



STATE BOARD GENERAL SESSION

Anne Kaiser, <i>Madam Chair</i>	Chunk Newman
Doug Carter, <i>Vice Chair</i>	Richard Porter
Ben Bryant	Sylvia Russell
Shan Cooper	Trey Sheppard
Ben Copeland	Shirley Smith
Lynn Cornett	Phil Sutton
Jay Cunningham	Baoky Vu
Tommy David	Dinah Wayne
Mary Flanders	Tim Williams
Randall Fox	Joe Yarbrough
Buzz Law	

MINUTES

Tuesday, January 9, 2019

10:30 a.m. – 10:45 a.m.

System Office

1800 Century Place, 2nd Floor

Atlanta, Georgia 30345

Absent: Joe Yarbrough

I. WELCOME AND CALL TO ORDER

Chair Anne Kaiser

Madam Chair Kaiser called the January 8, 2019 Special State Board meeting of the Technical College System of Georgia [TCSG] to order at 10:30 a.m. She welcomed the attending State Board members, TCSG staff, and others for participating in the special board meeting today. She then asked for roll call attendance to be taken.

Madam Chair Kaiser shared that the Board needed to enter into an executive session.

II. EXECUTIVE SESSION

Chair Anne Kaiser

Madam Chair Kaiser asked for a motion to go into executive session.

A motion was made by Dr. Lynn Cornett to enter into Executive Session (See Attachment A). The motion was seconded by Mr. Ben Copeland and was unanimously agreed upon.

A motion was made by Dr. Lynn Cornett to end the Executive Session and to go back into the general session; the motion was seconded by Mr. Doug Carter and was unanimously agreed upon by the full State Board.



In General Session a motion was made for the new Oconee Fall Line Technical College President.

- I. **A motion was made by Mr. Trey Sheppard for the State Board of the Technical College system of Georgia to approve the Commissioner's recommendation to appoint Erica Harden as the new president of Oconee Fall Line Technical College effective February 1, 2019. The motion was seconded by Mr. Tommy David and was unanimously agreed upon by the State Board.**

III. CHAIR'S COMMENTS

Chair Anne Kaiser

Madam Chair Kaiser congratulated President Erica Harden. She said that the State Board was looking forward to working with her and asked if she would like to say a few words.

President Erica Harden said that she was honored and excited to start her new journey at Oconee Fall Line Technical College. Oconee Fall Line is a great college with wonderful students and staff and she is looking forward to working with them, the State Board and the system office staff.

IV. Other Business

Chair Anne Kaiser

Madam Chair Kaiser thanked everyone for attending the meeting today. She reminded the Board that their next meeting is Thursday, February 7, 2019 at the System Office.

She thanked Dr. Haradan for his hard work at Oconee Fall Line Technical College and congratulated him on his retirement. She then again congratulated President Harden.

Madam Chair Kaiser said if there was no further business for the board to discuss, she would ask for a motion to adjourn.

V. ADJOURN

Chair Anne Kaiser

That concluded the Madam Chair's comments. **Motion was made by Mr. Doug Carter to adjourn the January 8, 2019 State Board Meeting of the Technical College System of Georgia at 10:45 a.m. Motion was seconded by Mr. Chunk Newman and passed State Board approval unanimously. Meeting stood adjourned.**



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 Anne Kaiser, 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 January 8, 2019, 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 8 day of Jan 2019.

Anne D. Kaiser

Anne Kaiser
Chair & Presiding Officer

