



# STATE BOARD GENERAL SESSION

Anne Kaiser, <i>Chair</i>	Carvel Lewis
Doug Carter, <i>Vice Chair</i>	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

## EXTENDED AGENDA

**Tuesday, October 29, 2019**

1:40 p.m.- 2:15 p.m.

Scarborough I & II  
Hyatt Regency  
Savannah, Georgia

Absent: Mary Flanders, Phil Sutton, Tim Williams  
 Joined by phone: Shan Cooper, Lynn Cornett, Artesius Miller, Shirley Smith, Ben Bryant,

**I. WELCOME AND CALL TO ORDER Chair Anne Kaiser**

**II. CHAIR'S COMMENTS Chair Anne Kaiser**

- Approval of the October 3, 2019 Minutes

**III. COMMISSIONER'S COMMENTS Commissioner Matt Arthur**

**IV. COMMITTEE REPORTS COMMITTEE CHAIRS**

• **Academic Affairs** Joe Yarbrough for Lynn Cornett

**I. Academic Standards and Programs**

**Motion (Approval of Associate of Science Degree):**

**MOTION:** The motion is made that the college requests listed below to offer associate degree program be approved effective the semester specified for the request. Any fiscal requirements to begin this program must be approved through the standard budget approval process.

**DISCUSSION:**



**Coastal Pines Technical College** - Degree program in A. S. - General Business, GB13, 68 Credit Hours, effective January 2020.

Coastal Pines Technical College requests approval for the Associate of Science Degree in General Business. The addition of this program will allow customization of the program of study based on each student's academic and professional goals. The program covers a wider variety of general education courses (44 semester credits) and allows for 24 semester hours of Business and Accounting program courses to be combined. This would provide an Associate of Science degree for Business or Accounting area students who wish to further their education in the field or obtain employment in a position that requires an Associate of Science degree. There are two colleges in or adjacent to Coastal Pines Technical College's service delivery area that offers this program. The Associate of Science Degree in General Business will follow the state standard curriculum. The first year costs of the program are minimal--\$1000 for supplies during the first year, increasing to \$3000 by the third year. Supply costs will be funded 100% from tuition and fees generated from student enrollment. Student enrollment is projected for 10 students during the first year, increasing to 18 by the third year. Coastal Pines Technical College has a current articulation agreement for this Associate of Science degree with Valdosta State University.

Enrollment Projections:

Day Students Year 1: 6 Year 2: 8 Year 3: 10

Evening Students Year 1: 4 Year 2: 6 Year 3: 8

## II. **Motion (Approval of Diplomas and Degrees):**

**MOTION:** The motion is made that the college requests listed below to offer 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.

### **DISCUSSION:**

**Coastal Pines Technical College** - Diploma program in Cybersecurity, CY12, 46 Credit Hours, effective August 2020.

Employment of information security analysts is projected to grow 28 percent from 2016 to 2026, much faster than the average for all occupations. Demand for



information security analysts is expected to be very high, as these analysts will be needed to create innovative solutions to prevent hackers from stealing critical information or causing problems for computer networks. The College of Coastal Georgia, which is located in Brunswick and Camden County, offers a Bachelor's degree with a major in Criminal Justice concentration in Information Assurance and Cybersecurity. Savannah Technical College is adjacent to Coastal Pines technical college's service delivery and offers an Associate of Science degree in Information Technology. The Cybersecurity Associate of Applied Science and diploma requested by Coastal Pines Technical College will follow the Technical College System of Georgia's program curriculum standard. The standards meet the State Board and general program standards for both a diploma and an Associate of Applied Science level program. The programs will cost approximately \$103,700.00 during the first year that it is offered and includes instructor salary/benefits, equipment, supplies, travel, and library resources. Funding will be equally shared between state revenue and student tuition. It is estimated that 15 students will enroll in the program during the first year and increase to 29 students by the third year of operation.

**Enrollment Projections:**

Day Students Year 1: 10 Year 2: 15 Year 3: 20

Evening Students Year 1: 5 Year 2: 7 Year 3: 9

**Coastal Pines Technical College** - Degree program in Cybersecurity, CY13, 60 Credit Hours, effective August 2020.

Employment of information security analysts is projected to grow 28 percent from 2016 to 2026, much faster than the average for all occupations. Demand for information security analysts is expected to be very high, as these analysts will be needed to create innovative solutions to prevent hackers from stealing critical information or causing problems for computer networks. The College of Coastal Georgia, which is located in Brunswick and Camden County, offers a Bachelor's degree with a major in Criminal Justice concentration in Information Assurance and Cybersecurity. Savannah Technical College is adjacent to Coastal Pines technical college's service delivery and offers an Associate of Science degree in Information Technology. The Cybersecurity Associate of Applied Science and diploma requested by Coastal Pines Technical College will follow the Technical College System of Georgia's program curriculum standard. The standards meet the State Board and general program standards for both a diploma and an Associate of Applied Science level program. The programs will cost approximately \$103,700.00 during the first year that it is offered and includes instructor salary/benefits, equipment, supplies, travel, and library resources.



Funding will be equally shared between state revenue and student tuition. It is estimated that 15 students will enroll in the program during the first year and increase to 29 students by the third year of operation.

