STATE BOARD GENERAL SESSION

Anne Kaiser, *Chair*	Carvel Lewis
Doug Carter, *Vice Chair*	Artesius Miller
Ben Bryant	Chunk Newman
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	Lisa Winton
Buzz Law	Joe Yarbrough

Approved Minutes

Thursday, August 1, 2019
11:15 a.m.- 11:56 a.m.

System Office
1800 Century Place, 2nd Floor
Atlanta, Georgia 30345

Absent: Anne Kaiser, Mary Flanders, Randall Fox, Joe Yarbrough

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I.   <u>WELCOME AND CALL TO ORDER</u>   **Vice Chairman Doug Carter**

Vice Chairman Doug Carter called the August 1, 2019 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.

II.   <u>CHAIR'S COMMENTS</u>   **Vice Chairman Doug Carter**

The Vice Chairman's first order of business was to call for a motion to approve the minutes from the June 6, 2019 State Board meeting. Motion was made by Mr. Buzz Law, was seconded by Mr. Trey Sheppard, and passed approval by the Board unanimously. Minutes stand approved.

The Vice Chairman called for a motion to approve the minutes from the June 25, 2019 State Board meeting. Motion was made by Mrs. Dinah Wayne, was seconded by Mrs. Shirley Smith, and passed approval by the Board unanimously. Minutes stand approved.

The Vice Chairman then introduced our new board member.

Lisa Winton is a business owner and community leader. She is passionate about helping others and a STEM education and workforce development advocate. In 1997, Winton and her husband George founded Winton Machine Company, which designs and

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builds tube and semi-rigid coax fabricating machinery. Winton serves as an advisory member for the Collins Hill High School STEM Program and Career and Technical Education Committees. Winton is currently serving as a Gwinnett Chamber and Partnership Gwinnett Board Member. Winton is also a member of the Gwinnett Shelter Fund Development Committee for Partnership Against Domestic Violence. Winton is a past president of Junior League of Gwinnett and North Fulton. Winton is a University of Florida graduate with a degree in Business Administration. She and her husband live in Lawrenceville where they raised their two young adult children, Amanda and Andrew.

The Vice Chairman then called on Commissioner Arthur to give his report to the Board.

III.   **<u>COMMISSIONER'S COMMENTS</u>**   **Commissioner Matt Arthur**

Commissioner Matt Arthur began by thanking the board for all their hard work. He shared that he had completed the Presidents evaluations for the year. He thanked the presidents for their time and is looking forward to the year ahead. TCSG Presidents and staff meeting for Presidents Council. They are getting a lot accomplished. The meetings are very intense, but productive.

At the last PC the academic affairs team at TCSG presented 10 curriculum areas with changes. Together with business, industry, college staff, and TCSG staff we have been able to develop a more industry driven curriculum to help produce a stronger workforce in Georgia. TCSG is listening to what business and industry are asking for in their future employees. By making these small changes TCSG will be more completive in the higher education realm.

Next, he reviewed the past two months and shared that he participated in the Georgia Non-Public Postsecondary Education Commission Higher Education Meeting. TCSG is looking forward to working with them to solve a few issues. In July he had the opportunity to tour the Quick Start facility in Pooler with Governor Brian Kemp. There are companies waiting in line to get in the training center. At the State Agency Head meeting in July Governor Kemp gave everyone information on the new strategic plans and budgets that he would like to see submitted. He asked us to prepare two budgets and TCSG is working with OPB to get them submitted. At the first agency head meeting Governor Kemp rolled out the new sexual harassment training program. TCSG, with almost 16,000 employees, has a 99% completion rate.

Commissioner Arthur was able to tour Athens Technical College this summer. He had the opportunity to speak with many instructor and students on his tour. The Commissioner commented on the great relationship Athens Technical College has with the University of Georgia. He really enjoyed his tour and looks forward to visiting again soon.

He also gave a special shout-out to Diane Barker for her approved appointed to the board for the National Alliance of Concurrent Enrollment Partnerships [NACEP] board of Directors.

That concluded the Commissioner's report.

The Vice Chairman then called on the Committee Chairs to give their reports.

IV.   <u>**COMMITTEE REPORTS**</u>   **COMMITTEE CHAIRS**

- <u>**Academic Affairs**</u>   **Lynn Cornett**

I.   <u>**Academic Standards and Programs**</u>

Motion (Approval of Associate of Science Degrees):

Motion was made by Dr. Lynn Cornett that the college requests listed below to offer associate of science degree 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. With approval of the State Board, maximum semester hours required for graduation for certain associate degree programs may be extended. Motion was seconded by Mr. Ben Copland and passed State Board approval unanimously.

Discussion:

Lanier Technical College - Degree program in Associate of Science Dental Hygienist, AF73, 83 Credit Hours, effective August 2019.
An articulation agreement with Georgia Highlands College will allow Lanier Technical College Dental Hygiene students to graduate with an Associate of Science degree and have the opportunity to continue their education to pursue a Bachelor's of Science Degree in Dental Hygiene. The intent of the affiliation with Georgia Highlands College is to maximize credit transfer with minimal loss of time and/or duplication of learning experiences. Since Lanier Tech currently offers all courses in the AS degree program, we anticipate minimal start-up costs for the program. We plan to enroll 15 students in each cohort, and maintain enrollment of 30 students each year since the program requires 5 semesters of occupational coursework. With the simple adjustment to three DHYG courses (2010 changed to 2011, 2050 changed to 2051, 2130 changed to 2131) the AAS Dental Hygiene Program becomes a much more marketable and transferable AS Dental Hygiene Program. We hope our program and its articulation with

Georgia Highlands will be a flagship program for other Dental Hygiene programs within TCSG and beyond.

Enrollment Projections:
Day Students Year 1: 15 Year 2: 30 Year 3: 30
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Wiregrass Georgia Technical College - Degree program in Associate of Science General Studies, AB73, 60 Credit Hours, effective August 2019.
Wiregrass Georgia Technical College (WGTC) would like to adopt the Associate of Science in General Studies. This degree will provide students the ability to complete general education core while completing a degree at the technical college level. In turn, the AS in General Studies will transfer in full to Fort Valley State University where students will be able to pursue a bachelor's degree. Currently no other college in our service area offers this program. WGTC will adhere to all standards set forth by the Technical College System of Georgia. No additional funding will be required for implementation as this program will run concurrently with general education core courses which are currently offered. The first year's enrollment is estimated to be 15 students growing to 25 students in the third year.

