

Thursday, April 5, 2018

11:15 a.m. – 12:15 p.m.

System Office

1800 Century Place, 2nd Floor

Atlanta, Georgia 30345

Absent: Shan Cooper, Anne Kaiser, Richard Porter, Trey Sheppard, Shirley Smith, Michael Sullivan, Phil Sutton

I. WELCOME AND CALL TO ORDER

Vice Chair Doug Carter

Vice Chair Doug Carter called the April 5, 2018 State Board meeting of the Technical College System of Georgia [TCSG] to order at 11:15 a.m. He welcomed the attending State Board members, the technical college presidents and the TCSG staff; thanking everyone for their participation during their respective committees. He especially thanked Dr. Alvetta Thomas, Southern Crescent Technical College President, for her update on SCTC during the committee of the whole and Mark Peevy, Assistant Commissioner of Secondary Education Initiatives for his presentation on the progress TCSG dual enrollment is making in Georgia.

II. CHAIR'S COMMENTS

Vice Chair Doug Carter

The Vice Chair's first order of business was to call for a motion to approve the minutes from the March 2, 2018 State Board meeting. Motion was made by Mr. Buzz Law, was seconded by Mr. Joe Yarbrough, and passed approval by the Board unanimously. Minutes stand approved.

III. COMMITTEE REPORTS

COMMITTEE CHAIRS

- **Academic Affairs**

Lynn Cornett

I. Academic Standards and Programs



Motion (Approval of AAS Degree, Diplomas and Technical Certificates of Credit):

The motion was made by Dr. Lynn Cornett that the college requests listed below to offer a degree, diplomas, 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 Ms. Dinah Wayne and unanimously passed State Board approval.

Discussion:

Athens Technical College - Degree program in Interdisciplinary Studies, AF53, 61 Credit Hours, effective May 2018

The Associate of Applied Science Degree in Interdisciplinary Studies will allow Athens Technical College to offer a degree program that provides flexibility of curriculum to students seeking a career in ever expanding job markets, as well as increase of knowledge in business and health care fields. Because this program is compiled of currently offered coursework, implementation and administration should not require any additional equipment, facilities, or personnel. The Interdisciplinary Studies curriculum relates to some programs at colleges in the ATC service area, both public and private, and to programs located outside of the ATC service area at public, private, and sister TCSG colleges. No new costs are expected to administer this program, and the program will follow all state standards set by TCSG. Athens Technical College expects up to 1,200 students by the third year as the Interdisciplinary Studies program becomes the best possible program for current and new students.

Enrollment Projections:

Day Students Year 1: 800 Year 2: 900 Year 3: 950

Evening Students Year 1: 200 Year 2: 200 Year 3: 200

Athens Technical College - TCC program in Emergency Medical Responder (EMR), EB71, 11 Credit Hours, effective August 2018

Two local high schools have approached the College asking to conduct this TCC as they have the credentialed faculty and equipment to conduct all of the courses included in this TCC. Students who are currently in healthcare pathways at the high schools would be enrolled. The high schools have approximately 20 students at each location. Enrollment should remain consistent from year to year at each high school. This TCC would enable these students to attain a national certification as an Emergency Medical



Responder and CPR. No other agency in our service area offers this program. It will also provide a pathway for these students to enter into a diploma level program with ALHS 1011 and ALHS 1090 credit. There is no cost associated with this TCC for the College as the high schools already have the needed equipment and supplies.

Enrollment Projections:

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

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

Columbus Technical College - TCC program in Healthcare Informatics Specialist, HIS1, 17 Credit Hours, effective May 2018

The Healthcare Informatics Specialist TCC is not an embedded TCC in any programs currently being offered at Columbus Technical College. However, the TCC is consistent with the mission of the college and the Health Informatics Specialist curriculum is aligned with the Business Technology program currently offered at Columbus Technical College. The college will not absorb any additional costs for staff, materials, office space, or equipment. This program will be open to all that wish to pursue the credential, but will be intensely marketed to dual enrollment students and transitioning GED graduates.

