



STATE BOARD GENERAL SESSION

Doug Carter, <i>Chair</i>	Carvel Lewis
Trey Sheppard, <i>Vice Chair</i>	Artesius Miller
Ben Bryant	Chunk Newman
Ben Copeland	Shirley Smith
Lynn Cornett	Phil Sutton
Jay Cunningham	Baoky Vu
Tommy David	Dinah Wayne
Mary Flanders	Tim Williams
Randall Fox	Lisa Winton
Anne Kaiser	Joe Yarbrough
Buzz Law	

APPROVED MINUTES

Thursday, August 6, 2020

11:15 a.m.

System Office

1800 Century Place, 2nd Floor

Atlanta, Georgia 30345

MEETING NUMBER (ACCESS CODE): 132 217 3090

MEETING PASSWORD: 1800

JOIN THE MEETING BY WEBEX: [LINK](#)

JOIN BY PHONE: 1-469-210-7159 OR 1-904-900-2303

Absent: Mary Flanders

Joined by phone: Trey Sheppard, Ben Bryant, Ben Copeland, Tommy David, Randall Fox, Anne Kaiser, Artesius Miller, Shirley Smith, Dinah Wayne, Tim Williams, & Joe Yarbrough

I. WELCOME AND CALL TO ORDER

Chairman Doug Carter

Chairman Doug Carter called the August 6, 2020 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 and those on the phone and via Webex. He thanked the Board for their participation during the virtual committee meetings.

Collier Collier called roll and confirmed there was a quorum for the Board meeting.

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 June 4, 2020 State Board meeting. The motion was made by Mr. Carvel Lewis and was seconded by Mr. Buzz Law. 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 they have shown him. Commissioner Dozier remarked on how proud he was that we were able to have a hybrid meeting and expressed his appreciation to



Steven Ferguson, Brad Sims, and Collier Collier for their work in setting up the meeting. "This is a great story we should all be proud to tell. Coming together during this time in a hybrid way is very impressive," said Commissioner Dozier.

Commissioner Dozier also shared that Dr. Robin Hoffman, former President of DeKalb Technical College, passed away last week.

Commissioner Dozier's remarks then turned to his efforts to visit TCSG's Colleges and Presidents. Commissioner Dozier noted that he recently had a great visit to Coastal Pines Technical College (CPTC). While he was visiting CPTC, President Glenn Deibert, informed the Commissioner he would be retiring in January. The Commissioner added that "Dr. Deibert is a great leader and while I am happy for him to retire, I am very sad that we are losing such a great President."

At Chattahoochee Technical College, the Commissioner learned about the workforce development partnership between TCSG, Workforce Development, and Be Pro Be Proud. The initiative, led by the Cherokee Office of Economic Development, seeks to bring a new generation of professionals to Georgia's skilled workforce through the use of a mobile training trailer that facilitates welding, CDL, CNC training, and much more. The Commissioner added his thanks to Dr. Ron Newcomb and Chattahoochee Technical College for allowing him to participate in the program along with Chris Clark from the Georgia Chamber of Commerce.

The Commissioner shared that his trip to the VECTR center with Governor Kemp and President Allen went very well. He also enjoyed his time at Columbus Technical College. Finally, the Commissioner noted his recent visit with Dr. Mark Ivester at North Georgia Technical College, which is TCSG's oldest technical college in the system. "Our Colleges are unique and our leadership is phenomenal," said Commissioner Dozier.

Commissioner Dozier's remarks then turned to successes in the classroom. TCSG Colleges awarded 19,843 awards this spring--3,814 Certificates, 2,262 Diplomas, and 3,403 Associate Degrees. Despite the challenges of COVID-19, college staff continued teaching and graduating students, in which Commissioner Dozier called, "a remarkable achievement."

The Commissioner noted "We are seeing a trend that more students want to take online classes. Our marketing team has started the Succeed Sooner campaign to attract more High School students to TCSG. The ads are being run on popular social media channels and other digital platforms.



With a renewed focus on digital learning, Commissioner Dozier noted that Columbus Technical College has purchased 90 Wi-Fi routers to assist students with access to the internet from locations around campus and the community.

"TCSG is strong. TCSG is united. We are here to serve our community, industry, and Georgia. We are truly training heroes."

That concluded the Commissioner's report.

Chairman Carter thanked Commissioner Dozier for his remarks and added how appreciative the Board was of the hard work he is doing for TCSG.

Then he thanked Dr. Glenn Deibert for his service. "The Board appreciates you and all that you have done for your community and for TCSG. We are going to miss you as you retire."

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

IV. COMMITTEE REPORTS

COMMITTEE CHAIRS

- Academic Affairs

Lynn Cornett

- I. Ratification of Program Requests and Standards and Revisions

MOTION: Motion was made by Dr. Lynn Cornett to approve the college program requests and the program termination rescission approved by the Commissioner since the last state board meeting. The motion was seconded by Mr. Joe Yarbrough. The motion passed State Board approval unanimously.

Albany Technical College

- TCC program in Commercial Truck Driving & Owner/Operator Certificate CT81, effective August 2020.
- TCC program in Information Technology Fundamentals IT41, effective August 2020.
- Degree program in Information Technology Professional ITP3, effective August 2020.
- Diploma program in Information Technology Professional ITP4, effective August 2020.

Columbus Technical College

- TCC program in AWS Cloud Solutions Specialist AA91, effective August 2020.



- TCC program in Accounting Fundamentals AF21, effective August 2020.