Enrollment Projections:
Day Students Year 1: 15 Year 2: 20 Year 3: 25
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Motion (Approval of Diplomas, Degrees, and TCCs):

Motion was made by Dr. Lynn Cornett that the college requests listed below to offer TCC, diploma and degree 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 Mrs. Shan Cooper and passed State Board approval unanimously.

Discussion:

Augusta Technical College - Diploma program in Auto Collision Repair, ACR2, 37 Credit Hours, effective January 2020.
The request for the Auto Collision Repair Diploma program stems from multiple Auto Collision Repair companies in the local CSRA indicating a workforce shortage of Auto Collision Technicians. These local companies have requested the program as there are no other training programs in our service area that are

teaching this specific technology. Area industries have all expressed interest in this program and the need for workforce training. Additionally, these area companies have agreed to assist with providing certified instructors for this program. Additional equipment and training space needs will be addressed by this group as well. Graduates of our existing Automotive Diploma program as well as current high school students enrolled in a CTAE Automotive pathway have expressed interest in advancing their skill set to better meet the specific needs of this specialized industry. The program will follow the current state standards as well as I-CAR industry guidelines. The costs of the program for the first year will include cost of the Adjunct Instructor salaries plus basic supplies for the program. The costs of the first year will be funded by tuition and fees. The Diploma program will have a cohort of approximately 10 students in its first academic year, 15 in its second academic year and 20 in its third academic year.

Enrollment Projections:
Day Students Year 1: 0 Year 2: 0 Year 3: 0
Evening Students Year 1: 10 Year 2: 15 Year 3: 20

Augusta Technical College - TCC program in Automotive Collision Mechanical/Electrical Helper, AH71, 17 Credit Hours, effective January 2020. The request for the Automotive Collision Mechanical/Electrical Helper TCC program stems from multiple Auto Collision Repair companies in the local CSRA indicating a workforce shortage of Auto Collision Technicians. These local companies have requested the program as there are no other training programs in our service area that are teaching this specific technology. Area industries have all expressed interest in this program and the need for workforce training. Additionally, a survey was completed by representatives from industry representatives in our service area. This survey indicated that 100% of these area companies will assist with internships, equipment needs and serving as advisory members. This survey also indicated that these companies see their workforce growing in the next five years and will need to replace 35% of their current employees. The majority of these companies currently employ over 30 technicians each. This group of industry representatives have agreed to assist with providing certified instructors for this program. Additional equipment and training space needs will be addressed by this group as well. Graduates of our existing Automotive Diploma program as well as current high school students enrolled in a CTAE Automotive pathway have expressed interest in advancing their skill set to better meet the specific needs of this specialized industry. The program will follow the current state standards as well as I-CAR industry guidelines. The costs of the program for the first year will include cost of the

Adjunct Instructor salaries plus basic supplies for the program. The costs of the first year will be funded by tuition and fees. The TCC program will have a cohort of approximately 10 students in its first academic year, 15 in its second academic year and 20 in its third academic year.

Enrollment Projections:
Day Students Year 1: 0 Year 2: 0 Year 3: 0
Evening Students Year 1: 10 Year 2: 15 Year 3: 20

Augusta Technical College - TCC program in Dual Enrollment Manufacturing Production Assistant, MMP1, 16 Credit Hours, effective January 2020.
Textron Specialized Vehicles and RPM High School, both located in Augusta, Georgia, have a unique collaborative partnership providing high school students actual manufacturing operation experiences while earning their high school diplomas. As these students and other manufacturing industries in the Augusta area match career interest and workforce needs, this TCC will provide an enhanced instructional opportunity for motivated high school students. This TCC will also provide a manufacturing specific credential for high school students in this service area which may lead to a diploma or degree in Industrial Systems or other industrial related programs. The Richmond County School system also has an existing dual credit partnership with Augusta Technical College, other high schools in our service area will also be able to access this program.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 18 Year 3: 24
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Augusta Technical College - TCC program in Early College Essentials, EC21, 18 Credit Hours, effective August 2019.
The Early College Essentials TCC program will provide students an opportunity to work towards their Associate Degree. Currently students are taking a wide variety of General Education Courses but they are not gaining a credential. This opportunity will encourage students to complete their Associate Degree and then have an opportunity to attend a four-year College or University after completing the Associate Degree. There are currently no other colleges in our service area that offer this program. The program will follow the state standard and will utilize current full-time instructors and adjunct instructors already on staff; therefore, there will be no additional costs to the College. The College expects to enroll at least 20 students (day and evening) for the first year and advance to 60 students (day and evening) by the third year.

Enrollment Projections:
Day Students Year 1: 10 Year 2: 20 Year 3: 30
Evening Students Year 1: 10 Year 2: 20 Year 3: 30

Gwinnett Technical College - TCC program in Call Center Insurance Marketing Representative, CC61, 17 Credit Hours, effective August 2019.
This certificate will provide Gwinnett Technical College graduates an opportunity to enter the insurance industry. Students will acquire industry knowledge, including policies, procedures, and processes; the customer service skills needed to obtain employment in the insurance industry; and the knowledge and skills needed for state licensing examinations. In partnership with Crawford & Company, the college will sponsor registered apprenticeships for this program to meet the company's need for employee recruitment and development. Beyond this company, JobsEQ data suggests a healthy employment outlook for insurance claims and processing clerks throughout the college's service area. In 2018, there were 3,153 jobs in this region; the average annual wage was $43,600. Over the past five years, this career field has yielded 2.8% job growth. Ten-year projections estimate an average annual job growth of 1.7%. This is an unmet workforce need currently, as no similar program is offered in the college's service area or adjacent service areas. This will be a cost-effective program for the college to operate, as existing faculty and resources are in already in place. Any additional costs will be minimal and will be related to adjunct faculty salaries and program supplies; these expenses will be funded by student tuition. Based on employment opportunities, career growth potential, and salary data, we anticipate that this will be an attractive option for students. We estimate first-year enrollment to be 15 students, with enrollment growing to 45 by year three.