Enrollment Projections:

Day Students Year 1: 5 Year 2: 10 Year 3: 15

Evening Students Year 1: 5 Year 2: 10 Year 3: 15

Columbus Technical College - Diploma program in Mechatronics Technology, MTD2, 49 Credit Hours, effective May 2018

The Mechatronics Technology MTD2 Diploma program is intended to meet the needs of our automated manufacturers in our service area. The survey from local manufacturing industries, as well as, the Engineering Technology Advisory Committee support a multi-discipline program, Mechatronics Technology, for their automated manufacturing equipment and processes. The Mechatronics Technology program will train entry level technicians to aid in design, support automated equipment, and troubleshoot control systems.

Enrollment Projections:

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

Evening Students Year 1: 20 Year 2: 20 Year 3: 20



Lanier Technical College - TCC program in Basic Marine Engine Technician, BM41, 15 Credit Hours, effective January 2019

Lanier Technical College is located in close proximity to Lake Lanier and Atlanta making our service area the most active Marine Industry region in the state of Georgia. The former Marine Technology Program at North GA Tech closed in 2017 and has donated most of the expensive equipment needed to run the current curriculum. With no other Marine Tech programs in the state, the large Marine Industry in our service area and across the state currently have no other public training options to support their employment needs thus creating a great opportunity for both Lanier Technical College and our students to grow as leaders in this field. Lanier Technical College is currently working closely with Yamaha Marine whose USA corporate headquarters are located here in Atlanta and with several other Marine Industry Groups in order to solicit donations and support for this Marine Technology Program. Also several local Marinas and Dealers have expressed interest in this program as well. This TCC will be completely embedded in the Marine Engine Technology diploma program, which we are also requesting to offer. It will be an additional credential on any diploma graduate's transcript and resume.

Enrollment Projections:

Day Students Year 1: 20 Year 2: 35 Year 3: 45

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

Lanier Technical College - TCC program in Basic Marine Servicing Technician, BM61, 17 Credit Hours, effective January 2019

Lanier Technical College is located in close proximity to Lake Lanier and Atlanta making our service area the most active Marine Industry region in the state of Georgia. The former Marine Technology Program at North GA Tech closed in 2017 and has donated most of the expensive equipment needed to run the current curriculum. With no other Marine Tech programs in the state, the large Marine Industry in our service area and across the state currently have no other public training options to support their employment needs thus creating a great opportunity for both Lanier Technical and our students to grow as leaders in this field. Lanier Technical College is currently working closely with Yamaha Marine whose USA corporate headquarters are located here in Atlanta and with several other Marine Industry Groups in order to solicit donations and support for this Marine Technology Program. Also several local Marinas and Dealers have expressed interest in this program as well. This TCC will be completely embedded in the Marine Engine Technology diploma program, which we are also requesting to offer. It will be an additional



credential on any diploma graduate's transcript and resume.

Enrollment Projections:

Day Students Year 1: 20 Year 2: 35 Year 3: 45

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

Lanier Technical College - TCC program in Computed Tomography

Specialist, CT91, 21 Credit Hours, effective January 2019

There is currently a demand for credentialed CT Technologists. This certification is an advanced modality to be earned after the RT(R) certification. Tuition and fees will cover funding. Equipment at clinical sites will be used for clinical instruction. We have Radiologic Technology Degree graduates in the field that want to return to Lanier Tech for this advanced certification when it is launched.