Savannah Technical College

- TCC program in Basic POST Certification BPC1, effective August 2020.

Southeastern Technical College

- Diploma program in Cybersecurity CY12, effective August 2020.
- Degree program in Cybersecurity CY13, effective August 2020.
- TCC program in Cybersecurity IS81, effective August 2020.

Wiregrass Georgia Technical College

- Degree program in Occupational Studies OS13, effective August 2020.

Program Termination Rescission

Georgia Piedmont Technical College

- TCC program in Nurse Aide CN31, effective December 2019.

II. Academic Standards and Programs

Motion (Approval of Degree and TCCs):

MOTION: The motion was made by Dr. Lynn Cornett that the college request listed below to offer degree and TCC programs be approved effective the semester specified for the request. Any fiscal requirements to begin these programs must be approved through the standard budget approval process. The motion was seconded by Mr. Buzz Law. The motion passed State Board approval unanimously.

Central Georgia Technical College - Degree program in Cybersecurity, CY13, 60 Credit Hours, effective August 2020

The Cybersecurity associate degree provides students with an understanding of concepts, principles, and techniques necessary in computer information processing. The demand for information security analysts is growing due to increasing use of cloud services by businesses and an increase in cyber threats. Demand for this program has come from local business, industry, health sectors, and Robins Air Force Base (RAFB). In addition, CGTC was recently awarded a contract to support online training in program areas to include cybersecurity for the upcoming Navy Community College. While CGTC already has approved TCCs in cybersecurity, this contract targets the awarding of the associate degree in this field. Adjacent institutions offering this program are Southern



Crescent Technical College and Middle Georgia State University (bachelor's degree and a certificate in Cybersecurity). This degree is a state standard program and follows curriculum guidelines for programs at this award level. Start-up costs are minimal as existing faculty will be used and all resources are currently available. Enrollment is estimated to be 12 students during the first year, increasing to 20+ by year three based on student interest.

Enrollment Projections:

Day Students Year 1: 12 Year 2: 15 Year 3: 20

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

Central Georgia Technical College - TCC program in Heavy Diesel Service Technician, HD31, 31 Credit Hours, effective August 2020

The Heavy Diesel Service Technician certificate program provides instruction on shop safety, shop equipment, diesel engines and fuel systems, electrical and electronic systems, off road power trains, and heavy equipment hydraulics. This Heavy Diesel Service Technician certificate will allow CGTC students additional instruction to gain more credentials after completing the Diesel Truck Maintenance Technician certificate which CGTC currently offers. Currently Athens and South Georgia Technical Colleges offer this technical certificate. This Diesel certificate is a state standard program and follows general program requirements for awards at the certificate level. There are no costs to offer this program since CGTC already offers a similar Diesel program. Enrollment is estimated to be the same as the currently offered certificate which is roughly 12 graduates per each year.

Enrollment Projections:

Day Students Year 1: 12 Year 2: 12 Year 3: 12

Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Savannah Technical College - TCC program in Dual Enrollment Aircraft Assembly Technician I, DE91, 17 Credit Hours, effective August 2020

The Dual Enrollment Aircraft Assembly Technician I certificate is needed in Savannah Technical College's service area because the major employer in the area, Gulfstream, has a growing need for this skill set. There are no programs like this in our service area. This program will help to make sure that one of the major employers in the State of Georgia continues to have well-trained individuals to enter the workforce. The program meets the requirement of the Certificate of Credit for TCSG. The only cost the college will incur for starting this program is



adjunct faculty cost and supplies. The program is projected to have 20 students in the first year and will then grow to 40 students by the next year.

Enrollment Projections:

Day Students Year 1: 20 Year 2: 40 Year 3: 40

Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Savannah Technical College - TCC program in Dual Enrollment Aircraft Assembly Technician II, DA91, 21 Credit Hours, effective August 2020

The Dual Enrollment Aircraft Assembly Technician II certificate is needed in Savannah Technical College's service area because the major employer in the area, Gulfstream, has growing need for this skill set. There are no programs like this in their service area. This program will help to make sure that one of the major employers in the State of Georgia continues to have well-trained individuals to enter the workforce. The program meets the requirement of the Certificate of Credit for TCSG. The only cost the college will incur for starting this program is adjunct faculty cost and supplies. The program is projected to have 20 students in the first year and will then grow to 40 students by the next year.

Enrollment Projections:

Day Students Year 1: 20 Year 2: 40 Year 3: 40

Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Savannah Technical College - TCC program in Dual Enrollment Aircraft Composites Technician, DB91, 18 Credit Hours, effective August 2020

The Dual Enrollment Aircraft Composites Technician certificate is needed in Savannah Technical College's service area because the major employer in the area, Gulfstream, has growing need for this skill set. There are no programs like this in their service area. This program will help to make sure that one of the major employers in the State of Georgia continues to have well-trained individuals to enter the workforce. The program meets the requirement of the Certificate of Credit for TCSG. The only cost the college will incur for starting this program is adjunct faculty cost and supplies. The program is projected to have 20 students in the first year and will then grow to 40 students by the next year.

Enrollment Projections:

Day Students Year 1: 20 Year 2: 40 Year 3: 40

Evening Students Year 1: 0 Year 2: 0 Year 3: 0



Savannah Technical College - TCC program in Dual Enrollment Avionics Installer Certificate, DE71, 16 Credit Hours, effective August 2020

The Avionics Installer Certificate of Credit is needed in Savannah Technical College's service area because the major employer in the area, Gulfstream, has a growing need for this skill set. There are no programs like this in their service area. This institutionally developed program will help make sure that one of the major employers in the State of Georgia continues to have well-trained individuals to enter the workforce. This program meets the requirement for a Certificate of Credit for TCSG. The only cost the college will incur for starting this program is adjunct faculty cost and supplies. All equipment needed to start the program is/was bought through a donation from Gulfstream for the purpose of starting this program. The cost incurred by the college will be funded through tuition. The program is projected to have 20 students in its first year and will then grow to 40 students by the next year.