Enrollment Projections:
Day Students Year 1: 15 Year 2: 30 Year 3: 45
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Gwinnett Technical College - TCC program in Infant/Toddler Child Care Specialist, IC31, 15 Credit Hours, effective August 2019.
The Infant/Toddler Care Specialist is needed to meet the industry demand for highly qualified early education teachers, and for Gwinnett Technical College to remain competitive with other TCSG institutions in neighboring service areas. No colleges in our service area offer this program, but it is offered in every adjacent service area. The first-year costs, outside of salaries and benefits, are anticipated to be $6,750 for materials and marketing expenses. Although we expect a smaller program the first year with approximately 41 students between the college's two campuses, enrollment should grow through marketing outreach to

increase awareness of this certificate and funding options available to students. DECAL has determined at the state level that this certificate is extremely important and is providing extensive financial support through the DECAL Scholars program. Tuition assistance is also available through the HOPE Career Grant.

Enrollment Projections:
Day Students Year 1: 30 Year 2: 45 Year 3: 65
Evening Students Year 1: 15 Year 2: 15 Year 3: 15

Lanier Technical College - TCC program in Mechatronics Systems Technician, MB71, 16 Credit Hours, effective August 2019.
Companies in our service area such as IMS Gear have expressed the need for their employees to obtain this certificate. It also aligns with various apprenticeships that the college is offering. The program was institutionally developed by West Georgia Tech and meets State Board and general program standard requirements for TCCs. There will not be a need for any additional funding to offer this certificate because no additional equipment or library resources will be needed and it will be taught by current full time faculty. We project 8 students the first year growing to 24 by year three.

Enrollment Projections:
Day Students Year 1: 8 Year 2: 16 Year 3: 24
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Savannah Technical College - Diploma program in Logistics and Supply Chain Management, LA12, 46 Credit Hours, effective August 2019.
The Diploma in Logistics and Supply Chain Management fills a gap in the college's current offering of an Associate of Science Degree and a Logistics Technician certificate (TCC). It adds flexibility and choices for different career paths in Logistics, Distribution and Supply Chain management. This program is only offered at one college in the adjacent service area. The program will follow the state standard in program cost which will be covered by tuition and fees totaling $21,200 during the first year. Projected enrollment will increase from 24 during the first year to 60 during the third year.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 24 Year 3: 36
Evening Students Year 1: 12 Year 2: 18 Year 3: 24

Savannah Technical College - Degree program in Logistics and Supply Chain Management, LAS3, 62 Credit Hours, effective August 2019.

The Associate of Applied Science Degree in Logistics and Supply Chain Management fills a gap in STC's current offering of an Associate of Science Degree (75 credit hours) and a Logistics Technician certificate (TCC). It adds flexibility and choices for different career paths in Logistics, Distribution and Supply Chain Management. This program is only offered at one college in the adjacent service area. The program will follow the state standard which will be covered by tuition and fees totaling less than $11,000. Many of the same courses are already offered in the other logistics-related programs and other AAS degrees. Projected enrollment will be 22 for the first year and will increase to 60 during the third year.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 20 Year 3: 40
Evening Students Year 1: 10 Year 2: 15 Year 3: 20

Savannah Technical College - Degree program in Cybersecurity, CY13, 60 Credit Hours, effective August 2019.

The Degree in Cybersecurity fills a gap in STC current offering of only an Associate of Applied Science Degree in Computer Support Specialist, Information Technology, and Networking Specialist. This degree will change the overall cybersecurity posture of our region by impacting various organizations' ability to hire highly qualified individuals to protect their data, systems and operations. It helps to develop a skilled and capable cyber workforce to meet the cyber-defense and cybersecurity challenges of the southeast region. It also adds flexibility and choices for different career paths in cyber and related fields. This is the state standard program and will be covered by tuition and fees, totaling $122,627 during the first year. Projected enrollment will increase from 25 during the first year to 100 during the third year. Program graduates are qualified for employment as Cyber Defense Incident Responders, Cyber Defense Infrastructure Support Specialists, Cyber Defense Analysts, Cybersecurity Specialists, Vulnerability Assessment Analysts, Information Security Analysts, and Information Technology Auditors.

Enrollment Projections:
Day Students Year 1: 15 Year 2: 30 Year 3: 60
Evening Students Year 1: 10 Year 2: 20 Year 3: 40

Wiregrass Georgia Technical College - Degree program in Engineering Technology, ET33, 63 Credit Hours, effective August 2019

Wiregrass Georgia Technical College (WGTC) is requesting the approval of the Associate of Applied Science in Engineering Technology program as a replacement for the college's existing Electrical/Computer Engineering Technology program. The program contains many of the same occupational components, but it allows more flexibility in scheduling, clearer differentiation from our Mechatronics and Industrial Systems programs, and also greater articulation opportunities. Overall employment of individuals in technical engineering fields is expected to grow by 5 percent in coming years. Competitive pressures will force companies to improve and update manufacturing facilities and product designs in the future. WGTC currently offers an Associate of Applied Science in Electrical/Computer Engineering Technology program. This degree will replace the current program offering. Beginning Fall 2020, Valdosta State University will offer a Bachelor's of Science in Engineering Technology, allowing an excellent opportunity to articulate occupational credit between the two institutions. This is a state standard program, and WGTC will adhere to all guidelines set forth by the State Board of the Technical College System of Georgia during implementation. This program will not require additional funding as it will serve as a replacement for a program that is currently offered. The initial enrollment is expected to be 18 students growing to 26 students by the third year.

Enrollment Projections:
Day Students Year 1: 10 Year 2: 12 Year 3: 14
Evening Students Year 1: 8 Year 2: 10 Year 3: 12

II.   **Program Terminations**

Motion was made by Dr. Lynn Cornett to approve the program termination requests for August 2019. Motion was seconded by Mr. Ben Copeland and passed State Board approval unanimously.

Termination of Diploma and TCCs

Oconee Fall Line Technical College
Diploma program in Paramedicine (PT12), effective January 2020.

Southern Regional Technical College
TCC program in Central Sterile Supply Processing Technician – Advanced (CS91), effective August 2019.
TCC program in Central Sterile Technician (CSK1), effective August 2019.

III. Approval for Program Standards and Revisions

Motion was made by Dr. Lynn Cornett to approve program standards and revisions for August 2019. Motion was seconded by Mrs. Dinah Wayne and passed State Board approval unanimously.

