



STATE BOARD GENERAL SESSION

Doug Carter, *Chair*
Trey Sheppard, *Vice Chair*
Ben Bryant
Ben Copeland
Lynn Cornett
Jay Cunningham
Tommy David
Mary Flanders
Randall Fox
Anne Kaiser
Buzz Law

Carvel Lewis
Artesius Miller
Chunk Newman
Shirley Smith
Phil Sutton
Baoky Vu
Dinah Wayne
Tim Williams
Lisa Winton
Joe Yarbrough

Minutes- Approved

Thursday, June 4, 2020

11:15 a.m.- 12:06 p.m.

Teleconference

Meeting Number (Access code): 795-595-436

Meeting password: 2020

Join the Meeting by WebEx- [LINK](#)

Join by phone: 1-469-210-7159 or 1-904-900-2303

Absent: Mary Flanders

I. WELCOME AND CALL TO ORDER

Chairman Doug Carter

Chairman Doug Carter called the June 4, 2020 virtual State Board meeting of the Technical College System of Georgia [TCSG] to order at 11:15am. He welcomed everyone to the WebEx call and thanked the Board for their participation during the virtual committee meetings.

He gave a special thank you to Steven Ferguson, Laura Boalch, Collier Collier, and Gabe Mathis for all of their help setting up the Board meeting.

The Board greatly appreciated the Committee of the Whole COVID-19 update that Jen Ziifle and Josh McKoon presented to the Board.

II. CHAIR'S COMMENTS

Chairman Doug Carter

Chairman Carter's first order of business was to call for a motion to approve the minutes from the April 2, 2020 State Board meeting. The motion was made by Dr. Artesius Miller and was seconded by Mr. Trey Sheppard. The minutes were unanimously approved by the Board.

The Chairman asked for a motion to approve the minutes from the May 20, 2020 State Board meeting. The motion was made by Mrs. Lisa Winton and was seconded by Mrs. Dinah Wayne. The minutes were unanimously approved by the Board.

He then asked Commissioner Dozier to give his update to the Board.

III. COMMISSIONER'S COMMENTS

Commissioner Gregory Dozier



Commissioner Gregory Dozier began by thanking the Board and Chairman Carter for the support that they have shown him. He thanked Steven Ferguson and the IT team for their help insuring that the Board was ready for the virtual meeting today. He was very pleased with how things are going at the System Office. The Commissioner than thanked Josh McKoon and Jen Ziifle for their presentation during the Committee of the Whole. He hoped the Board saw from the PowerPoint how proud TCSG is to be a partner to our colleges and the community.

The Commissioner extend a special thank you the TCSG College Presidents for being the boots on the ground during this pandemic time and all of the time. Jen Ziifle has been extremely busy and done an incredible job. She has worked with our Senior Staff to make sure that the System Office is ready to open up when that time comes. The System Office is looking forward to opening the week of June 14, 2020.

The Commissioner updated the Board on the opportunity that he had to speak at the Cobb Workforce Development (CWD) meeting with Mr. Jay Cunningham. He was able to update CWD Board on the programs that TCSG is already working on for the jobs of the future: things such as Cloud computing, FinTech, and Apple programing. TCSG is still focusing on and growing our current programs like CDL training, CNC training, Electricians, and many more. During this rebirth of our economy, TCSG needs help addressing the present needs, while preparing for future needs as well. A motto they had was "Good workforce development is good economic development, and good economic development is good workforce development."

TCSG received some good news from the Governor's Office this week. There will only be a 11% reduction in the budget instead of 14%. He will keep the Board updated once we know more about what the General Assembly plans to do with the 11% recommendation from the Governor's Office. The Commissioner will be at the budget meeting on Monday.

Enrollment is around 38% of the budget, and it is down for the summer. The June 2nd numbers show our average enrollment down 6.1%, There are 8 colleges that have double digits in decreased enrollment and 8 colleges that are up. The college presidents at TCSG are having to juggle multiple things when looking at enrollment and opening up the colleges. We also have colleges adding new programs such as Albany Technical College's TCC program for Law Enforcement Preparatory Certificate. Columbus Technical College is interested in starting an Entrepreneurship program and a Small Business Ownership TCC. Lanier Technical College is interested in starting a Veterinary Technician certificate. Southern Crescent Technical College is planning to start a TCC program in Small Unmanned Aircraft Systems.