Enrollment Projections:

Day Students Year 1: 20 Year 2: 40 Year 3: 40

Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Savannah Technical College - TCC program in Dual Enrollment Avionics Technician Certificate, DE81, 12 Credit Hours, effective August 2020

The Avionics Technician Certificate of Credit is needed in the Savannah Technical College's service area because the major employer in the area, Gulfstream, has a growing need for this skill set. There are no programs like this in their service area. This institutionally developed program will help make sure that one of the major employers in the State of Georgia continues to have well-trained individuals to enter the workforce. This program meets the requirements for a Certificate of Credit for TCSG. The only cost the college will incur for starting this program is adjunct faculty cost and supplies. All equipment needed to start the program is/was bought through a donation from Gulfstream for the purpose of starting this program. The cost incurred by the college will be funded through tuition. The program is projected to have 20 students in its first year and will then grow to 40 students by the next year.

Enrollment Projections:

Day Students Year 1: 20 Year 2: 40 Year 3: 40

Evening Students Year 1: 0 Year 2: 0 Year 3: 0



Savannah Technical College - TCC program in Dual Enrollment Cybersecurity Fundamentals, DC91, 25 Credit Hours, effective August 2020

The Dual Enrollment Cybersecurity Fundamentals TCC fills a gap in Savannah Technical College's service area. This TCC will also complement the Dual Enrollment TCC in Cybersecurity as this will be the prerequisite students need for the next TCC, if they want a higher-level cybersecurity focused credential. This will greatly benefit the overall cybersecurity posture of our region by impacting various organizations' ability to hire highly-qualified individuals with knowledge and training that can help mitigate cyber risks related to protecting data, systems, and operations. It will help to develop a skilled and cyber capable workforce to meet the cyber-defense and cybersecurity challenges of the southeast region. It adds flexibility and choices for different career paths in Cyber and related fields. Upon completing this TCC students will be ready to move on to the Dual Enrollment TCC in Cybersecurity or the Diploma in Cybersecurity.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 30 Year 3: 60

Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Savannah Technical College - TCC program in Dual Enrollment Cybersecurity, DD91, 29 Credit Hours, effective August 2020

The Dual Enrollment Cybersecurity TCC fills a gap in Savannah Technical College's service area. This TCC will offer an advanced level cybersecurity focused credential. This will greatly benefit the overall cybersecurity posture of the region by impacting various organizations' ability to hire highly-qualified individuals with knowledge and training that can help mitigate cyber risks related to protecting data, systems, and operations. It will help to develop a skilled and cyber capable workforce to meet the cyber-defense and cybersecurity challenges of the southeast region. It adds flexibility and choices for different career paths in Cyber and related fields. Upon completing this TCC students will be ready to move on to the Diploma or AAS in Cybersecurity.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 30 Year 3: 60

Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Southern Crescent Technical College - TCC program in Graphic Design Developer, GDD1, 25 Credit Hours, effective August 2020



The Graphic Design Developer TCC is comprised of a sequence of courses designed to provide students with an understanding of the concepts, principles, and techniques required in the development of graphic images. Program graduates are to be competent in the technical areas of computer terminology and concepts, website design and development, and Adobe Photoshop, Illustrator, and InDesign. Program graduates will receive a Graphic Design Developer Technical Certificate of Credit and will be qualified for employment as graphic designers. Employment opportunities are abundant in graphic design companies located in Southern Crescent Tech's service area. In addition, virtually all companies have a web presence and require graphic design expertise. Southern Crescent Tech has experienced much discussion and recently has received direct questions about when the college will offer a graphic design program. 2018 BLS.gov lists median pay for Graphic Design at 24.21 per hour and 50k annual salary. Graphic Design Developer TCC is a certificate to meet the growing demand of small business web sites, social media apps, and marketing content required in the burgeoning e-economy. The increase in accessibility requirements and liability will drive this need for graphic designers and redesign of sites to comply with Federal, state, and industry standards. Local businesses have contacted the school for graphic design skilled students to hire, both part time and full time. Monster.com search results in 207 graphic design related jobs posted in Dec 2019 for Atlanta, 63 in the south metro area. RobertHalf.com search results in 43 graphic jobs in December 2019 searching on Griffin, GA. Graphic Design Job outlook from the U.S Bureau of Labor Statistics shows 24% growth in 2018.

Enrollment Projections:

Day Students Year 1: 10 Year 2: 20 Year 3: 30

Evening Students Year 1: 10 Year 2: 20 Year 3: 30

Southern Regional Technical College - TCC program in Electrical Lineworker, EL11, 12 Credit Hours, effective August 2020

Southern Regional Technical College is seeking approval for the Technical Certificate of Credit (TCC) in Electrical Lineworker. The Electrical Lineworker TCC is a state standard program. Program completers can be employed by public or private utility companies to install, service, maintain, and repair electrical utilities for homes, businesses, and industries. The completion of the TCC will provide a pathway for students to start as an apprentice and, within 3-4 years of work experience, will lead to a journeyman lineworker. The average hourly salary range for an apprentice is \$23-\$26 in the State of Georgia. One part-time faculty will be needed only personal tools and climbing gear will be required and will be



funded through tuition and fees.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 25 Year 3: 30

Evening Students Year 1: 35 Year 2: 35 Year 3: 35

III. **Program Terminations**

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

Termination of Diplomas, Degrees and TCCs

Lanier Technical College

- TCC program in Commercial Truck Driving (CT61), effective August 2020.