State Board Standards and Revisions Summary for August 2019

Major Code	Program Name	Program Development	Award Level	Credit Hours
AF21	Accounting Fundamentals	Oconee Fall Line	TCC	14
AF73	Associate of Science: Dental Hygienist	Lanier	Degree	83
LA 12	Logistics and Supply Chain Management	Savannah	Diploma	43

V. College and Career Academies Motion

Motion (Approval of Georgia CERTIFIED College and Career Academies)

Motion was made by Dr. Lynn Cornett that the College and Career Academies listed below be CERTIFIED as Georgia College and Career Academies, in accordance with the Dr. Joe Harless Georgia College and Career Academies certification process. Motion was seconded by Mr. Trey Sheppard and passed State Board approval unanimously.

Discussion:

- Calhoun City College & Career Academy, Calhoun, GA
- THINC College & Career Academy, LaGrange, GA
- Southeastern Early College & Career Academy, Vidalia, GA
- Polk Co College & Career Academy, Cedartown, GA
- Liberty College & Career Academy, Hinesville, GA

The Dr. Joe Harless Georgia College and Career Academies certification process partners the TCSG and the GaDOE Charter Division in a two-day accountability review of five standards:

I.   Governance and Leadership
II.   Strategic Planning and Sustainability
III.   Teaching and Assessing for Learning
IV.   Economic and Workforce Development
V.   Performance Contract

The Certification teams visited all CCAs listed above and found that they meet the applicable standards to be certified as Georgia College and Career Academies.

That concluded the committee report.

- **Adult Education**   **Ben Copeland**

Mr. Ben Copeland commented on the great committee meeting they had. The GED testing final numbers report is in your Dropbox. Adult Education is currently working on a marketing plan for FY20 in partnership with AHA Strategies.

Research and Development is in the process to add two new options to receive the High School Equivalency credential.
- Option 1- Career + HSE requires the completion of a degree, diploma or two technical certificates of credit plus 9 predetermined courses which can be obtained from the high school transcript, GED transcript or other predetermined assessments. The first cohort will begin classes in January 2020.
- Option 2- Adding HiSET, a high school equivalency test to roll-out in the spring of 2020.

The next State Workforce Development Board meeting is August 8, 2019 at the Griffin Region College and Career Academy. Industry meetings have increased interest in apprenticeships across that state.

That concluded the committee report.

- **External Affairs and Economic Development**   **Trey Sheppard for Doug Carter**

Mr. Trey Sheppard gave the committee report for Mr. Doug Carter. Mr. Sheppard commented on the great committee meeting they had. He gave the board a brief update on the discussions that occurred during the meeting. He began his report by sharing that Georgia State had for the months of June and July there was a total of 9 prospects for 2,930 potential jobs and 10 announcements for 3,441 new jobs. He then listed many events that Quick Start has had over the June and July:

- June 5 – QS Advisory Committee meeting
- June 28- SKI executive meeting at Lanier Tech
- July 12- SKI executives tour QS Atlanta facility
- July 16 - QS directors' meeting
- July 22 – Cliff Pyron & Stacy Watson from Ports Authority tour QS Atlanta facility

The Communications staff has released the latest video in the "Faces of Tech Ed" campaign. The video features Christian Hancock who left engineering school and enrolled in the welding program at Oconee Fall Line Technical College. He is now employed with Fulghum Industries in Wadley, Georgia who manufacture sawmill equipment. There are 3 upcoming videos that will be released featuring Ogeechee Technical College, Georgia Northwestern Technical College, and South Georgia technical College.

TCSG is sponsoring the 2019 Corky Kell Football Classic August 22-24. The games will be held at Rome's Barron Stadium, Coolray Field in Gwinnett, and the Mercedes Benz Stadium.

Neil Bitting gave the committee a legislative report. He has been attending meetings with legislators across the state. The most recent meeting was at Coastal Pines Technical College [CPTC] where several legislators attended to learn about the CPTC Timber Harvesting program.

Juli Fields gave the committee a foundation report. The foundation has been receiving GAP reports from the colleges. TCSG foundation reports that 34 individuals have received the Jannette Rankin Scholarship. The Last Mile Fund assisted 199 students across the system. The committee thanked KMMG for being at the meeting today and for presenting a donation to the foundation. The foundation also reported they will be adding three more board members in September.

Laura Gammage gave the committee an economic development report. The Oracle Database software training program will start the rollout at three colleges and then expand outward. There are currently three mobile welding labs with the fourth one being delivered last month and will be

That concluded the committee's report.

- **Facilities and Real Estate**   **Chunk Newman**

    I.   **Actions for Ratifications**

Motion was made by Mr. Chunk Newman to ratify the contracts executed by the Commissioner between June 6, 2019 and August 1, 2019 for the technical colleges listed below at a cost not to exceed the amount stated. Motion was seconded by Dr. Lynn Cornett and passed unanimous approval by the State Board.

A. **DISCUSSION**: The State Board granted the Commissioner the authority to make all decisions, purchases and enter into necessary contracts between the June 6, 2019 and August 1, 2019, State Board meetings. The following designated construction contracts were entered into by the Commissioner for the technical colleges listed below at a cost not to exceed the amount stated and are to be ratified at the August 1, 2019 State Board meeting.

Vendor	Amount
Astra Construction	$274,238.79
Astra Construction	$207,241.31
Centennial Contractors Ent	$414,604.83
United Maintenance, Inc.	$531,265.00
The Dickerson Group	$771,312.00
Skyline Construction	$152,540.00
Griffin Folsom Construction	$1,198,400.00
Tommy Gibson Builder	$340,128.00
Johnson Controls Fire	$144,611.00
United Maintenance	$531,265.00

II. **Approval of Construction Contracts**

Motion was made by Mr. Chunk Newman to authorize the Commissioner to execute the construction contract listed below at a cost not to exceed the amount stated for each request. Motion was seconded by Mrs. Shan Cooper and passed unanimous approval by the State Board.

A. **Athens Tech** - $644,255.00 with Diversified Construction of Georgia

DISCUSSION: Athens Technical College requests approval on the execution of a construction contract for "Main Entrance Improvements" on the Main Campus of Athens Technical College, with Diversified Construction of GA, Inc., Tucker, GA in the amount of $644,255.00, using local funds.

B.   **Southern Regional Tech** - $243,864.72 with J.J. Morley Enterprises, Inc.

DISCUSSION: Southern Regional Technical College requests approval on the execution of a construction contract for "Machine Tool Lab Renovation" on the Bainbridge of Southern Regional Technical College, with J.J. Morley Enterprises, Inc., Alpharetta, GA in the amount of $243,864.72, using local funds.