Enrollment Projections:

Day Students Year 1: 4 Year 2: 8 Year 3: 10

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

Lanier Technical College - TCC program in Diesel Electrical/Electronic Systems Technician, DE11, 10 Credit Hours, effective January 2019

Due to Lanier Technical College's proximity to Atlanta, large manufacturing employers, and large shipping and logistics hubs, such as Amazon in Jackson County, there are large employment needs for diesel equipment technicians in our service area. Students regularly inquire about Diesel training programs at Lanier Tech but we have only offered general Automotive Programs, not Diesel training in the past. This new Diesel Equipment program will be complimentary to Lanier Technical College's current offerings and help support the current and anticipated employment needs of the local industries that include Logistics, Farming, Construction, Shipping, and Transportation that all rely on Diesel Equipment Technology to survive. This program has also been recognized by the State of Georgia as a strategic employment industry, therefore the state will provide funding for students in this program through the HOPE Career Grant. This TCC is completely embedded in the Diesel Equipment Technology diploma program that we are also requesting to begin. Due to this, the cost for this individual TCC will be zero as the courses it will require are covered by diploma program.

Enrollment Projections:

Day Students Year 1: 25 Year 2: 45 Year 3: 55

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



Lanier Technical College - Diploma program in Diesel Equipment Technology, DET4, 47 Credit Hours, effective January 2019

Due to Lanier Technical College's proximity to Atlanta, large manufacturing employers, and large shipping and logistics hubs (such as Amazon) in Jackson County, there are large employment needs for diesel equipment technicians in our service area. Students regularly inquire about Diesel training programs at Lanier Tech, but we have only offered general Automotive Programs, not Diesel training in the past. This new Diesel Equipment program will be complimentary to Lanier Technical College's current offerings and help support the current and anticipated employment needs of the local industries that include Logistics, Farming, Construction, Shipping, and Transportation that all rely on Diesel Equipment Technology to survive. This program has also been recognized by the State of Georgia as a strategic employment industry, therefore the state will provide funding for students in this program through the HOPE Career Grant.

Enrollment Projections:

Day Students Year 1: 25 Year 2: 45 Year 3: 55

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

Lanier Technical College - TCC program in Diesel Truck Maintenance Technician, DTM1, 23 Credit Hours, effective January 2019

Due to Lanier Technical College's proximity to Atlanta, large manufacturing employers, and large shipping and logistics hubs, such as Amazon in Jackson County, there are large employment needs for diesel equipment technicians in our service area. Students regularly inquire about Diesel training programs at Lanier Tech, but we have only offered general Automotive Programs, not Diesel training in the past. This new Diesel Equipment program will be complimentary to Lanier Technical College's current offerings and help support the current and anticipated employment needs of the local industries that include Logistics, Farming, Construction, Shipping, and Transportation that all rely on Diesel Equipment Technology to survive. This program has also been recognized by the State of Georgia as a strategic employment industry, therefore the state will provide funding for students in this program through the HOPE Career Grant. This TCC is completely embedded in the Diesel Equipment Technology diploma program for which we are also requesting approval. Due to this, the cost for this individual TCC is zero since the courses in it are included in the diploma program.

Enrollment Projections:



Day Students Year 1: 25 Year 2: 45 Year 3: 55
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Lanier Technical College - Diploma program in Marine Engine Technology, ME12, 40 Credit Hours, effective January 2019
Lanier Technical College is located in close proximity to Lake Lanier and Atlanta making our service area the most active Marine Industry region in the state of Georgia. The former Marine Technology Program at North GA Tech closed in 2017 and has donated most of the expensive equipment needed to run the current curriculum. With no other Marine Tech programs in the state, the large Marine Industry in our service area and across the state currently have no other public training options to support their employment needs thus creating a great opportunity for both Lanier Technical and our students to grow as leaders in this field. Lanier Technical College is currently working closely with Yamaha Marine whose USA corporate headquarters are located here in Atlanta and with several other Marine Industry Groups in order to solicit donations and support for this Marine Technology Program. Also several local Marinas and Dealers have expressed interest in this program as well.