North Georgia Technical College

- Diploma program in Hair Design (HD12), effective January 2021.

Southern Regional Technical College

- TCC program in Firefighter II (FF21), effective January 2021.
- TCC program in Fire Officer II (FF51), effective January 2021.
- Diploma program in Firefighter/EMSP (FI12), effective January 2021.
- TCC program in Firefighter I (FF11), effective January 2021.
- Degree program in Cardiovascular Technology (CT13), effective January 2021.
- Degree program in Fire Science Technology (FS13), effective January 2021.
- TCC program in Basic Electronic Assembler (BE41), effective August 2020.
- TCC program in Floral Assistant (FA11), effective August 2020.
- TCC program in Professional Motocross Technician (PM41), effective August 2020.
- Diploma program in Fire Science Technology (FST2), effective January 2021.
- TCC program in Fire Officer I (FF31), effective January 2021.
- TCC program in Advanced PLC and HMI Technician I (AP21), effective August 2020.
- TCC program in Biomedical Electronics Technician (BE91), effective August 2020.
- TCC program in Lawn Maintenance Specialist (LM11), effective August 2020.



Wiregrass Georgia Technical College

- TCC program in Automotive Collision Repair Assistant II (AZ51), effective August 2020.
- TCC program in Automotive Collision Repair Assistant I (AB51), effective August 2020.
- TCC program in Automotive Refinishing Assistant I (ARA1), effective August 2020.
- TCC program in Automotive Refinishing Assistant II (AP71), effective August 2020.
- TCC program in Advanced Auto Sheet Metal Custom Fabrication Technician (AA31), effective August 2020.
- TCC program in Automotive Collision Mechanical/Electrical Helper (AH71), effective August 2020.
- Diploma program in Auto Collision Repair (ACR2), effective January 2021.

IV. Approval for Program Standards and Revisions

MOTION: The motion was made by Dr. Lynn Cornett to approve program standards and revisions for August 2020. The motion was seconded by Mrs. Dinah Wayne. The motion passed State Board approval unanimously.

Major Code	Program Name	Program Development	Award Level	Credit Hours
ITO1	On-Set Production Technician I	Southern Crescent	TCC	15
AB91	Advanced Cybersecurity Fundamentals	Oconee Fall Line	TCC	16
AD13	Associate Degree Nursing (Bridge Option)	Southern Regional	Degree	61
BMP1	Basic Materials Processing	West Georgia	TCC	12
BPC1	Basic POST Certification	Savannah	TCC	23

CT81	Commercial Truck Driving & Owner/Operator Certificate	Albany	TCC	16
DE91	Dual Enrollment Aircraft Assembly Technician I	Savannah	TCC	17
DA91	Dual Enrollment Aircraft Assembly Technician II	Savannah	TCC	21
DB91	Dual Enrollment Aircraft Composites Technician	Savannah	TCC	18
DE71	Dual Enrollment Avionics Installer Certificate	Savannah	TCC	16
DE81	Dual Enrollment Avionics Technician Certificate	Savannah	TCC	12
DD91	Dual Enrollment Cybersecurity	Savannah	TCC	29
DC91	Dual Enrollment Cybersecurity Fundamentals	Savannah	TCC	25
ETE1	Engineering Technology Essentials	Central Georgia	TCC	9
MF71	Manufacturing Engineering Technician	Southern Crescent	TCC	12
MC61	Medical Coding Essentials	Central Georgia	TCC	10
NC73	Nursing	Southern Regional	Degree	72
OS13	Occupational Studies	Wiregrass Georgia	Degree	60
SU11	Small Unmanned Aircraft Systems (sUAS)	Southern Crescent	TCC	16



V. College and Career Academies Updates

Discussion:

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 College and Career Academies listed below and found that they meet the applicable standards to be certified as Georgia College and Career Academies.

Motion (Approval of Georgia Certified College and Career Academies):

MOTION: The 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. The motion was seconded by Mrs. Shirley Smith. The motion passed State Board approval unanimously.

Discussion:

1. Rockdale College & Career Academy (Conyers)
2. Commodore Conyers College & Career Academy (Albany)
3. Athens Community Career Academy (Athens/Clarke Co)
4. Griffin Region College & Career Academy (Griffin/Spalding Co)
5. Newton College & Career Academy (Covington)

That concluded the committee report

• Facilities and Real Estate

Chunk Newman

I. Actions for Ratifications



MOTION: The motion was made by Mr. Chunk Newman to ratify the contracts and sublease agreements executed by the Commissioner between June 4, 2020 and August 6, 2020 for the technical colleges listed below at a cost not to exceed the amount stated. The motion was seconded by Mr. Buzz Law. 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 June 4, 2020 and August 6, 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 August 6, 2020 State Board meeting.

College	Vendor	Amount
Albany Tech	Lang Mechanical, Inc.	\$281,090.00
Chattahoochee Tech	Northside Builders, LLC	\$305,000.00
Chattahoochee Tech	Capital City Mech Services	\$610,652.00
Chattahoochee Tech	Integrated Building Services	\$133,000.00
Chattahoochee Tech	Roof Technology Partners, LLC	\$138,600.00
Ogeechee Tech	H. A. Sack Company, Inc.	\$384,195.00

II. Approval of Real Estate Transactions

MOTION: The motion was made by Mr. Chunk Newman 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. Phil Sutton. The motion passed State Board approval unanimously.