Enrollment Projections:  
Day Students Year 1: 10 Year 2: 15 Year 3: 20  
Evening Students Year 1: 5 Year 2: 7 Year 3: 9

- **Adult Education** **Ben Copeland**  
No motions.
- **External Affairs and Economic Development** **Doug Carter**  
No motions.
- **Facilities and Real Estate** **Chunk Newman**

**I. Approval of Construction Contracts**

**MOTION:** The motion is made to authorize the Commissioner to execute the construction contracts listed below at a cost not to exceed the amount stated for each request.

**A. Chattahoochee Tech - \$152,785.00 with MOPAC Plant & Building Services**

**DISCUSSION:** Chattahoochee Technical College requests approval on the execution of a construction contract for "Roof Replacement Marietta Building A" on the Marietta Campus of Chattahoochee Technical College, with MOPAC Plant & Building Services, Atlanta, GA in the amount of \$152,785.00, using local funds.

**B. Georgia Northwestern Tech - \$183,340.00 with Ware Mechanical**

**DISCUSSION:** Georgia Northwestern Technical College requests approval on the execution of a construction contract for "HVAC Renovations - Building I" on the Floyd County Campus of Georgia Northwestern Technical College, with Ware Mechanical, Rome, GA in the amount of \$183,340.00, using local funds.

**C. North Georgia Tech - \$299,997.50 with McWright, LLC**

**DISCUSSION:** North Georgia Technical College requests approval on the



execution of a construction contract for “Mobley Hall Renovation” on the Clarkesville Campus of North Georgia Technical College, with McWright, LLC, Dry Branch, GA in the amount of \$299,997.50, using local funds.

**D. Ogeechee Tech - \$510,000.00 with C. Merrill Construction, LLC**

**DISCUSSION:** Ogeechee Technical College requests approval on the execution of a construction contract for “Nursing & ECCE Renovation” on the Various Campuses of Ogeechee Technical College, with C. Merrill Construction, LLC, Statesboro, GA in the amount of \$510,000.00, using local funds.

• **Governance, Compliance and Audit**

**Joe Yarbrough**

No Motions

• **Operations, Finance, and Planning**

**Tommy David for Tim Williams**

**Expenditure Requests**

**MOTION:** The motion is made for the State Board to authorize the Commissioner to purchase the designated items or execute the requested contracts for the technical colleges listed below at a cost not to exceed the amounts stated.

**1-2. Chattahoochee Technical College; total cost \$883,169.00 – MRR bond funds are available for these expenditures.**

1) Network infrastructure systems from CDW-G including network switches & licensing, servers, wireless access points, phones, conferencing devices and telepresence systems for new Health Sciences building at Marietta campus; cost \$584,451.00.

*Discussion:* Network infrastructure equipment is needed for the newly constructed Health Sciences building at the Marietta campus. Included in the purchase are network switches and licensing, management systems (Cisco DNA), wireless access points, wireless access management servers, and all required infrastructure systems. The new facility is consolidating healthcare courses under the same roof with technology-enhanced active learning classrooms for students enrolled in six health science programs.



- 2) 220 Optiplex desktop computers, monitors and mounts; along with 40 laptops, monitors, mounts and sound bars from Dell Marketing for new Health Sciences building on Marietta campus; cost \$298,718.00.

**DISCUSSION:** Desktop computers, monitors and mounts are being purchased for all computer labs, conference rooms, dental lab, and student communal study/advising rooms in the new Health Sciences building at the Marietta campus. Laptops, monitors, docks, and sound bars are being purchased for all faculty/staff offices in the new building.

3. **South Georgia Technical College** – Metal X 3D Printer with Wash-1 and Sinter-2 equipment from Learning Labs for Machine Tool Technology Program; cost \$161,982.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** The Metal X 3D Printer with cloud-based software and Wash-1 and Sinter-2 equipment are needed to train students in the Machine Tool Technology Program at SGTC. Local industry recommends that students be trained using this equipment to ensure a high standard of hands-on experience as well as a seamless transition into the local workforce.

4. **Southeastern Technical College** – 2 Haas CNC Vertical Machining Centers and 2 CNC Lathes from Phillips Corp. for CNC machine programs; cost \$132,890.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** Hass CNC machines are needed for student training in the college's Computer Numerical Controlled (CNC) programs. This purchase is needed to add additional equipment to the growing current CNC program. This program is based on the needs of local manufacturers who recommend that students be trained using this equipment to ensure a high standard of hands-on experience as well as a seamless transition into the local workforce.

5. **Southern Regional Technical College** – 185 Optiplex computers and monitors from Dell Marketing for several campus locations; cost \$200,030.00. **Obsolete equipment bond funds are available for this expenditure.**

**DISCUSSION:** OptiPlex desktop computers and monitors are being purchased to refresh obsolete equipment currently being used in multiple classrooms across several campus locations. This equipment will ensure students have up-to-date technology available to help facilitate the best learning environment possible.



**Nominating Committee:**

**Ben Copeland**

**MOTION:** Motion is made for the State Board to approve the nominating committee's recommendation to elect Doug Carter as the new Chair of the State Board for the Technical College System of Georgia, and Shan Cooper as the new Vice Chair of the State Board of the Technical College System of Georgia. Both will be effective January 1, 2020 through December 31, 2021.

**VII. OTHER BUSINESS**

**Chair Anne Kaiser**

The next TCSG State Board meeting will be December 5, 2019 at the TCSG System Office and will follow a normal meeting schedule.

**VIII. ADJOURN**

**Chair Anne Kaiser**

**I. Motion to Adjourn**

**MOTION:** The motion was made to adjourn the October 29, 2019 State Board meeting of the Technical College System of Georgia at 2:15 p.m.