Dr. Good and the Adult Education Team at TCSG are doing a great job. TCSG is leading the way with online enrollment in our Adult Education programs. The HiSet testing has started and TCSG is moving forward with the Career Plus option.

TCSG is still moving forward, especially in this time of change. TCSG and our colleges are looking globally to make sure that we have the classes and training ready for our community and industry partners.

The Commissioner then asked for Questions. Mr. Jay Cunningham thanked the Commissioner for representing the TCSG system well at his visit.

That concluded the Commissioner's report.

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

IV. COMMITTEE REPORTS

COMMITTEE CHAIRS

- **Academic Affairs**

Lynn Cornett

Dr. Cornett said that they had a very interesting committee meeting. There are a lot of good things coming out of TCSG right now. Online courses have doubled, the Perkins plan has been sent to DC, Columbus Technical college has its Cloud Academy up and running, and many more things that are helping Georgia maintain a highly skilled workforce. Mark Peavy updated the Board on how Dual Enrollment was able to transition to an online platform. She then brought several motions to the Board for approval.

I. Ratification of Program Requests and Standards and Revisions

MOTION: The motion was made by Dr. Lynn Cornett to ratify the program requests and program standards and revisions approved by the commissioner since the last state board meeting. The motion was seconded by Mrs. Lisa Winton. The motion passed State Board approval unanimously.

Albany Technical College

TCC program in Law Enforcement Preparatory Certificate PFP1, effective May 2020.

Columbus Technical College

TCC program in E-Learning Design and Development Specialist EDA1, effective May 2020.

TCC program in Entrepreneurship EN11, effective May 2020.

TCC program in Small Business Ownership SBO1, effective May 2020.

**Lanier Technical College**

AAS program in Clinical Laboratory Technology CLT3, effective January 2021.
TCC program in Veterinary Technician Assistant VA11, effective January 2021.
AAS program in Veterinary Technology VT23, effective January 2021.

Southern Crescent Technical College

TCC program in Small Unmanned Aircraft Systems (sUAS) SU11, effective January 2021.

Wiregrass Georgia Technical College

TCC program in Barbering Assistant BA71, effective May 2020.
AAS program in Education ED13, effective August 2020.

Program Standard Approval May 2020

Major Code	Program Name	Program Development	Award Level	Credit Hours
AA91	AWS Cloud Solutions Specialist	Columbus	TCC	16

II. Program Terminations

MOTION: The motion was made by Dr. Lynn Cornett to approve the program termination requests for June 2020. The motion was seconded by Mr. Joe Yarbrough. The motion passed State Board approval unanimously.

Termination of Diplomas and TCCs**Atlanta Technical College**

TCC program in Railroad Signaling Services (RS11), effective June 2020.
TCC program in Railroad Signal Engineering and Design (RSE1), effective June 2020.

Lanier Technical College

TCC program in Nurse Aide (CN21), effective June 2020.

West Georgia Technical College

Diploma program in Industrial Mechanical Systems (IMS2), effective June 2020.



TCC program in Hospitality Operations Associate (HP31), effective June 2020.
Diploma program in Drafting Technology (DT12), effective June 2020.

III. Approval for Program Standards and Revisions

MOTION: The motion was made by Dr. Lynn Cornett to approve program standards and revisions for June 2020. The motion was seconded by Dr. Artesius Miller.

Major Code	Program Name	Program Development	Award Level	Credit Hours
EE11	Electrical Engineering Technician	Central Georgia	TCC	21
EGT1	Engineering Graphics Technician	Central Georgia	TCC	22
IM51	Industrial Engineering Technician	Central Georgia	TCC	23
PFP1	Law Enforcement Preparatory Certificate	Albany	TCC	12
MN71	Mechanical Engineering Technician	Central Georgia	TCC	23

IV. MOTION: The motion was made by Dr. Lynn Cornett to authorize the Commissioner to approve Program Requests, Program Terminations and Program Standards and Revisions until the next State Board meeting. The motion was seconded by Mr. Ben Copeland. The motion passed State Board approval unanimously.

That concluded the committee report.

• Adult Education and Workforce Development

Ben Copeland

I. HiSET Testing Fee:

MOTION: The motion was made by Mr. Ben Copeland to approve the HiSET testing fee of \$26.75 per subject area test. The fee for the full battery (all five tests) will be \$133.75 and will become effective immediately in preparation for



the implementation of a HiSET Pilot. The motion was seconded by Mrs. Shirley Smith. The motion passed State Board approval unanimously.