- A. **Southeastern Tech** - Demolition of 13,000 SF Old Swainsboro HS Gym

DISCUSSION: Southeastern Technical College requests approval to demolish the building known as the Old Swainsboro High School Gymnasium, located on the Swainsboro Campus.

- B. **Southern Regional Tech** - Demolition of 7,223 SF Building 900 – BLLIP #192

DISCUSSION: Southern Regional Technical College requests approval to demolish the building known as Building 900 (BLLIP Building ID #192), located on the Industrial Drive Campus.



C. Albany Tech – 0.55 AC Ground Lease from Calhoun County BoE

DISCUSSION: Albany Technical College requests approval on the acquisition of a 5-year ground lease of 0.55 acres located at 700 Manry Street, Edison (Calhoun County), Georgia, from Calhoun County Board of Education, for consideration of \$10.00, for use as the Adult Education site.

D. Athens Tech – Construction Easement 0.047 AC to RaceTrac

DISCUSSION: Athens Technical College requests approval on the granting of a revocable license to RaceTrac, over approximately 0.047 acres on the Main Campus of Athens Technical College, for performing sanitary sewer work in connection with the development of the RaceTrac Property.

III. Approval of Construction Contract Change Orders

MOTION: The motion was made by Mr. Chunk Newman to approve the change orders listed below at 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. Chattahoochee Tech - \$59,787.04 with BM&K Construction, Inc.

DISCUSSION: Chattahoochee Technical College requests approval of change order in the total amount of \$59,787.04 to project "Woodstock Parking Expansion", under a construction contract with BM&K Construction. The TCSG Board, at its meeting on January 15, 2020, approved a construction contract with BM&K Construction for \$363,250.00, using local funds. The total accumulated change order amount will exceed 20% of the original contract and Board approval is required. The change order was made necessary due to the presence of wet and unsuitable soils at the site.

B. Chattahoochee Tech - \$27,624.11 with Prime Contractors, Inc.

DISCUSSION: Chattahoochee Technical College requests approval of change order in the total amount of \$27,624.11 to project "Marietta Campus Plaza Refurbishment" under a construction contract with Prime Contractors, Inc. The TCSG Board, at its meeting on June 4, 2020, ratified a construction contract with Prime Contractors, Inc. for \$645,253.41, using local funds. The total accumulated change order amount will exceed 20%



of the original contract and Board approval is required. The change order was made necessary due to the unforeseen conditions requiring new pavement at West Drive Lane and a new masonry cap at the HVAC wall.

IV. Approval of Bond Sale Request

MOTION: The motion was made by Mr. Chunk Newman to authorize the Chairperson of the State Board to request to the Georgia State Financing and Investment Commission that said GSFIC issue State of Georgia General Obligation Bonds in the aggregate principal amount listed below for the purpose of financing the projects listed below. The motion was seconded by Mr. Ben Copeland. The motion passed State Board approval unanimously.

DISCUSSION: The Senior Executive Director of Facilities Management requests approval of the bond sale request to the Georgia State Financing and Investment Commission that said GSFIC issue State of Georgia General Obligation Bonds in the aggregate principal amount listed below for the purpose of financing the projects listed below.

Project	Total Authorized Principal Amount	Bond Sale Request Amount
TCSG-349 WGA New Carroll Co Campus FF&E	\$9,000,000	\$9,000,000
TCSG-316 WIR Allied Health Building FF&E	\$4,980,000	\$4,980,000
TCSG-361 GWI Building 100 Expansion and Reno	\$34,800,000	\$34,800,000
TCSG-369 SCR Ctr for Education and Entrepreneur	\$6,720,000	\$6,720,000
TCSG-364 FY21 Equipment Refresh	\$10,000,000	\$10,000,000
TCSG-365 ATH Industrial Systems Building	\$1,700,000	\$1,700,000
TCSG-366 Chattahoochee Tech, VECTR	\$2,250,000	\$2,250,000
TCSG-367 FY21 MRR	\$20,640,000	\$20,640,000
TCSG-368 FY21 College and Career Academies	\$9,000,000	\$9,000,000

Mr. Chunk Newman thanked Sarah Honeywill and her team for all the hard work they are doing.

That concluded the committee report.

- **Governance, Compliance and Audit**

Joe Yarbrough

- I. **Policy Change**

MOTION: The motion was made by Mr. Joe Yarbrough to approve the recommended revisions to State Board Policy 2.2.2. Agency Strategic Planning.



The motion was seconded by Mr. Carvel Lewis. The motion passed State Board approval unanimously.

DISCUSSION: The policy is being 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 August 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. Motion to approve Wiregrass Georgia Technical College Mission Statement

MOTION: The motion was made by Mr. Joe Yarbrough to approve the recommended revised Mission Statement of Wiregrass Technical College. The motion was seconded by Mr. Jay Cunningham. The motion passed State Board approval unanimously.



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

Current Mission Statement

The mission of Wiregrass Georgia Technical College, a unit of the Technical College System of Georgia, is to promote community, educational, and economic development by providing a trained workforce in our 11-county service area and throughout the State of Georgia. The college fulfills the mission by providing technical and academic instruction, through traditional and distance education delivery methods, leading to associate degrees, diplomas, and technical certificates of credit; customized training for new and existing industries; professional and personal development through continuing education programs; and adult education services to meet the needs of citizens, business, and industry in the service area.

