



# 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

## APPROVED MINUTES

**Monday, December 16, 2019**

4:00 p.m. – 4:33 p.m.

System Office

1800 Century Place, 2nd Floor

Atlanta, Georgia 30345

Absent from the General Session: Shan Cooper, Carvel Lewis

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### I. WELCOME AND CALL TO ORDER

**Chair Anne Kaiser**

Madam Chair Kaiser called the December 16, 2019 State Board meeting of the Technical College System of Georgia [TCSG] to order at 4:00 p.m. She welcomed the attending State Board members, TCSG, and others for participating in the special board meeting today. She then asked for a 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 Mr. Joe Yarbrough to enter into Executive Session (See Attachment A). The motion was seconded by Mrs. Mary Flanders and was unanimously agreed upon by the Board. The Board entered Executive Session at 4:04 pm.**

**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. Trey Sheppard and was unanimously agreed upon by the full Board. The Board exited Executive Session at 4:29 pm.**



In General Session a motion was made to approve the Governor's recommendation for Commissioner.

- I. **A motion was made by Mr. Doug Carter to ratify Governor Kemp's recommendation to appoint Mr. Greg Dozier as the next Commissioner of the Technical College System of Georgia, effective January 1, 2020. The motion was seconded by Mr. Joe Yarbrough and was unanimously agreed upon by the Board.**

### III. **CHAIR'S COMMENTS**

**Chair Anne Kaiser**

Madam Chair Kaiser congratulated Mr. Gregory Dozier. She said that the State Board was looking forward to working with him and asked if he would like to say a few words.

Mr. Gregory Dozier said that he was honored and excited to start the year with the Technical College System of Georgia. He shared some of his background with the Board. Mr. Dozier said he knows the work that TCSG does and the impact that it has on the State of Georgia. He added that he is looking forward to being a part of the team and working with the staff, Presidents, and the State Board at TCSG.

Madam Chair Kaiser thanked Commissioner Arthur for his work at TCSG. She said she was excited about his new opportunity and looked forward to working with him.

That concluded the Chair's report.

### IV. **OTHER BUSINESS**

**Chair Anne Kaiser**

Madam Chair Kaiser thanked everyone for attending the meeting today. She did not want to wait until February for the Board to meet and asked the Board's opinion on having a board meeting after Eggs and Issues on January 15, 2020. The Board agreed that waiting till February was too long and agreed to having a January meeting.

The next TCSG State Board meeting will be January 15, 2020 at the System Office. Madam Chair again congratulated Mr. Dozier and Commissioner Arthur on their new positions.

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

### VI. **ADJOURN**

**Chair Anne Kaiser**



That concluded Madam Chair's comments. **Motion was made by Dr. Lynn Cornett to adjourn the December 16, 2019 State Board Meeting of the Technical College System of Georgia at 4:33 p.m. Motion was seconded by Mrs. Dinah Wayne 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 December 16, 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 16 day of Dec 2019.



Anne Kaiser  
Chair & Presiding Officer