Mr. Ben Copeland added that HiSET stood for High School Equivalency Test. He compared the HiSET and GED to the SAT and ACT. The HiSet will cost \$133.75 and the GED costs \$160 for all four tests.

On May 14th the Office of Workforce Development [OWD] hosted the State Workforce Development Board [SWDB] for their quarterly meeting via Microsoft Teams. There were nearly 100 attendees present on the call and topics discussed included: a monitoring summary report, policy revisions, and the Georgia's Unified State Plan. In spite of not being able to meet in person, the meeting was a huge success and we appreciate all members of the SWDB and the OWD staff for being so accommodating during this time.

The Office of Workforce Development was awarded \$12M in federal funding to assist those directly impacted by COVID-19. The funds have been distributed among Georgia's 19 Local Workforce Development Areas to ensure that each Georgia region receives assistance based on their training needs.

The SWDB is happy that the funds have almost been completely spent. That was one item that Governor Deal asked the TCSG to do in the wake of past years' shortfall.

That concluded the committee report.

- **External Affairs and Economic Development**

Trey Sheppard

Mr. Trey Sheppard commented on the great Committee meeting they had today. He gave the board a brief update on the discussion that occurred during the meeting. He began his report with a QuickStart update. Since mid-March, Quick Start training has faced major challenges. Companies have closed (mostly temporarily); others have very restricted external access. The end result has been that Quick Start training has been shut down, postponed, or cancelled. On a positive note: Just last week two new large Quick Start projects began training: Arglass and Fox Factory. Takeda has just been approved and implemented a new production line for COVID-19 treatment (not a vaccine), but a treatment which is their approved FDA business model.

Georgia Trend did a feature story on TCSG in its April 2020 issue highlighting the new leadership. The TCSG Communications team launched the new TCSG newsletter "Technically Speaking."

Mr. Neil Bitting gave the Committee a legislative update. The House and the Senate will both be conducting virtually and in person committee meetings. There have been



three Joint Appropriations meetings to discuss the state's revenue and economic outlook, and the federal stimulus funds. TCSG will present to the Senate Higher Education Appropriations Subcommittee on Monday at 9am. The House Higher Education Committee held a virtual meeting where Commissioner Dozier spoke to the group about the TCSG response to COVID-19. There was a zoom meeting with House Higher Education Chairman Chuck Martin and Higher Education Appropriations Chairman David Knight to discuss TCSG's role in helping dislocated workers. Information from that meeting was shared by Chairman Martin to all members of the House of Representatives. On April 28, 2020 Governor Kemp signed HB 444, the Dual Enrollment legislation. Georgia Student Finance Commission met on May 1st to pass the update rules/regulations.

The Speaker and Lt. Governor jointly announced that the legislative session will resume on June 15th. TCSG submitted updated budget proposals to OPB, House and Senate Appropriations Chairmen and staff on May 20, 2020. Yesterday, Governor Kemp updated agencies on the revenue projections. Instead of the original 14% shortfall, more recent numbers indicate closer to an 11% reduction. Mr. Bitting concluded with a CARES Act funding overview.

The TCSG Foundation created the Emergency Response Fund in March to address immediate needs of the student during the pandemic. We have raised approximately \$125,000.00. These funds have and will provide 264 laptops provided to the colleges. The TCSG Emergency Response Fund will remain a fundraising priority.

TCSG and Columbus Technical College are offering free online professional development course that the colleges can link to and offer, to provide value-added services to the community. 3,821 certificates have been requested. Economic Development is working with Tech Ed to deliver a short-term program for nursing reentry program for PN/RN professionals whose licenses have lapsed. There are four mobile welding lab projects about to begin.

That concluded the committee report.

- **Facilities and Real Estate**

Ben Bryant for Chunk Newman

- I. **Actions for Ratifications**

MOTIONS: The motion was made by Mr. Ben Bryant to ratify the contracts executed by the Commissioner between April 2, 2020 and June 4, 2020 for the technical colleges listed below at a cost not to exceed the amount stated. The



motion was seconded by Mr. Jay Cunningham. The motion passed State Board approval unanimously.

- A. DISCUSSION: The State Board** granted the Commissioner the authority to make all decisions, purchases and enter into necessary contracts between the April 2, 2020 and June 4, 2020, 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 June 4, 2020 State Board meeting.