Revised Mission Statement

The mission of Wiregrass Georgia Technical College, a unit of the Technical College System of Georgia, is to promote community, educational, and economic development by providing a trained workforce in our 11-county service area and throughout the State of Georgia. The college fulfills the mission by supporting student success and providing technical and academic instruction, through traditional and distance education delivery methods, leading to associate degrees, diplomas, and technical certificates of credit; customized training for new and existing industries; professional and personal development through continuing education programs; and adult education services to meet the needs of citizens, business, and industry in the service area.

III. Motion to approve Local Board Member Appointments

MOTION: 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. Carvel Lewis. The motion passed State Board approval unanimously.

Mr. Joe Yarbrough added a thank you to Penni Haberly and her team for all the checks and precautions that TCSG has put into place. He also added that the committee was very impressed with the Local Board Appointments.

That concluded the committee report.

• Operations, Finance, and Planning

Tim Williams



I. **Approval of FY2021 Projected Budgets for each Technical College**

MOTION: The motion was made by Mr. Tim Williams for the State Board to approve the projected budgets for each technical college for Fiscal Year 2021. The motion was seconded by Mr. Carvel Lewis. The motion passed State Board approval unanimously.

Discussion: The Commission on Colleges requires that projected budgets for accredited institutions be approved by their governing board. The governing board for all TCSG colleges is the State Board of the Technical College System of Georgia. The initial projected budgets for the institutions accurately reflect the estimated funds available during Fiscal Year 2021 based on both prior year data and current year projections. Projections may have been adjusted based on enrollment trends and will continue to be adjusted as actual current year data becomes available. The total of all the initial projected budgets matches the FY2021 Appropriations Act as signed by the Governor.

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 2020 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. The motion was seconded by Mr. Buzz Law. The motion passed State Board approval unanimously.

1. **TCSG/Economic Dev.** – Request to purchase technical training equipment from Technical Training Aids to upgrade mobile training lab for industrial maintenance & manufacturing fundamentals; cost \$348,336.00.

State funds are available for this expenditure.

Discussion: This purchase is for a variety of hands-on training equipment that will be used to update an existing mobile training lab. This purchase will provide almost 30 new training units. These trainers are designed to provide hands-on experience that aligns with a robust online curriculum for industrial maintenance and manufacturing fundamentals. The curriculum is available to all TCSG colleges and widely used around the state. By investing in updating the mobile training lab with equipment that aligns to readily available curriculum, TCSG will be leveraging funding to support workforce needs around the state. TCSG colleges will be able to request the lab thru an application process and training programs run thru the lab will generally be



short-term (3-8 weeks), allowing for greater availability to meet needs thru-out the state.

2. **TCSG/GVTC** – Renewal of annual agreement between Blackboard Inc. and TCSG for FY2021 for Blackboard Learn LMS, ALLY, and Collaborate on behalf of the technical colleges; cost \$1,640,415.00. **State funds are available for this expenditure.**

Discussion: The agreement between Blackboard Inc. and TCSG is on behalf of the technical colleges for Blackboard (Bb) Learn LMS, ALLY, and Collaborate software/services for FY2021. Bb Learn is the software used to deliver web-enabled training; Bb ALLY software is a course content accessibility application that integrates into Bb LMS; and Bb Collaborate is the web conferencing software used to deliver web-enabled training thru GVTC to the technical colleges. Blackboard will provide license, hosting, and support services. This is year three of a 5-year renewable annual contract.

3. **TCSG/Tech Ed** – Renewal of services access agreement between the Board of Regents of the University System of Georgia and TCSG for the GALILEO renewal fees for time period July 01, 2020 – June 30, 2021; cost \$661,218.00. **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.

4. **TCSG/Tech Ed** – Request to secure the FY2021 Amendment between TCSG and USG Board of Regents for the yearly participation fee with the Georgia Transfer Articulation Cooperative Services (GATRACS); cost \$135,401.00. **State funds are available for this expenditure.**

Discussion: Georgia Transfer Articulation Cooperative Services (GATRACS) is a partnership between the University System of Georgia (USG), Technical College System of Georgia (TCSG), Georgia Dept. of Education (GDOE), Georgia Student Finance Commission (GSFC), and Georgia Independent College Association (GICA). The objective of GATRACS is to make course transfer information available to all Georgia citizens thru an online web portal (a website for all transfer articulation information in Georgia). The goal is to make transfer information easier for students/potential students to access. This project is funded thru state dollars and all participating agencies are charged a fee to participate in this service.



5. **TCSG/IT** – Request to pay Byteworks for the annual Cisco Voiceover IP/Collaboration/WebEx Enterprise Agreement for FY2021; cost \$423,245.00. **State funds are available for this expenditure.**

Discussion: This expenditure is to pay for Cisco VoIP/Collaboration/WebEx 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 for the entire suite of collaboration products.

6. **TCSG/IT** – Request to pay Byteworks for renewal of Cisco Cybersecurity Enterprise Agreement for the technical colleges & system office for FY2021; cost \$351,866.00. **State funds are available for this expenditure.**

Discussion: This expenditure is for the renewal of the 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 has 3 additional renewal options at the same cost.