Mr. Chunk Newman commented on what a great job Sarah Honeywill and her team are doing. They currently have 20 active projects. He also welcome Mr. Rodney Swann to the Facilities team.

That concluded the committee's report.

- **Governance, Compliance and Audit**   **Tommy David for Joe Yarbrough**

    I.   Approval of Mission Statement Revision

    Motion was made by Mr. Tommy David to approve the proposed revised mission statement for Georgia Piedmont Technical College. Motion was seconded by Mr. Carvel Lewis and passed approval by the State Board unanimously.

    Discussion: State Board approval of college mission statements is required pursuant to the Principles of Accreditation Standard 4.2a and State Board Policy.

    Current Mission Statement

    Georgia Piedmont Technical College, a unit of the Technical College System of Georgia, promotes a student-centered environment for lifelong learning and development, encompassing academic and technical education for employment in a global community.

    Revised Mission Statement

    Georgia Piedmont Technical College, a unit of the Technical College System of Georgia, promotes workforce development within a learner-centered environment through adult education, technical education, and customized business and industry training in DeKalb, Newton, and Rockdale counties. GPTC offers learners the opportunity to enhance, refine, or develop their education, earning associate's degrees, diplomas, or certificates through traditional and distance delivery methods.

II.   Local Board Member Appointments

Motion was made by Mr. Tommy David to approve the local board member appointments as listed in the Board materials. Motion was seconded by Dr. Lynn Cornett and passed approval by the State Board unanimously.

Mr. Tommy David shared that the committee was briefed on the Title IX investigative process by Romy Smith of Legal Services. The committee was update on the number of complaints received since January- 35 from 14 colleges. TCSG has implemented the Governor's executive order and policy to prevent sexual harassment. Brannon Jones on the Legal Services team investigates all Title IX and sexual harassment complaints at the colleges. Mr. Tommy David also shared that IT security at the TCSG colleges will be audited as part of A133 State Audits.

That concluded the committee's report.

- **Operations, Finance, and Planning**   **Tim Williams**

I. New Expenditure Requests for August

Motion: 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 the system office as listed below at a cost not to exceed the amount stated. Motion was seconded by Mr. Trey Sheppard and passed approval by the State board unanimously.

1. **TCSG/Academic Affairs** – Renewal of services with Ex Libris (USA) Inc. for FY2020 for Ex Libris subscription and Alma/Primo implementation fees; cost $301,440.00. *State funds are available for this expenditure.*

    Discussion: Ex Libris services are used by TCSG college students and faculty/staff.   Ex Libris, a ProQuest company, is a leading global provider of cloud-based solutions for higher education, specializing in library services. It offers SaaS solutions for the management & discovery of the full spectrum of library & scholarly materials, as well as mobile campus solutions driving student engagement and success.
    Ex Libris Alma is a library services platform that manages print, electronic, and digital materials in a single interface providing libraries with the most cost-effective library management solution in the industry.
    Ex Libris Primo provides students/researchers with fast access to scholarly materials and intuitive ways to explore new content. Primo seamlessly integrates with a wide range of library & academic systems for end-to-end, efficient workflows.

2. **TCSG/Economic Dev.** – Request to approve proposed Memorandum of Understanding for FY2020 between TCSG and Georgia Department of Labor Business Services Unit; cost not to exceed $253,601.00. ***State funds are available for this expenditure.***

    Discussion: Legislation passed appropriating state funds to TCSG for customized recruitment activities to be performed in FY2020 (July 1, 2019 thru June 30, 2020). This agreement provides a portion of such funds to Georgia Dept. of Labor Business Services Unit for the purpose of developing and providing a customized recruitment process meant to support companies recently relocated to Georgia.

3. **Albany Technical College** – One Industrial Metal 3-D Printing System & starter kit from Technical & Educational Training Aids for Engineering Graphics Program; total cost $141,200.00. ***Obsolete equipment bond funds are available for this expenditure.***

    Discussion: Purchase of this printer will offer the technology to be on par with industry 3-D printing standards as well as offering students access to a 3-D printing atmosphere similar to other colleges/universities such as Kennesaw, Georgia Tech and SCAD. The printer supports all manufacturing/fabrication fields on campus, as well as the medical fields to complete full functioning prosthetic limbs. Similar machines are being used in industries in the local community.

4. **Atlanta Technical College** – Authorization to pay Computer Aid, Inc (CAI) for Information Technology (IT) staffing for FY2020; cost $570,000.00. ***State funds are available for this expenditure.***

    Discussion: This request is to pay CAI to provide IT staff for technical operations and support of Atlanta Technical College's computer/network systems for FY2020.

5. **Georgia Piedmont Technical College –** Contract renewal with Consolidated Facility Services for FY2020 to outsource janitorial services to two Newton County campus locations; cost $133,992.00. ***Local funds are available for this expenditure.***

    *Discussion***:** This expenditure is for the renewal of the contract with Consolidated Facility Services to provide janitorial services at two Newton County campuses covering 4 buildings including an auditorium/ conference center area. The contract includes day porters to assist with the cleanliness required by the college. Outsourcing janitorial services saves the college a

considerable amount of money when compared to filling these positions with full-time benefited employees. This is the 2nd of 4 optional renewal years.

II. **Expenditures/Contract Requests Needing Ratification**

Motion: **The motion was made by Mr. Tim Williams for the State Board to ratify all decisions, purchases, and contracts made by the Commissioner for requests submitted by the system office and technical colleges between the June and August 2019 State Board meetings. Authority was granted to the Commissioner at the June meeting for approval of such requests at a cost not to exceed the amounts stated by each technical college/system office. Motion was seconded by Mr. Jay Cunningham and passed approval by the State Board unanimously.**

1. **TCSG/Adult Ed –** Request to enter into a contract with Data Recognition Corp. for an unlimited license for TABE Online. TABE, or the Test of Adult Basic Education, is one of the approved student assessments that our local grantees use and the only one used in the Adult Basic Education/Adult Secondary Education Program. The contract provides an unlimited license of TABE test administrations for the local providers for the period of July 1, 2019 to June 30, 2020; cost $190,000.00. ***State funds are available for this expenditure.***

    Discussion: This proposed expenditure is for TCSG-OAE to enter into an agreement with Data Recognition Corp. for a statewide-unlimited license for TABE Online, which would be used by local providers of Adult Ed. This contract enables grantees to save money by not having to enter into individual contracts, which would be a limited-use license at a higher cost. The contract will expand the opportunity to all grantees to use TABE Online at no cost to them, and will enable grantees to offer TABE assessments to individuals as an in-kind service to the various partners at the WorkSource Georgia Centers. The Online testing also provides greater reliability of the assessment data.

