



# STATE BOARD GENERAL SESSION

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

## Extended Agenda

**Tuesday, October 26, 2021**

1:30- 2:41 p.m.

Scarborough I & II

Hyatt Regency

Savannah, Georgia

Absent: Buzz Law, Joe Yarbrough, Lynn Cornett, Mark Hennessy, Phil Sutton, Tim Williams, Baoky Vu

**I. WELCOME AND CALL TO ORDER**

**Chairman Doug Carter**

**II. CHAIR'S COMMENTS**

**Chairman Doug Carter**

**I. Approval of the Minutes**

**MOTION:** The Motion is made to approve the October 7, 2021 minutes.

**III. COMMISSIONER'S COMMENTS**

**Commissioner Gregory Dozier**

**IV. COMMITTEE REPORTS**

**COMMITTEE CHAIRS**

**• Academic Affairs**

**Dr. Artesius Miller**

**I. Academic Standards and Programs**

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

**MOTION:** The Motion is made that the college requests listed below to offer Degree, Diplomas and TCC programs be approved effective the semester specified for each request. Any fiscal requirements to begin these programs must be approved through the standard budget approval process.

**Albany Technical College** - TCC program in Wireless Networking Technician, WN11, 22 Credit Hours, effective January 2022.

Wireless Technology is in all industries and very important for daily operations. Research shows that currently there are a minimum of seven available jobs in our



service delivery area. No other colleges in our area offer this type of training. This TCC was institutionally developed for Lanier Tech in 2017. There will be no additional costs to offer this program as the classes are currently being taught on campus. The expected enrollment is 20 students in year one, 30 year two and 40 year three.

Enrollment Projections:

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

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

**Atlanta Technical College** - TCC program in Engineering Technology Fundamentals, EF11, 13 Credit Hours, effective January 2022.

This program is embedded in the Civil Engineering Degree program that was submitted to State Board and approved last spring. The College would like to move forward with the approval process for this embedded TCC. The adoption of this certificate program will allow the College to take advantage of dual enrollment opportunities with high schools in the College's service area that offer engineering pathways.

Enrollment Projections:

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

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

**Atlanta Technical College** - TCC program in Patient Care Technician, PA91, 18 Credit Hours, effective January 2022.

According to labor market projections in EMSI (Economic Modeling Specialists Inc), the number of jobs in this field in Fulton and Clayton Counties is expected to increase by 11% (1936 New Jobs) in the next eight years. Given the unknown demands of an ongoing pandemic, the labor force for healthcare is more important than ever. This program intends to offer students who have already completed the Nurse Aide TCC and passed the state certification an opportunity for additional educational attainment to increase their employability by further augmenting their skill sets. This program will also be an option for students who had hoped to gain acceptance to the College's Associate of Science in Nursing but did not meet the general education prerequisite requirements, allowing the College to increase the retention of these students.

Enrollment Projections:

Day Students Year 1: 20 Year 2: 40 Year 3: 54



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

**Georgia Piedmont Technical College** - Diploma program in Cybersecurity, CY12, 46 Credit Hours, effective January 2022.

There is significant demand for a Cybersecurity program based on student inquiries. Embedded within the category of Information Security Analysts, positions are projected to grow 33 percent from 2020 to 2030, much faster than the average for all occupations. Of the schools adjacent to our service area Gwinnett Tech, Atlanta Tech, and Southern Crescent offer Cyber Security. Athens Tech to our east does not offer it, which is why ours would be based at the Newton campus. The Cybersecurity Degree is a state standard. We do not anticipate any additional costs for the program above what we already offer. The classes will be taught by full time faculty or adjuncts. The software required will be provided in the labs, which are part of the student cost when acquiring books. A majority of the classes are shared with other programs. As cybersecurity is a popular choice for IT students, we would expect to start with 12 and double in size during the first 3 years. The college is requesting to start the degree, diploma, and TCC in Cybersecurity. Enrollment is expected to double each for the first three years.

Enrollment Projections:

Day Students Year 1: 12 Year 2: 24 Year 3: 48

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

**Georgia Piedmont Technical College** - Degree program in Cybersecurity, CY13, 60 Credit Hours, effective January 2022.

There is significant demand for a Cybersecurity program based on student inquiries. Embedded within the category of Information Security Analysts, positions are projected to grow 33 percent from 2020 to 2030, much faster than the average for all occupations. Of the schools adjacent to our service area Gwinnett Tech, Atlanta Tech, and Southern Crescent offer Cyber Security. Athens Tech to our east does not offer it, which is why ours would be based at the Newton campus. The Cybersecurity Degree is a state standard. We do not anticipate any additional costs for the program above what we already offer. The classes will be taught by full time faculty or adjuncts. The software required will be provided in the labs, which are part of the student cost when acquiring books. A majority of the classes are shared with other programs. As cybersecurity is a popular choice for IT students, we would expect to start with 12 and double in size during the first 3 years. We are requesting to start the degree, diploma,



and TCC in Cybersecurity. Enrollment is expected to double each for the first three years.