Enrollment Projections:
Day Students Year 1: 20 Year 2: 35 Year 3: 45
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Lanier Technical College - TCC program in Transport Refrigeration Specialist, TR11, 14 Credit Hours, effective January 2019
Demand is very high in the Hall County area. Industry feedback was very positive. Three of the largest fleet maintenance companies have offered to partner with LTC for program support and provide internship opportunities. Currently there is a worker shortage in this specialized occupation. Salaries are above \$17.00 per hour with full benefits.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 17 Year 3: 20
Evening Students Year 1: 20 Year 2: 20 Year 3: 20

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, Academic Affairs Director, Academic Affairs, at 404-679-1669.

II. Program Terminations



The motion was made by Dr. Lynn Cornett that the college requests listed below to terminate the degree, diplomas and technical certificate of credit programs be approved for the semester specified for each request. Motion was seconded by Mr. Joe Yarbrough and unanimously passed State Board approval.

Discussion:

Chattahoochee Technical College

Diploma program in Electronics Technology (ET14), effective May 2018.

Diploma program in Electrical Systems Technology (ES12), effective May 2018.

Diploma program in Industrial Systems Technology (IST4), effective May 2018.

Degree program in Industrial Systems Technology (IS13), effective May 2018.

Lanier Technical College

Diploma program in Surgical Technology (ST12), effective May 2019.

TCC program in Health Care Science (HS21), effective May 2018.

III. Approval for Program Standards and Revisions

The motion was made by Dr. Lynn Cornett to approve program standards and revisions for April 2018. Motion was seconded by Mr. Ben Copeland and unanimously passed State Board approval.

State Board Standards and Revisions Summary for April 2018

Major Code	Program Name	Program Development	Award Level	Credit Hours
MGW1	NCCER Dual Enrollment Gas Metal Arc Welding	Standard	TCC	17
GM21	NCCER Gas Metal Arc Welding	Standard	TCC	11
WT22	NCCER Welding Technology	Standard	Diploma	49
WA12	NCCER Welding and Joining Technician	Standard	Diploma	41
GD11	Game Development	Wiregrass Georgia	TCC	16
AM31	NCCER Advanced Masonry	Albany	TCC	17
BM71	NCCER Basic Masonry	Albany	TCC	11
MT41	NCCER Masonry Technician	Albany	TCC	28
MT12	NCCER Masonry Technology	Albany	Diploma	39



PC41	Photography Commercial Specialist	Gwinnett	TCC	27
PDP1	Photography Digital Photographic Technician	Gwinnett	TCC	19
PE51	Photography Event Specialist	Gwinnett	TCC	19
PP11	Photography Portrait Specialist	Gwinnett	TCC	19
PV11	Photography Video Specialist	Gwinnett	TCC	18
MS13	Precision Manufacturing	Savannah	Degree	65
ST32	Sustainable Technologies	Savannah	Diploma	58

That concluded the report.

- **Adult Education**

Ben Copeland

Updates/Announcements

- The Adult Education committee received updates on local program performance
- GED Outcomes: Are up 7% in GED completions
- In March the 2018 EAGLE program was held. The 2018 Georgia's adult education student of the year is Katherine Ballard from Lanier Technical College. At the event TCSG recognized the outstanding achievement of 26 adult learners at the 25th annual EAGLE award. The 2018 EAGLE program is at your seat.
- The committee also received updates on recent program activities including participation at the SETA and COABE conferences.

That concluded the report.

- **External Affairs and Economic Development**

Doug Carter

Prospects/Announcements

- In the month of March there were 4 prospects with the potential of 1,985 new jobs and 3 announcements which will bring 501 jobs to Georgia.

Quick Start Events

- Mar. 5- GA Dept of Audits visited Quick Start Atlanta office
- Mar. 7- Commissioner Arthur visited KMMG and met new CEO, Mr. Hyun-Jong Shin
- Mar. 15- Met with Pratt & Whitney's Tom Bode at CQSTC
- Mar. 20- Hosted Moultrie Leadership group at Quick Start- Atlanta office
- Mar. 22- QS Advisory Committee met for its quarterly meeting
- Mar. 23- Training Plan Ceremony for Rinnai in Griffin
- Today Jackie is representing TCSG /QS at the annual Red Carpet Tour from now until Saturday.