College	Vendor	Amount
Coastal Pines Tech	United Grounds Maintenance	\$315,000.00
Coastal Pines Tech	Harper & Company Builders	\$373,000.00
Chattahoochee Tech	Prime Contractors, Inc.	\$645,253.41
Gwinnett Tech	Johnson-Laux Construction	\$168,994.84
Albany Tech	Carlton Parking Lot Upgrades	\$223,836.00
GA Northwestern Tech	Replacement - HVAC Cooling Tower	\$230,900.00
Wiregrass GA Tech	Welding Lab Expansion - Wall Replacement	\$194,188.46

II. Approval of Real Estate Transactions

MOTIONS: The motion was made by Mr. Ben Bryant 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. The motion was seconded by Mr. Chunk Newman. The motion passed State Board approval unanimously.

- A. Chattahoochee Tech - 0.092 AC Easement to Atlanta Gas Light**

DISCUSSION: Chattahoochee Technical College requests approval on the granting of a non-exclusive easement to the Atlanta Gas Light, over approximately 0.092 acres on the Marietta Campus of Chattahoochee Technical College, for the installation and maintenance of gas distribution lines to serve the TCSG-314 Health Science Building.

- B. West Georgia Tech – LOI for 28,581 SF from WGTC Foundation, Inc.**

DISCUSSION: West Georgia Technical College requests approval on the execution of Letter of Intent #7951 with the West Georgia Technical



College Foundation, Inc., covering 28,581 square feet of classroom and office spaces located at 401-A and 401-B Adamson Square, Carrollton, GA, at the rental rate of \$1.00 per annum, with an option to renew for 3 consecutive one year periods with no rent escalation.

III. Approval of Construction Contracts

MOTIONS: The motion was made by Mr. Ben Bryant to authorize the Commissioner to execute the construction contracts listed below at a cost not to exceed the amount stated for each request. The motion was seconded by Dr. Artesius Miller. The motion passed State Board approval unanimously.

A. Coastal Pines Tech - \$475,599.98 with Siemens Industry, Inc.

DISCUSSION: Coastal Pines Technical College requests approval on the execution of a construction contract for "HVAC Controls Replacement" on the Jesup Campus of Coastal Pines Technical College, with Siemens Industry, Inc., Savannah, GA in the amount of \$475,599.98, using local funds.

B. Augusta Tech -\$469,279.10 with Centennial Contractors Enterprises, Inc.

DISCUSSION: Augusta Technical College requests approval on the execution of a construction contract for "Building 700 HVAC Renovations" on the Main Campus of Augusta Technical College, with Centennial Contractors Enterprises, Inc., Augusta, GA in the amount of \$469,279.10, using local funds.

That concluded the committee report.

- **Governance, Compliance and Audit**

Joe Yarbrough

I. Proposed Policy Revision

MOTIONS: The motion was made by Mr. Joe Yarbrough to lay recommended revisions to Policy 2.2.2. Agency Strategic Planning on the table. The motion was seconded by Mr. Carvel Lewis. The motion passed State Board approval unanimously.

DISCUSSION: The policy needs to be revised to align our State Board policy with the Office of Planning and Budget's new strategic planning September deadline



(concurrent with the budget request), and gives TCSG flexibility regarding the board approval date.

POLICY: 2.2.2. (I.E.2.)

Agency Strategic Planning

Last Revised: Pending June 2020 State Board Approval, May 5, 2016; June 23, 2005
Last Reviewed: April 15, 2020, September 16, 2019
Adopted: April 23, 2001



The Commissioner shall ensure that the Technical College System of Georgia (TCSG) establish and maintain a system strategic plan. The strategic plan shall be reviewed, updated as needed on an annual basis, recommended to the state board of the Technical College System of Georgia for adoption, and approved by the Board ~~no later than June 30th~~ each year. Finally, the approved strategic plan shall conform to the requirements of Georgia law and the relevant educational accreditation entities.

Related Authority:

O.C.G.A. § 20-4-11 – Powers of the Board
O.C.G.A. § 20-4-14 – TCSG Powers and Duties
Georgia's State Strategic Planning Guidelines, Governor's Office of Planning and Budget
State Board Policy: 2.1.3. State Board Responsibilities and Authority

II. Proposed Local Board Appointments

MOTIONS: The motion was made by Mr. Joe Yarbrough to approve the local board member appointments as listed in the Board materials. The motion was seconded by Mr. Jay Cunningham. The motion passed State Board approval unanimously.