7. **TCSG/IT** – Request to pay CDW-G for Cisco Smartnet maintenance fees for FY2021; cost \$800,000.00. **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 CDW-G for the renewal of NetApp maintenance & support for FY2021 for the technical colleges & system office; cost \$324,202.00. **State funds are available for this expenditure.**

Discussion: This expenditure is to renew NetApp maintenance & support for FY2021. 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 6 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** – Request to purchase 506 HP Laptops from CDW-G for student/faculty online education; cost \$218,592.00. **State funds are available for this expenditure.**



Discussion: Laptops for college use will provide faculty and students access to our virtual learning environment for online courses. CDW-G provides HP laptops via state contract and combining the purchase across the system allows us to negotiate a discount beyond the traditional state contract rate. Colleges will be able to loan laptops as needed to ensure students are able to complete coursework in an online setting.

10. **TCSG/IT** – Request to renew Oracle Student Cloud and associated applications from Mythics for support of economic development programs; cost \$147,563.00. **State funds are available for this expenditure.**

Discussion: This request is to renew Oracle Student Cloud as the student information and management system for economic development programs. This application is used by the technical colleges and system office. A complete student information system is needed to implement additional standards, expand marketing efforts, and provide real time data for economic development programs.

11. **TCSG/IT** – Request to pay SHI for the annual Microsoft software licensing and maintenance fees for FY2021; cost \$968,000.00. **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.

12. **TCSG/IT** – Request to renew Red Hat Enterprise Linux from SHI for Virtual Datacenters for FY2021; cost \$251,632.00. **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** – Authorization to pay SHI for the renewal of VMWare maintenance & support for FY2021 for technical colleges and system office; cost \$178,802.00. **State funds are available for this expenditure.**

Discussion: This expenditure is to renew VMWare maintenance & support for FY2021. 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.



14. **TCSG/IT** – Authorization to pay SHI for the VMWare Subscription for the technical colleges and system office; cost \$179,963.00. **State funds are available for this expenditure.**

Discussion: This expenditure is to subscribe for TCSG Private/Public Cloud Hybrid - VMWare. This solution will provide an environment to deploy the most effective and efficient method to provision Ellucian Banner and an eCampus solution in a hybrid architecture. VMC is a continued investment in technology currently in use throughout the system. 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.

15-17. Atlanta Technical College – total expenditures \$602,123.00

- 15) COVID-19 re-entry Thermal Cameras from Capital City Electrical Services for all campus locations; cost \$135,205.00. **Federal grant funds are available for this expenditure.**

Discussion: Due to COVID-19 and preparing for re-entry of students, faculty, staff, and daycare students, it is necessary to purchase thermal cameras for all ATC campus locations. This will decrease entry time/wait time for temperature checks for all students/faculty/staff. It will also prevent long wait times that would decrease instructional time within the classrooms. Purchasing the cameras will help with the safety of all students/faculty/staff.

- 16) Agency contract extension with Intercontinental Commercial Services for first 6 months of FY2021 to provide janitorial services for all campus locations; cost \$198,737.00. **Local funds are available for this expenditure.**

Discussion: A contract extension is needed with Intercontinental Commercial Services for the first six months in FY2021. The existing contract expired June 30, 2020 and the extended six months will allow the college to rebid this contract. The contract with Intercontinental Commercial Services is needed to provide janitorial services for all campus 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.

- 17) Data Network Cabling, fiber, and Cat6 wiring equipment from Georgia Green Energy Services; cost \$268,181.00. **Local funds are available for this expenditure.**

Discussion: This purchase is needed to replace outdated equipment and to provide compliant Data Network Cabling to critical areas of the campus network infrastructure. The focus of this equipment is to build the correct network foundation to later extend the value and benefits derived from this



data network cabling project to other buildings on the ATC campus. It will also connect the Campus Safety Building to the rest of the network. Benefits of this project include enhanced wireless experience thru-out the campus; faster, more reliable network access from all classrooms; and increased network access for printers and other networked devices.

18-20. Chattahoochee Technical College – total expenditures \$1,203,649.00. Local funds are available for these expenditures.

- 18)** Contract renewal with Russell Landscape for lawn/grounds maintenance for FY2021 for eight campus locations; cost \$280,380.00.

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 second year of an optional 4-year renewable contract.

- 19)** 370 Mobile Precision laptops and docking stations from Dell for multiple campuses; cost \$671,269.00.

Discussion: Laptops and docking stations are needed for use by staff/faculty in offices at CTC as well as for use at home for remote and teleworking scenarios when access to campus is denied in possible emergencies.

- 20)** Renewal of contract with Comcast of Georgia for FY2021 internet and intercampus connectivity for all campus locations; cost \$252,000.00.

Discussion: This purchase consists of 12 months of pro-rated internet access via Comcast from 7/01/20 – 6/30/21. This is an essential service for the College which covers WAN access for all 8 campus locations as well as facilitates internet connectivity from the Marietta campus. This is a managed service and comes with support for outages.

21-22. Coastal Pines Technical College – total expenditures \$290,408.00.

- 21)** Welding lab equipment from Airgas USA for new Kingsland campus; cost \$164,453.00. **Bond funds are available for this expenditure.**

Discussion: Welding equipment is needed to furnish the welding lab at the new campus in Kingsland, Georgia. This equipment will enable the College to teach the full welding program at the new campus without the need for additional machinery or equipment. These multi-process machines are becoming the standard used in the welding field and are most likely what students will be using once hired. Due to their capabilities to handle multiple



welding processes, companies are saving money and down time by relying on these machines to perform multiple welding tasks/jobs.

- 22)** Furniture including 300 conference center chairs, 60 classroom chairs, and 7 bookcase/storage cabinets from Krueger International for 2 campus locations; cost \$125,955.00.