Upcoming Events:

Please let Collier Collier know if you are able to attend the Governor's Manufacturers' Awards Luncheon – next Thursday, April 12 at the Georgia International Convention Center.

COMMUNICATIONS- Mark D'Alessio

- Communications activated a table at the Skills USA Conference; giveaways and information promoting Dual Enrollment and the Hope Career Grant were handed out to attendees.
- Marketing is wrapping up its Spring Dual Enrollment digital marketing campaign. The campaign is targeting Georgia teenagers, parents of teenagers, education influencers and the Hispanic community, utilizing social media, programmatic display ads and YouTube video. Thus far, the campaign has served more than 2.5 million impressions and more than 1,100 clicks to TCSG's Dual Enrollment website, DoubleTheCredit.org.
- Commissioner Arthur was featured in the March edition of Georgia Trend along with other college presidents; the edition also included a full-page TCSG ad promoting the Hope Career Grant and ads from many of our TCSG colleges.
- Georgia Contractor magazine featured an advertorial and full-page ad, both promoting Dual Enrollment.
- The Communications Office provided support for the Eagle Conference, March 12-14, and is currently planning the GOAL/Leadership Conference and the Communications/Marketing Peer Group meeting, April 23-25.
- We ran Instagram/Facebook/Twitter campaign introducing each of the State EAGLE nominees from March 1 – March 9.
- We have started our GOAL social media campaign, which introduces the GOAL Winner from each college in the days leading up to the event -- running March 21 – April 20. We will also be featuring our live tweet deck using the hashtag #TCSGgoal during the 2018 GOAL Conference. Participants can use the hashtag #TCSGgoal on Instagram and Twitter to have their image or tweet displayed on the stage screens throughout the conference. This was also done at the Eagle luncheon, using the hashtag #GaEagle18.
- Communications is preparing for a series of Strategic Marketing Summits – Region I will take place on April 30 at Ogeechee Technical College with representatives from Ogeechee Tech, Savannah Tech, Augusta Tech and Southeastern Tech.
- TCSG's "Fast Facts" brochure was completed and printed in mid-March.
- On social media, Communications promoted the Irish "Guest Chef" events at Albany Tech, Columbus Tech, North Georgia Tech and Georgia Northwestern Tech. These events promoted the TCSG/Waterford Institute partnership and raised funds for study abroad programs.
- Aaron Sones continues to work with Coastal Pines Tech to develop a strategic digital marketing strategy. This is the beginning of a long-term effort to provide direct support to our colleges.

LEGISLATIVE AFFAIRS- Neil Bitting

- The General Assembly adjourned Sine Die on March 29th to end the 2018 Session.



- The AY18 budget was signed by Governor Deal on March 9th during a bill signing ceremony in Cedartown with Commissioner Arthur and President Pete McDonald in attendance.
- The FY19 budget received full passage on Day 40. While the Senate originally removed caveats to dual enrollment funding that were in the House version of the bill, the Conference Committee added the following provisions:
 - Implement a 15 hour/semester cap
 - Require ongoing professional development for adjunct faculty who teach dual enrollment to the same degree that is required for full time faculty
 - Direct the Georgia Student Finance Commission to develop a list of approved dual enrollment courses. This list will prioritize courses leading to a degree or in-demand certificate or diploma, and will be reported to the House and Senate Appropriations Committees to be implemented in FY20.
- Our agency legislation to provide our campus police with jurisdiction on all TCSG property and allow our colleges to enter into mutual aid agreements with local law enforcement agencies was added SB 407 in the House Judiciary Non-Civil Committee. That measure received full passage on Day 40.
- SB 377 contained the transfer of the Office of Workforce Development from the Department of Economic Development to the Technical College System of Georgia. Governor Deal signed the measure into law on March 21st.
- SB 82 contains language to include Georgia National Guard and reservist to list of military personnel who meet residency requirements for HOPE scholarships and grants. This passed on March 15th.
- SB 3 would partner the Department of Education with TCSG to determine a list of industry credentials for high school students. This measure received full passage on March 14th.