2. **TCSG/Tech Ed** – Request to pay the Board of Regents of the University System of Georgia for the GALILEO renewal fees for time period July 01, 2019–June 30, 2020; cost $861,312.00. ***State funds are available for this expenditure.***

    Discussion: GALILEO (Georgia Library Learning Online system) - an initiative of the Board of Regents of the University System of Georgia - is Georgia's virtual library of licensed, commercial databases and selected free internet resources that offers access to thousands of full-text magazines, journals, encyclopedias, and electronic books to end users. This agreement allows the technical colleges to access the above-mentioned GALILEO resources, renews the current database subscription/software license, and pays for service

maintenance fees. This online library system helps libraries save millions of dollars in costs and provides affordable services and resources.

3. **TCSG/Tech Ed –** Authorization to secure the FY2020 Amendment between TCSG and USG Board of Regents for the yearly participation fee with the Georgia Transfer Articulation Cooperative Services (GATRACS); cost $165,853.00. ***State funds are available for this expenditure.***

    Discussion: Georgia Transfer Articulation Cooperative Services (GATRACS) is a partnership between the University System of Georgia, Technical College System of Georgia, Georgia Dept. of Education, and the Georgia Student Finance Commission. The objective of GATRACS is to improve information on articulation opportunities and course transferability in the State of Georgia. All participating agencies are charged a fee to participate in the service.

4. **TCSG/IT** – Authorization to pay Ellucian for annual Banner, DegreeWorks, and Financial Aid software maintenance fees for FY2020; cost $803,362.00. ***State funds are available for this expenditure.***

    Discussion: This expenditure is to pay maintenance fees to Ellucian for the Banner Student, Mobile, Intelligent Learning Platform (ILP), DegreeWorks, and Financial Aid software at each of the technical colleges and for development servers at the TCSG system office. Banner is the Student Information System used by the technical colleges; Mobile, ILP, DegreeWorks, and the Financial Aid module are integrated with Banner. Ellucian software maintenance is required for upgrades and technical support.

5. **TCSG/IT** – Authorization to pay CDW-G for the renewal of NetApp Maintenance & Support for FY2020 for technical colleges & system office; cost $224,334.00. ***State funds are available for this expenditure.***

    Discussion: This expenditure is to renew NetApp Maintenance & Support for FY2020. NetApp is utilized by the technical colleges & system office as a shared data storage solution for all critical data used by the system. NetApp is the leading provider of storage technology and has been in use by our system for over 5 years. We have consolidated the contract across the system to secure deeper discounts and a higher level of service as a large customer.

6. **TCSG/IT** – Authorization to pay CDW-G for the renewal of VMWare Maintenance & Support for FY2020 for technical colleges & system office; cost $216,143.00. ***State funds are available for this expenditure.***

    Discussion: This expenditure is to renew VMWare Maintenance & Support for FY2020. VMWare is utilized by the technical colleges & system office as a

software solution for all critical server applications. VMWare is the leading provider of virtualization technology and has been in use by our system for over 10 years. We have consolidated a large portion of the contract across the system to secure deeper discounts and a higher level of service as a large customer.

7. **TCSG/IT –** Request to pay CDW-G for Cisco Smartnet maintenance fees for FY2020; cost $975,000.00. ***State funds are available for this expenditure.***

    Discussion*:* This expenditure is to pay Smartnet maintenance fees to CDW-G for maintenance on all Cisco equipment used by the technical colleges and system office. This equipment is the backbone of all the agency's networks. By consolidating these expenses, we achieve better pricing and a higher level of support from Cisco.

8. **TCSG/IT** – Authorization to pay ConvergeOne for the renewal of NetApp Maintenance & Support for FY2020 for technical colleges & system office; cost $136,708.00. ***State funds are available for this expenditure.***

    Discussion*:* This expenditure is to renew NetApp Maintenance & Support for FY2020. NetApp is utilized by the technical colleges & system office as a shared data storage solution for all critical data used by the system. NetApp is the leading provider of storage technology and has been in use by our system for over 5 years. We have consolidated the contract across the system to secure deeper discounts and a higher level of service as a large customer.

9. **TCSG/IT** – Authorization to pay ConvergeOne for the purchase of Cisco server equipment for system office; cost $184,788.00. ***State funds are available for this expenditure.***

    Discussion*:* This request is to upgrade and add additional server capacity within the system office to support system-wide software application delivery. The equipment to be replaced is over 6 years old and is no longer supported. The additional capacity is needed to support additional applications.

10. **TCSG/IT** – Request to pay SHI for the annual Microsoft software licensing and maintenance fees for FY2020; cost $912,378.00. ***State funds are available for this expenditure.***

    Discussion*:* This expenditure is to pay yearly software licensing and maintenance fees for the Microsoft Enterprise Licensing Agreement (ELA). Microsoft software is used in all of the technical colleges by faculty, staff and students as well as by Quick Start and TCSG system office staff. The ELA grants

licensing and/or upgrades for all applicable Microsoft software and cloud services, such as Office 365, used throughout the system.

11. **TCSG/IT** – Authorization to pay SHI for the renewal of Proofpoint email archiving services for FY2020 for all technical colleges/system office; cost $168,058.00. *State funds are available for this expenditure.*

    Discussion: This expenditure is to renew Proofpoint email archiving services for FY2020. Proofpoint is utilized by the technical colleges/system office to archive all email traffic for 5 years as required by state law. Proofpoint is the leading provider of email archiving services and has been in use by our system for over 7 years.

12. **TCSG/IT –** Request to purchase Red Hat Enterprise Linux from SHI for Virtual Datacenters for FY2020; cost $229,276.00. *State funds are available for this expenditure.*

    Discussion: Red Hat Enterprise Linux is the operating system used to host Banner in the virtualized environment at all TCSG colleges/system office. Pricing is based on the number of servers used for production and development.