Mr. Yarbrough added that the committee received an update on the local and college financial reviews. Mrs. Penni Haberly continues to make sure that they are maintaining and updating all reports from the colleges. We have had great reports thus far. Staff have adapted to the new remote process and are working from home. The Committee received good reports all the way around. He then thanked Penni and her team for their hard work.

That concluded the committee report.



- Operations, Finance, and Planning

Tim Williams

I. Commissioner Authorization Motion

MOTION: The motion was made by Mr. Tim Williams for the State Board to authorize the Commissioner to make all decisions, purchases and enter into necessary contracts between the June and August Board meeting dates that would otherwise require Board approval. Such decisions, purchases and contracts will be reviewed for ratification by the Board at the August 2020 meeting. The motion was seconded by Mr. Buzz Law. The motion passed State Board approval unanimously.

II. New Expenditure/Contract Requests for June

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 and technical colleges listed below at a cost not to exceed the amounts stated. The motion was seconded by Mr. Ben Copeland. The motion passed State Board approval unanimously.

1. **TCSG/IT** – Authorization to pay Ellucian for Banner, DegreeWorks, and Financial Aid software maintenance fees for FY2021; cost \$816,845.00. **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.

2. **TCSG/IT** – Authorization to purchase an Onsite, Private and Public Cloud Data Management Solution from ConvergeOne; cost \$252,680.00. **State funds are available for this expenditure.**

Discussion: This expenditure is to replace existing backup technology allowing the System Office and all 22 Colleges to utilize onsite as well as public and private cloud storage to securely backup and manage critical systems. Cohesity is a leading provider of Data Management systems and the technology is available via state contract.



3. **TCSG/IT** – Authorization to purchase NetApp storage for our private cloud environment to support online learning from ConvergeOne; cost \$303,471.00. **State funds are available for this expenditure.**

Discussion: This expenditure is to add additional, high speed storage to our private cloud environment. This environment is used to deliver critical applications to our colleges in support of our online learning and support systems. NetApp is currently in use by all 22 colleges and the system office. NetApp is available via state contract.

4. **Ogeechee Technical College** – Renewal of lawn/grounds maintenance contract with Lanier Lawn Care/the Groundsmen for FY2021 for all campus locations; cost \$136,908.00. **State funds are available for this expenditure.**

Discussion: The College is seeking to renew their agency contract with Lanier Lawn Care/the Groundsmen for lawn/grounds maintenance for all campus locations. OTC 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 final renewal of a 4 one-year optional renewable contract.

- 5-6. **Savannah Technical College; total expenditures \$447,240.00 -- State or Federal grant funds are available for these expenditures.**

- 5) Renewal of agency contract with Kaplan School Supply Corp. for FY2021 for child care facility supplies/services at Crossroads Campus for Child Care Resource & Referral Program (CCR&R); cost \$300,000.00. **Federal grant funds are available for this expenditure.**

Discussion: STC is seeking to renew the agency contract used by the Child Care Resource & Referral Program (CCR&R) at the college's Crossroads Campus. This contract includes children's items/equipment for use in child care facilities across Southeast Georgia (e.g. children's furniture, blocks, puppets, literacy games, books/puzzles, art supplies, etc.). The CCR&R program provides support for early learning and child care programs that are working toward achieving a Quality Rated Star program. When these facilities achieve the Quality Rating Star, the CCR&R program is able to increase the number of Georgia's children/families who have access to quality early care/education programs.

- 6) Renewal of agency contract with Southern Pride Lawn Care for landscaping/lawn care maintenance service for FY2021 for all campus



locations; cost \$147,240.00. **State funds are available for this expenditure.**

Discussion: The College is seeking to renew their agency contract with Southern Pride Lawn Care for lawn/grounds maintenance service for FY2021 for all campus locations including Savannah, Liberty, Crossroads, Effingham, and Aviation. 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. There are four one-year renewable options on this contract.

7-8. West Georgia Technical College; total expenditures \$629,074.00 -- Local funds are available for these expenditures.

- 7) Renewal of janitorial services contract for FY2021 with Beck Building Services for all 10 campus/site locations; cost \$475,779.00. **Local funds are available for this expenditure.**

Discussion: The College is seeking to renew an existing contract with Beck Building Services for FY2021 to provide janitorial services for all campus/site locations. 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 final of four one-year renewable options on this contract.