FOUNDATION REPORT: Neil Bitting

- Employee Giving Campaign kickoff took place on Monday, April 2nd. In week one, we have over 30% participation and \$13,000 raised. The campaign will continue until the end of May.
- The foundation board met on March 27th. During that meeting, Neil Bitting was voted in as the interim executive director for the foundation. We have begun interviewing candidates for that position and hope to announce a full time executive director soon.

ECONOMIC DEVELOPMENT: Laura Gammage

- Continue to develop a more unified process with all 22 colleges to create an organized effort to assist businesses and individuals that can benefit from non-credit, short term training
- Develop a handful of standardized short-term programs to be used statewide. Will be branded and marketed to increase awareness and establish credibility with industry
- Researching/negotiating options for curriculum for the colleges (soft skills, computer training, safety and technical)



- Updating the benchmark criteria and definitions to ensure the data is accurate and consistent across the system
- New database for economic development. To help collect accurate data and provide project management assistance to the Economic Development VPs.

That concluded the committee's report.

- **Facilities and Real Estate**

Chunk Newman

I. 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. Joe Yarbrough and unanimously passed State Board approval.

A. Southern Regional Tech – Rent 6,861 SF to Turner County

DISCUSSION: Southern Regional Technical College request approval on the rental of 6,861 square feet on the Ashburn Campus to Turner County, Georgia at the rental rate of \$1 per annum.

B. Central Georgia Tech – Rental of 432 SF from the City of Perry

DISCUSSION: Central Georgia Technical College requests approval on the execution of renegotiated rental agreement #7867 with the City of Perry, covering 432 square feet of office space located at 1060 Keith Drive, Perry, 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 rental rate of \$1.00 per annum.

II. 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. Jay Cunningham and unanimously passed State Board approval.



A. Athens Tech - \$144,590.00 with DCO, Inc. dba Dalton Carpet One

DISCUSSION: Athens Technical College requests approval on the execution of a construction contract for "Carpet Replacement Building B" on the Main Campus of Athens Technical College, with DCO, Inc. dba Dalton Carpet One, Athens, GA in the amount of \$144,590.00, using local funds.

B. Coastal Pines Tech - \$144,208.00 with United Grounds Maintenance, Inc.

DISCUSSION: Coastal Pines Technical College requests approval on the execution of a construction contract for "Building 5000 Toilet Rooms Renovation" on the Waycross Campus of Coastal Pines Technical College, with United Grounds Maintenance, Inc., Glennville, GA in the amount of \$144,208.00, using local funds.

III. Approval of Construction Contract Change Orders

The motion was made by Mr. Chunk Newman to approve the change orders listed below at cost not to exceed the amount stated for each request. Motion was seconded by Mr. Ben Bryant and unanimously passed State Board approval.

A. West Georgia Tech - \$32,100.00 with Control Concepts, Inc.

DISCUSSION: West Georgia Technical College requests approval of change order in the total amount of \$32,100.00 to project "HVAC Control Replacement and Upgrades", under a construction contract with Control Concepts, Inc., Cumming, GA. The TCSG Board, at its meeting on September 7, 2017, approved a construction contract with Control Concepts, Inc. in the amount of \$199,600.00, using local MRR bond funds. The total accumulated change order amount will exceed 20% of the original contract and Board approval is required. The change order was made necessary due to the inclusion of HVAC controls in Murphy Campus to the project.

That concluded the committee's report

• **Governance, Compliance and Audit**

Michael Sullivan

Mr. Tommy David gave the report for Mr. Michael Sullivan.