Enrollment Projections:

Day Students Year 1: 12 Year 2: 24 Year 3: 48

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

**Southern Regional Technical College** - TCC program in AWS Cloud Solutions Specialist, AA91, 16 Credit Hours, effective January 2022.

Southern Regional Technical College is seeking approval for the Technical Certificate of Credit (TCC) in AWS Cloud Solution Specialist. The AWS Cloud Solution Specialist is a state standard program and is 16 semester hours in length. The TCC will prepare students for positions in the Amazon Web Service environment leading to AWS Certifications including Cloud Practitioner, Solution Architect, and Developer Associate. Employment for computer and information technology occupations is projected to grow 12% over the next 10 years. One part-time instructor and additional software will be needed and funded through tuition and fees.

Enrollment Projections:

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

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

**Southern Regional Technical College** - TCC program in iOS App Development in Swift, IAD1, 11 Credit Hours, effective January 2022.

Southern Regional Technical College is seeking approval for the Technical Certificate of Credit (TCC) in iOS App Development in Swift. The iOS App Development in Swift is a state standard program and is 11 semester hours in length. The completion of the TCC will prepare students for positions in app development for the Apple iPad, iPhone, and Apple Watch Series. The employment of web developers is projected to grow 8% and software developers 22% over the next 10 years, which is much faster than the average for all occupations. One part-time faculty member and a Mac computer lab will be needed and will be funded through tuition and fees.

Enrollment Projections:

Day Students Year 1: 5 Year 2: 5 Year 3: 5

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



## II. Program Terminations

**MOTION:** The Motion is made to approve the program termination requests for October 2021.

### Termination of TCCs

#### **Chattahoochee Technical College**

- TCC program in Dual Enrollment Basic Shielded Arc Welder (MB31), effective November 2021.
- TCC program in Dual Enrollment Computer Forensic and Investigation (MO61), effective November 2021.
- TCC program in Dual Enrollment Gas Metal Arc Welder (MGM1), effective November 2021.
- TCC program in Dual Enrollment Cisco Network Specialist (MO51), effective November 2021.
- TCC program in Dual Enrollment Preparation for A+ Certificate (MPF1), effective November 2021.
- TCC program in Dual Enrollment PHP Programmer (MPH1), effective November 2021.
- TCC program in Dual Enrollment Flux Cored Arc Welder (MF61), effective November 2021.
- TCC program in Dual Enrollment Microsoft Network Administrator (MO11), effective November 2021.
- TCC program in Dual Enrollment Network Technician (MON1), effective November 2021.
- TCC program in Dual Enrollment Advanced Comp TIA A+ Certified Technician (MO21), effective November 2021.
- TCC program in Dual Enrollment Cisco Certified Entry Network Tec (MO41), effective November 2021.
- TCC program in Dual Enrollment Linux/UNIX System Administrator (MO31), effective November 2021.
- TCC program in Dual Enrollment CompTIA A+ Certified Preparation (MC51), effective November 2021.
- TCC program in Dual Enrollment Java Programmer (MOJ1), effective November 2021.
- TCC program in Dual Enrollment Gas Tungsten Arc Welder (MGT1), effective November 2021.
- TCC program in Dual Enrollment C# Programmer (MCH1), effective November 2021.



**Lanier Technical College**

- TCC program in Logistics Coordinator (LC21), effective November 2021.

**III. Approval for Program Standards and Revisions**

**MOTION:** Motion is made to approve program standards and revisions for October 2021.

Major Code	Program Name	Program Development	Award Level	Credit Hours
PA91	Patient Care Technician	Atlanta	TCC	18

- **Adult Education** **Shirley Smith**  
No motions were made
- **External Affairs and Economic Development** **Lisa Winton for Baoky Vu**  
No motions were made
- **Facilities and Real Estate** **Ben Bryant**

**I. Approval of Real Estate Transactions**

**MOTION:** The Motion is made 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 transaction.

- A. Atlanta Tech** - 25 AC from Fulton County, Georgia

**DISCUSSION:** Atlanta Technical College requests approval on the acquisition of up to 25 acres of unimproved land located on Cascade Palmetto Highway, Atlanta (Fulton County), GA, from the Fulton County, Georgia as the site for the project TCSG-375 Commercial Truck Driving and Diesel Technology Facility.