- 8) 100 HP Laptop computers, monitors, and carrying cases from Cpak Technology Solutions for dual use as mobile and desktop purposes for 5 campus locations; cost \$153,295.00. **Local funds are available for this expenditure.**

Discussion: WGTC responded to the COVID-19 pandemic by aggressively shifting to telework options for faculty/staff. All laptop computers were identified thru-out the college, including all systems held by the libraries for student checkout. Even with this full utilization, the college had to turn to moving employee office computers and classroom desktop computers to employee homes. The purchase of these new laptops is needed in order to return office/classroom computers while continuing to satisfy the need for working at home. The focus on mobility laptops will become even more critical with the phased approach to returning-to-work, where employees will be



working a split shift on-campus and off. This purchase is doubly needed to also address the fact that most of the existing inventory of laptops is at and beyond end-of-life. Campuses to benefit from this new equipment includes Murphy, Carroll, Douglas, Coweta, and LaGrange.

III. Expenditure Needing Ratification

MOTION: The motion was made by Mr. Tim Williams for the State Board to ratify the purchase made by the Commissioner for the request submitted by the technical college listed below between the April and June 2020 State Board meetings. Authority was granted to the Commissioner at the April meeting for approval of such requests at a cost not to exceed the amount stated. The motion was seconded by Mr. Buzz Law. The motion passed State Board approval unanimously.

1. **RATIFICATION: Central Georgia Technical College** – Used 1975 Cessna 210L Airplane from James Allen Brinkley for Aviation Maintenance Technology programs, cost \$175,000.00. **Local funds are available for this expenditure.**

Discussion: Tools/supplies for each airplane are different, and CGTC currently has tools/gear required for this airplane. The CGTC Aviation Maintenance programs recently moved to the airport in Macon in a joint effort with Robins AFB for students and federal workers to be in the same building to provide hands on training. Any time that Aircraft Maintenance or Structural Technology programs change or move, it is required that they be reviewed by the Federal Aviation Administration (FAA). The price for the plane was reasonable based on market research and condition and fell within the college's budget for this project.

- **Executive Committee**

Chairman Doug Carter

I. **Wiregrass Georgia Technical College Motion (Approval of naming a building)**

MOTION: The motion was made by Mr. Ben Copeland to rename the new Health Sciences Building at Wiregrass Georgia Technical College, Valdosta campus, to the Edward & Rhonda Mark Health Sciences Building. The motion was seconded by Dr. Lynn Cornett. The motion passed State Board approval unanimously.

DISCUSSION: A letter was sent to Commissioner Dozier from Dr. Tina Anderson, along with the motion and minutes from the Wiregrass Georgia Technical College Board of Directors Meeting. Wiregrass Georgia Technical College Foundation South, Inc. has received a \$1 million pledge from a donor wishing to



take advantage of a naming opportunity on the Valdosta campus. The donors would like to have their name on the new Health Sciences Building, which is set to begin construction in May 2020. Dr. Edward and Rhonda Mark are longtime supporters of Wiregrass Georgia Technical College and the Technical College System of Georgia.

The Marks have fulfilled the first half of their pledge, gifting Wiregrass Foundation South \$550,000, and are prepared to fulfill the remainder of their pledge by December 2024.

Mr. Ben Copeland added that the Marks are good people that have a passion for technical education. Dr. Mark is a retired neurosurgeon and Mrs. Mark is a retire RN. Wiregrass Technical College is lucky to have such great champions of TCSG in their home town.

VI. OTHER BUSINESS

Chairman Doug Carter

The next TCSG State Board meeting will be August 6, 2020 at the TCSG System Office.

The Chairman reminded the Board to please read and submit their ethics acknowledgement form to Collier Collier by July 1, 2020. He then encouraged everyone to reach out to their local colleges and to stay connected.

Mr. Chairman thanked the IT team for their helping with the Boards first virtual meeting.

That concluded the Chairman's comments

VII. ADJOURN

Chairman Doug Carter

Motion was made by Mr. Buzz Law to adjourn the June 6, 2020 State Board Meeting of the Technical College System of Georgia at 12:06 pm. The motion was seconded by Mr. Carvel Lewis. The motion passed State Board approval unanimously.