I. Ethics update



A general motion was made by Mr. Tommy David to authorize substituting the reference to the Governor's Executive Order on Ethics, dated January 10, 2011 with the Governor's Executive Order on Ethics, dated March 30, 2017 in all policies referencing such order. Motion was seconded by Dr. Lynn Cornett and unanimously passed State Board approval.

DISCUSSION: The Governor's Executive Order on Ethics, dated March 30, 2017 is replacing the Executive Order, dated January 10, 2011.

II. Ethics update

A general motion was made by Mr. Tommy David to authorize changing all policies referencing "gifts" to reflect the change from \$25.00 to \$75.00 per the Governor's Executive Order on Ethics, dated March 30, 2017. Motion was seconded by Mr. Joe Yarbrough and unanimously passed State Board approval.

DISCUSSION: The Governor's Executive Order on Ethics, dated March 30, 2017 changed the gift amount from \$25.00 to \$75.00.

III. Approval of Local Board Member Appointments/Reappointment

The motion was made by Mr. Tommy David to approve local board member appointments as listed in the Board materials. Motion was seconded by Mr. Buzz Law and unanimously passed State Board approval.

That concluded the committee's report.

• Operations, Finance, and Planning

Tim Williams

- As of January 1, 2018, 100% completion of State Board Initiative - Multi-Disciplined Active Shooter Drills over the past 3 years
- Colleges continue to provide Active Shooter training to all employees and students
- Annual participation in Active Shooter Drills/Exercises is on-going
- Further efforts to prevent an Active Shooter or other violent event, Behavioral Intervention Teams (BITs) have been established at all 22 colleges.
 - A 2nd system wide BIT training was provided in January to teams members.



- Jen and Lisa have traveled to the colleges to meet with the teams and assist them in establishing procedures, reporting mechanisms, marketing of the teams and education of students and employees about BIT
- Additional efforts have been made in the area of emergency management during the college visits as well. These initiatives further enhance the colleges' abilities to respond in case of an actual Active Shooter event
 - Reviewed and made improvements to mass notifications protocol and execution
 - Established or reconvened safety advisory committees at the colleges
 - Ensuring that colleges are connected with service delivery area emergency management agencies
- Annual Campus Chief's Conference
 - Chiefs of Police from USG, TCSG and private colleges (18 TCSG colleges were represented)
 - Training topics included: Crisis Management & Special Event Planning by FBI, Background Investigations, Online Learning Management for Campus Law Enforcement and a presentation from the Georgia Attorney General's Office
 - Continued partnerships and resource sharing amongst both systems!

I. Expenditure Requests

The motion was made by Mr. Tim Williams for the State Board to authorize the Commissioner to purchase the designated items for the technical college listed below at a cost not to exceed the amount stated. Motion was seconded by Mr. Tommy David and unanimously passed State Board approval.

1. **Augusta Technical College** – 180 Lenovo classroom computers, 228 monitors, and Cisco networking equipment from Cpak Technology Solutions; cost \$371,008.00. **Bond funds are available for this expenditure.**
Discussion: Augusta Tech is partnering in the expansion of the Georgia Cyber Innovation & Training Center located in Augusta, Georgia, which is home to a new statewide effort to develop the workforce and infrastructure



needed to protect our nation from cyber threats. Once completed, the center will allow technology companies to establish fellowships, internships & co-op program opportunities for students & employees. It will also serve as a training facility for information security professionals employed by state/local governments. ATC is offering a Cybersecurity AAS degree that will prepare students for the cybersecurity workforce and for technical positions in both business and government sectors.

That concluded the committee's report.

- **Executive Committee**

Vice Chair Doug Carter

Vice Chair Doug Carter thanked the committees for their reports.

He said that the Executive Committee would share its report after Executive Session.

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 listed a few items that TCSG had been a part of over the last month.

TCSG had great legislative session. Thank you Vice Chair Carter for the update from your committee.

March 12-14 was the TCSG EAGLE conference. Thank you to Beverly and her team. Congratulations to Katherine Ballard from Lanier Technical College for being named this year's EAGLE Award winner.