**II. Approval of Construction Contracts**

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

- A. Athens Tech** - \$400,672.39 with Johnson-Laux Construction, LLC



**DISCUSSION:** Athens Technical College requests approval on the execution of a construction contract for “Water Tower Coating” on the Main Campus of Athens Technical College, with Johnson-Laux Construction, LLC, Savannah, GA in the amount of \$400,672.39, using local funds.

**B. Athens Tech** - \$451,191.00 with Johnson-Laux Construction, LLC

**DISCUSSION:** Athens Technical College requests approval on the execution of a construction contract for “Nursing Lab Renovation” on the Walton County Campus of Athens Technical College, with Johnson-Laux Construction, LLC, Savannah, GA in the amount of \$451,191.00, using local funds.

**C. Augusta Tech** - \$242,576.00 with Coleman Construction, Inc.

**DISCUSSION:** Augusta Technical College requests approval on the execution of a construction contract for “Building 700 Boiler Replacement” on the Augusta Campus of Augusta Technical College, with Coleman Construction, Inc., Harlem, GA in the amount of \$242,576.00, using local funds.

**D. Chattahoochee Tech** - \$1,447,406.00 with Diversified Construction of GA, Inc.

**DISCUSSION:** Chattahoochee Technical College requests approval on the execution of a construction contract for “VECTR Center” on the Marietta Campus of Chattahoochee Technical College, with Diversified Construction of GA, Inc., Tucker, GA in the amount of \$1,447,406.00, using bond funds.

**E. Coastal Pines Tech** - \$649,400.00 with C.E. Garbutt Construction Company

**DISCUSSION:** Coastal Pines Technical College requests approval on the execution of a construction contract for “Appling Satellite Center Renovation” on the Baxley Campus of Coastal Pines Technical College, with C.E. Garbutt Construction Company, Dublin, GA in the amount of \$649,400.00, using local funds.

**F. Gwinnett Tech** - \$166,139.60 with Johnson-Laux Construction

**DISCUSSION:** Gwinnett Technical College requests approval on the



execution of a construction contract for “Building 800 Energy Recovery Unit Replacement” on the Main Campus of Gwinnett Technical College, with Johnson-Laux Construction, Savannah, GA in the amount of \$166,139.60, using local funds.

**G. Southern Crescent Tech - \$220,000.00 with Rubio and Son Interiors, Inc.**

**DISCUSSION:** Southern Crescent Technical College requests approval on the execution of a construction contract for “800 Building Renovations” on the Griffin Campus of Southern Crescent Technical College, with Rubio and Son Interiors, Inc., Dacula, GA in the amount of \$220,000.00, using local funds.

• **Governance, Compliance and Audit**

**Tommy David for Buzz Law**

**I. Mutual Aid Agreement**

**MOTION:** The Motion is made to approve the proposed Mutual Aid Agreement.

- Chattahoochee Technical College DPS and City of Hiram, Georgia Police Department

**II. Local Board Appointments**

**MOTION:** The Motion is made to approve the appointment for local board member as listed in the Board materials.

**Operations, Finance, and Planning**

**Carvel Lewis**

**I. Expenditure Needing Ratification**

**MOTION:** The Motion is made for the State Board to ratify the purchase approved by the Commissioner in regard to eCampus made between the October and November 2021 State Board meetings. Authority was granted to the Commissioner at the March 2021 meeting for approval of such requests at a cost not to exceed the amounts stated.

1. **TCSG/IT** – Request to purchase technology integration and professional services from Carahsoft for eCampus platform project; cost \$960,079.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** This expenditure is to procure professional and technology integration services from Carahsoft, a state contract holder for professional





services. The services will be utilized to provide expertise necessary to build/implement components of TCSG's eCampus platform project. Candid and AWS are partnering to provide highly skilled team members that will work closely with TCSG's teams to rapidly identify, build, and deploy software and integration solutions.

## II. New Expenditure Requests

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

1. **Albany Technical College** – Electrosurgical Analyzer & Impulse Tester equipment from Technology International for Electronics Department; cost \$129,875.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** The Electronics Department is in the process of assessing equipment to ensure students are exposed to the most up-to-date equipment in the Electronics Industry. The primary reason for this purchase is the equipment's ability to provide a safety/functionality report of machines that are being used in the department. Any machine having a motor must be calibrated/maintained. This equipment will print out a maintenance schedule and prepare orders that a machine needs to be checked. It is imperative that students in this program learn how to use this type of equipment in preparation of their entrance into the Electronics Industry.