13. **TCSG/IT** – Request to pay Byteworks for Cisco Cybersecurity Enterprise Agreement for technical colleges & system office; cost $351,866.00. *State funds are available for this expenditure*.

    Discussion: This expenditure is for an enterprise agreement for cybersecurity licensing and systems for the technical colleges and system office. Cisco is the leading cybersecurity vendor and we have used their technologies for over 10 years to provide cyber protection for all of our systems. This agreement will renew our perimeter security licensing while adding additional products to provide next generation antivirus, enhanced reporting, and advanced email threat protection. This agreement will have 4 additional renewal options at the same cost.

14. **TCSG/ IT** – Request to pay Byteworks for the purchase of Cisco networking equipment for system office; cost $126,598.00. *State funds are available for this expenditure*.

    Discussion: This request is to upgrade the network infrastructure within the system office. The equipment to be replaced is over 6 years old and is no longer supported.

15. **TCSG/ IT –** Authorization to pay Byteworks for the purchase of Cisco networking equipment for the technical colleges; cost $355,900.00.

State funds are available for this expenditure.

Discussion: This request is to upgrade firewall infrastructure at the technical colleges. The equipment to be replaced is over 6 years old and is no longer supported.

16. **TCSG/ IT –** Request to pay Banc of America/Cisco Capital for the annual Cisco Voiceover IP/Collaboration Enterprise Agreement for FY2020; cost $228,461.00. *State funds are available for this expenditure.*

Discussion: This expenditure is to pay Cisco for VoIP/Collaboration software, licensing and support at each of the technical colleges, TCSG system office and Georgia Quick Start. Cisco VoIP is the standard telephony and collaboration platform used by the system. The enterprise agreement gives us continual access to upgrades, expanded features, and 24/7 technical support.

17. **TCSG/Economic Dev. –** Request to purchase welding equipment and trainer from Technical Training Aids for 4 small mobile welding labs; cost $374,270.00. *State funds are available for this expenditure.*

Discussion: This equipment will support training that aligns with many workforce region high demand jobs. It will allow colleges more flexibility in meeting employer/manufacturer needs throughout the state. Because of the transportability of the labs, colleges can increase their capacity and reach, providing greater access to training in areas that may not otherwise be served.

18-21. **Atlanta Technical College – total expenditures $958,254.00**

18) Upgrade to Cisco network access switches and servers from ConvergeOne; cost $234,907.00. *Equipment refresh funds are available for this expenditure.*

Discussion: Cisco network access switches and servers are needed to replace/upgrade classroom networking equipment. The current equipment is over 10 years old and is no longer supported by the manufacturer. Cisco network hardware is used system-wide and is available via state contract.

19) Upgrade to Cisco wireless networking equipment from Byteworks; cost $205,673.00. *Equipment refresh funds are available for this expenditure.*

Discussion: This request is to purchase Cisco wireless networking equipment to replace/upgrade classroom wireless equipment. The current equipment is obsolete and no longer supported by the

manufacturer. Cisco wireless network hardware is used system-wide and is available via state contract.

20) Cisco Nexus equipment from CDW-G for Computer Information Systems program; cost $139,218.00. ***Federal grant funds are available for this expenditure.***

Discussion: Cisco Nexus enhances the operation/deployment of virtual network resources and provides a platform for demonstrable hands-on learning that allows students to design, build and program using their creativity, critical thinking, and communication skills. The Nexus enhances the demonstration of Cloud-Scale Technology, and not only provides opportunity to collaborate with contacts but allows for multiple contacts with one click of the mouse. This is a powerful educational tool for distance/collaborative learning that enhances cognitive, collaborative and participatory learning. There is no need for additional network resources in any location where distance learning is being delivered thru the NETLAB.

21) 334 HP computers, monitors, and mounts from CDW-G for instructional classrooms; cost $378,456.00. ***Equipment refresh funds are available for this expenditure.***

Discussion: This request is to purchase 334 HP computers, monitors, and mounts to replace/upgrade classroom desktop computer systems. The current equipment is 8-10 years old and is no longer supported. Adequate computer hardware/software are essential to the delivery of information in today's colleges to the efficient management of those institutions.

22-25. **Chattahoochee Technical College** – **total expenditures $1,573,617.00.** *State and Local funds are available for these expenditures –*

22) Contract with Russell Landscape for lawn/grounds maintenance for FY2020 for eight campus locations; cost $280,380.00. ***State funds are available for this expenditure.***

Discussion: CTC has determined that it is in the best interest of the college to contract with Russell Landscape to provide routine grounds maintenance at all 8 campus locations. Having one company provide service to all campuses will assist in providing a similar visual experience at all locations. The college does not have sufficient internal staff to maintain campus grounds so it is crucial to utilize the services of an

outside supplier in order for the college to maintain a clean, neat, appealing appearance for all of its grounds areas. This is the first year of an optional 4-year renewable contract.

23) 371 Precision Tower computers with stereo soundbars, and 742 monitors from Dell for North Metro Campus; cost $499,396.00. *Local funds are available for this expenditure.*

Discussion: Computer equipment is needed to replace obsolete equipment in faculty/staff offices and in student labs to address the academic needs of the student. The computers targeted for replacement are outdated/non-functioning and need to be refreshed. This equipment is also needed in order to support software/applications needed to operate properly and securely.
The college has not been able to maintain the normal cycle for replacement, and this purchase will fill the gap that has occurred in past years in the replacement plan.

24) Network infrastructure equipment from CDW-G including layer 2 switching and layer 3 (core) switching, a firewall upgrade, and Unified Computing System blades/components for multiple campus locations; cost $513,582.00. *Local funds are available for this expenditure.*

Discussion: Network infrastructure equipment is needed to replace obsolete equipment that is no longer supported by Cisco. Replacement equipment includes layer 2 switching and layer 3 (core) switching that are cheaper to operate and will provide speed enhancements for the campuses where they are deployed. The UCS blades will expand the capabilities of the existing environment and will enhance the end user computing experience.

25) Instructional classroom tables and computer smart decks from Krueger International for health sciences building at Marietta campus; cost $280,259.00. *Local funds are available for this expenditure.*

Discussion: Equipment is needed to furnish the health sciences building at the Marietta campus. This purchase includes all instructional classroom tables and computer lab smart decks.