Local funds are available for this expenditure.

Discussion: The Jesup campus Polytechnical Conference Center built in 2000 is currently undergoing renovations. The conference chairs being purchased replace the original chairs from when the building was completed. New classroom chairs are needed for a Waycross campus conference room that is used primarily for training purposes. The bookcase and storage cabinets will complete the storage room of the recently renovated Jesup campus bookstore.

- 23. Georgia Northwestern Technical College** – Security camera equipment from GC&E Systems for 2 campus locations; cost \$179,601.00.

Local funds are available for this expenditure.

Discussion: GNTC has an aging security camera network covering six campuses and an aviation training center. These systems were installed separately and are nearing 20 years old. The college is working on converting to IP based cameras, standardizing software and getting on the same platform, with the first two upgrades being done at Walker & Gordon campuses. The camera system is an integral part of the safety and security of students, faculty & staff and will allow the police easier observation to what is happening on campus.

- 24-25. Georgia Piedmont Technical College** – total expenditures \$485,952.00.

Local funds are available for these expenditures.

The requests listed below are for contract renewals for FY2021 for janitorial services at multiple campus locations. Contracts include 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 third year of optional 4-year renewable contracts.

- 24)** Contract renewal with Intercontinental Commercial Services for FY2021 to outsource janitorial services to 4 DeKalb County campus locations; 8 buildings total including an auditorium and conference center area; cost \$351,960.00.

- 25)** Contract renewal with Consolidated Facility Services for FY2021 to outsource janitorial services to 2 Newton County campus locations; 4 buildings total including an auditorium and conference center area; cost \$133,992.00.

- 26. Gwinnett Technical College** – 30 camera & mic kits; 4 classroom AV setups including podium, projector, screen, audio and teleconferencing/ recording from Howard



Technology Solution for remote instruction; cost \$180,614.00. **Local funds are available for this expenditure.**

Discussion: AV setups in classrooms are needed for new installations in 3 automated manufacturing classrooms that were renovated/built out over the summer. AV setup in Classroom 2306 is a replacement for a failing system due for replacement. 30 camera/mic combos are planned to retrofit into existing AV classroom setups to assist with additional remote instruction needed to ensure continued success during social distancing and potential additional campus closures.

27-28. Oconee Fall Line Technical College – total expenditures \$405,621.00. Federal grant funds are available for these expenditures.

- 27)** Three Mindray DC-90 Ultrasound systems with X-Insight ultrasound machine from Mindray DS USA for new sonography program; cost \$191,160.00.

Discussion: OFTC is starting a new sonography program in the fall of 2020 and currently has students enrolled in their core who are competing for entrance to this program. This equipment is used in local clinical sites and it is important to offer the same technology that is used in the local sites. This equipment will enhance student learning and demonstrates that future employees are being taught to be productive in their ultrasound fields.

- 28)** Laptops, monitors, docking stations, and accessories from Dell Marketing for 2 campus locations; cost \$214,461.00.

Discussion: The College received a federal grant that will be used to convert and update full-time staff desk computers to laptops with docking stations at both the Dublin & Sandersville campuses. This is in preparation for teleworking as needed. In order to be fluid during these uncertain times, this purchase will allow the college to be more scalable and to move to teleworking without interruption to the end users. This will enable the college to better meet the needs of the students.

29. West Georgia Technical College – Purchase of armless chairs and chair dollies from Global Industries SE for multiple campus locations; cost \$566,487.00. Local funds are available for this expenditure.

Discussion: New chairs are needed to replace worn, aging chairs in non-classroom spaces across multiple campuses. These spaces are used for open houses, new student orientations, internal faculty/staff meetings, visitor/guest presentations, and other purposes including the conference centers' multiple rooms that are used by the local communities. This purchase will contribute to the clean and healthy environment presented by the college to students, faculty, staff, and guests.

That concluded the committee report.



VI. OTHER BUSINESS

Chairman Doug Carter

Chairman Carter thanked the Presidents, staff, and Commissioner for all of the hard work they have been doing, especially during this COVID time. He added special thanks to Steven Ferguson and the TCSG IT team for helping with the hybrid meeting today and Brad Sims and his team for helping with lunch.

The new State Board Schedule is on the TCSG website, in the board book, and was sent out in an email last week. Chairman Carter asked the state board to reach out to Collier if they have any questions on the new dates.

Chairman Carter reminded everyone that, "a great TCSG champion and former Board member Mr. Ben Tarbutton passed away." His family sent the Board a letter, which was read to the Board by Chairman Carter.

Chairman Carter asked if anyone had anything they would like to add.

Mr. Jay Cunningham applauded the Commissioner for his leadership and service. He added that everyone looks to a good leader in hard times and the Commissioner has proven to be a great leader.

Mrs. Lisa Winton thanked the presidents at the colleges for all they are doing during this time. She added that she spoke with Dr. Cannon at Gwinnett Technical College and applauded his work to reopen the campus and keep everyone safe.

Mr. Tommy David closed the meeting with a prayer.

Chairman Carter reminded the State Board of the next TCSG State Board meeting on September 3, 2020 at the TCSG System Office. He encouraged the Board members to reach out to their local colleges and stay connected during this time.

VII. ADJOURN

Chairman Doug Carter

MOTION: The motion was made by Mr. Buzz Law to adjourn the August 6, 2020 State Board meeting of the Technical College System of Georgia at 12:05 p.m. The motion was seconded by Mr. Carvel Lewis. The motion passed State Board approval unanimously.

Meeting stood adjourned.