We have had a lot of ground breakings and ribbon cutting this year. Just last week South Georgia Technical College opened the 36,000 square foot Morgan Diesel & Automotive Complex. Lanier Technical College campus is coming along.

That concluded the Commissioner's report.

V. EXECUTIVE SESSION

Vice Chair Doug Carter

Vice Chair Doug Carter shared that the Board needed to enter into an executive session. He asked for a motion to go into executive session. **A motion was made by Mr. Joe Yarbrough to enter into Executive Session (See Attachment A). The motion was seconded by Dr. Lynn Cornett and was unanimously agreed upon.**



Motion was made by Mr. Joe Yarbrough to end the Executive Session and back into the general session; motion was seconded by Mr. Ben Copeland and was unanimously agreed upon by the full State Board.

- I. **A motion was made by Mr. Chunk Newman for the State Board of the Technical College System of Georgia to approve the Commissioner's recommendation to appoint Dr. Scott Rule as the new president of West Georgia Technical College effective April 9, 2018. The motion was seconded by Mr. Tim Williams and was unanimously agreed upon.**

VI. OTHER BUSINESS

Vice Chair Doug Carter

Vice Chair Doug Carter congratulated the new President of West Georgia Technical College Dr. Scott Rule. He asked Commissioner Arthur to introduce Dr. Rule.

Commissioner Arthur introduced Dr. Rule and thanked him for all that he has already at West Georgia Technical College. Dr. Rule thanked Commissioner Arthur and the Board for allowing him the opportunity to serve. He looks forward to all the great things that West Georgia Technical College will accomplish in the coming year.

Vice Chair Doug Carter invited Dr. Judy Hulse from North Georgia Technical College to come forward to receive a resolution. At the March TCSG State Board meeting, the board voted to give Dr. Hulse a resolution naming her a President Emeritus. After Mr. Buzz Law read the resolution, Vice Chair Doug Carter and Commissioner Arthur presented Dr. Hulse with the resolution. Vice Chair Doug Carter asked that at the conclusion of the meeting for Commissioner, President Ivester, and Dr. Hulse to meet for a few photos.

Vice Chair Doug Carter reminded the Board that the next Board meeting is Thursday, May 3, 2018 at the TCSG System Office and referenced the 2018 meeting dates in the board book. He also reminded the board that GOAL and Rick Perkins event would be on April 23-25. Please let Collier Collier know if you are able to attend. April 19, 2018 is the Jim Cunningham Veteran's Center Ribbon Cutting. Please let Collier Collier know if you are able to attend.

Vice Chair Doug Carter again thanked everyone for being at the meeting. He congratulated President Rule and President Emeritus Dr. Judy Hulse.

ADJOURN

Vice Chair Doug Carter

That concluded the Vice Chair's comments. **Motion was made by Mr. Joe Yarbrough to adjourn the April 5, 2018 State Board Meeting of the Technical College System of Georgia at 12:11 p.m. Motion was seconded by Mr. Jay Cunningham and passed State Board approval unanimously. Meeting stood adjourned.**



Attachment A

Attachment A

**STATE OF GEORGIA
COUNTY OF DEKALB
AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception that permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Doug Carter, the presiding officer identified below, and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

I am the presiding officer of the State Board of the Technical College System of Georgia.

I am over the age of 18 and in all aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.

On April 5, 2018, this Board which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons set forth below meet the requirements for closing this public meeting.

The legal authority for the closure of this meeting was Section 50-14-3(6)(12) of the Official Code of Georgia.

During the closed portion of the meeting, members of the State Board of the Technical College System of Georgia discussed or deliberated only upon a personnel matter.

FURTHER AFFIANT SAYETH NOT.

Sworn to and subscribed before me this 5th day of April 2018.

A handwritten signature in blue ink that reads "Doug Carter".

Doug Carter
Vice Chair & Presiding Officer



A handwritten signature in black ink that reads "Debra Jackson".