26-27. Georgia Northwestern Technical College – total expenditures $329,020.00.

26) Renewal of contract for FY2020 with Parker Fibernet for Ethernet Network Services between all campus locations with an amendment to include Dalton Campus, Aviation Location and upgrade to

Calhoun/Gordon County campus; cost $155,400.00. ***State funds are available for this expenditure.***

Discussion: The college is seeking to renew their contract with Parker Fibernet for internet service and WAN connection between all campus locations. An amendment was added for FY20 to include services to Dalton Campus, the Aviation location, and upgrade to Calhoun/Gordon County campus. This amendment will increase the bandwidth and allow additional students, WI-FI service along with adding security cameras to the network.

27) Trainers from Future Trek for Industrial Systems programs in new building on Whitfield Murray Campus; cost $173,620.00. ***Federal grant funds are available for this expenditure.***

Discussion: The college has completed a building at their Whitfield Murray Campus in which Industrial Systems will be housed. Industrial Systems had been in a smaller space and will need additional equipment in the new space. Future Trek trainers are currently used across all three campus locations and the additional trainers will allow for the same curriculum to be used at all locations as well as allow for expanded enrollment.

28. Georgia Piedmont Technical College – Contract renewal with Intercontinental Commercial Services for FY2020 to outsource janitorial services to 4 DeKalb County campus locations including an auditorium and conference center area; cost $351,960.00. ***Local funds are available for this expenditure.***

Discussion: This expenditure is for the renewal of the contract with Intercontinental Commercial Services to provide janitorial services at 4 campus locations; 8 buildings total including an auditorium and conference center area. The contract includes day porters to assist with the cleanliness required by the college. Outsourcing janitorial services saves the college a considerable amount of money when compared to filling these positions with full-time benefited employees. This is the second of 4 optional renewal years.

29-32. Gwinnett Technical College – total expenditures $504,213.00

29) Purchase and installation from CDW-G of Cisco IP phones, NetApp SAN, Edge switching, and associated installation gear for Alpharetta-North Fulton campus; cost $304,293.00. ***Local funds are available for this expenditure.***

Discussion: This purchase covers an updated SAN for Gwinnett's Alpharetta-North Fulton campus, phones to replace outdated original

IP phones on campus which are due for refresh, and new edge switching to increase data speeds and connectivity thru-out the campus.

30) 210 OptiPlex desktop computers & monitors from Dell for CIS dedicated labs; cost $199,920.00. ***Obsolete equipment bond funds are available for this expenditure.***

Discussion: Computer equipment is needed to replace obsolete equipment in the CIS dedicated labs. The computers targeted for replacement are 7+ years old and unable to effectively run many of the software packages required for instruction today. This equipment will support software/applications needed to operate properly and securely.

31) 380 Optiplex desktop computers, 520 monitors, and 50 latitudes with docking stations from Dell for faculty & staff; cost $453,700.00. ***Local funds are available for this expenditure.***

Discussion: Computer equipment is needed to replace obsolete equipment used by faculty/staff. The computers targeted for replacement are 7+ years old and unable to effectively run many of the software packages required for instruction today. This equipment will support software/applications needed to operate properly and securely.

32) Audio Visual equipment from Howard Technology Solutions for upgrades/renovations to 15 spaces at Lawrenceville campus; cost $377,896.00. ***Local funds are available for this expenditure.***

Discussion: Audio visual equipment is needed for upgrades/ renovations to 15 spaces at the Lawrenceville campus. These classrooms no longer meet the needs for instruction due to aging equipment which is inconsistent in operation and lack the media capabilities used for delivery of engaging online content at the core of most classes today. Also included are teleconferencing capabilities in a large space for remote delivery/communication of events, and a portable audio/public address system. Equipment includes projectors, video displays, sound/audio systems, and instruction stations.

33. **Ogeechee Technical College** – Renewal of lawn/grounds maintenance contract with Lanier Lawn Care for FY2020 for all campus locations; cost $136,908.00. ***State funds are available for this expenditure.***

Discussion: The college is seeking to renew their contract with Lanier Lawn Care for lawn/grounds maintenance for all campus locations. STC does not have sufficient internal staff to maintain campus grounds so it is crucial to utilize the services of an outside supplier in order for the college to maintain a clean, neat, appealing appearance for all of its grounds areas. This is the third renewal of a 4-optional renewable contract.

34. **South Georgia Technical College –** One ST-30Y Lathe with simulator plus 4 additional simulators from HAAS/Phillips Corp. for Machine Tool Program; cost $134,689.00. **Bond funds are available for this expenditure.**

    Discussion: This equipment is needed to match existing equipment used by the college in order to keep up with the college's growing Machine Tool Program. This equipment will train new entry level students according to industry standards in their service area and beyond.

35. **West Georgia Technical College –** Renewal of contract with Charter Communications for FY2020 for internet, voice PRI circuits, and cable TV monthly services for all campus/learning center locations; cost $245,407.00. **Local funds are available for this expenditure.**

    Discussion: WGTC is seeking the 4th renewal of their agency contract with Charter Communications for FY2020 to provide a turnkey solution for Wide Area Network (WAN) connectivity, Internet Service Provider, Telephony Primary Rate Interface (PRI) lines, and cable TV service for all campus/site locations.

That concluded the committee's report.

- **Executive Committee**   **Vice Chairman Doug Carter**

Vice Chairman Carter Thanked the Committee's and the Commissioner for the reports. He said the Executive Committee had an informative meeting today. He said he is looking forward to the new curriculum changes and seeing the impact it will have on industry and business. He said he was thrilled at the work that was being done to better serve the industries in Georgia and help a more robust workforce.

Vice Chair Carter comment that he is looking forward to helping the Technical College System of Georgia in any way possible.

That concluded the committee's report.

VIII.   **OTHER BUSINESS**   **Vice Chairman Doug Carter**

Vice Chairman Carter reminded the State Board of the upcoming Board meeting on Thursday, September 5, 2019 at the TCSG System Office.

That concluded the Vice Chairman's comments.

VIII.   **ADJOURN**   **Vice Chairman Doug Carter**

MOTION: The motion was made by Mr. Trey Sheppard to adjourn the August 1, 2019 State Board Meeting of the Technical College System of Georgia at 11:56 a.m. The motion as seconded by Mrs. Shan Cooper. The Motion passed State Board approval unanimously. Meeting stood adjourned.