2. **Atlanta Technical College** – Four new International Sleeper Trucks from Rush Truck Center-Atlanta for CDL program; cost \$519,928.00. **Equipment refresh bond funds are available for this expenditure.**

**DISCUSSION:** 4 new sleeper trucks are needed to support the class size expansion of the college's Commercial Truck Driving programs, 2 for the Crediting Program and 2 for the Non-Crediting Program. This will enhance students' one-on-one driving training with first hand and real time development to ensure students a safe/comprehensive experience. ATC has partnered with major corporations offering CDL training for their employees.

- 3-4. **Augusta Technical College; total expenditures \$502,352.00 -- Federal grant funds are available for these expenditures.**

- 3) Two SynDaver Silicone Human Anatomy Models from SynDaver for Anatomy/Physiology labs; cost \$160,788.00.



*Discussion:* Each year, the college instructs hundreds of students in Anatomy and Physiology as a gateway course towards various degrees in the medical field. The programs these students will apply for are highly competitive. Students need to be able to demonstrate excellent knowledge of the human body upon application to their chosen program. By offering high fidelity models that are used in medical schools, the students will be provided with the best possible tools to help them master anatomy/physiology components. These models will be used to teach about many organ systems thru the body, including the musculoskeletal system which is typically the most difficult test in Anatomy/Physiology I lab. Ultra realistic models which show the precise relationship between individual organs will further the students' understanding of these organs and the body as a whole.

- 4) Computer Lab & Accounting Cybersecurity Lab renovation purchases from Modern Business Workplace Solutions to include furniture, presentation boards, and window shades; cost \$341,564.00.

*Discussion:* This purchase is for the renovation of 5 labs and will complete the Augusta Campus lab renovation project started in 2019. The goal of this project is to make the computer labs more versatile and to create collaboration/work areas for students. These workspaces will be utilized by all the School of Business programs and will allow faculty to interchange the workstations and move them from one area to another to meet the needs of the course and students. These furnishings are needed to match the already-purchased furniture/lab accessories, and will ensure that the new labs will match existing lab areas.

5. **Central Georgia Technical College** – Medical equipment from Digital X-Ray Services including patient table, high-frequency X-Ray Generator, and X-Ray Tube for Catheterization Lab/Cardiovascular Technology Department at Macon Campus; cost \$175,000.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** This equipment is needed for the Cardiovascular Technology Department for training of students to get them prepared for the workforce. This equipment is for a replacement of old equipment that was donated and never worked properly.

6. **Coastal Pines Technical College** – Metal X 3D Printing System from Learning Labs, Inc. for Machine Tool Program on Kingsland Campus; cost \$228,460.00. **Federal grant funds are available for this expenditure.**



**DISCUSSION:** Affordable and easy to use, the Metal X print system gives you everything you need to go from design to fully functional metal parts faster than ever before. It is up to 10x less expensive than alternative metal additive manufacturing technologies and up to 100x less than traditional fabrication technologies like machining or casting. The Metal XD 3D printer will be used by students in the Precision Machining, Engineering, Naval Apprenticeship, and Drafting programs to learn how to use a metal printer to produce one-of-a-kind parts that cannot be created using traditional tools. This will prove to be useful for students in the Naval Apprenticeship program that are employed at the Naval Base where one-of-a-kind parts are common accordance on a US Navy submarine. Students will also have the chance to obtain two certificates thru the Markforged curriculum, Certified Additive Expert Composite and Certified Additive Expert Metal.

7. **Columbus Technical College** – Purchase of classroom camera systems from Howard Technology Solutions for online learning; cost \$438,787.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** Installation of conference camera systems in the classrooms and lab areas will increase the capacity for quality distance education in the event of classes being required to isolate or quarantine. This will allow instructors to teach in-person and remote or eCampus students simultaneously.

8. **Georgia Northwestern Technical College** – Snap-On Industrial Aviation Tool Trainers from Snap-On Industrial for multiple Aviation areas; cost \$153,423.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** Multiple trainers are needed to provide technical training in Aviation on Structural Sheet Metal, Precision Measurement, Torque Certification, and Precision Electrical Termination. By using these kits, we offer modern industry practices training to students, and thru the National Coalition of Certification Centers (NC3) Train-the-Trainer program, our FAA curriculum instructors become certified/qualified to train and offer the Aviation students the training and knowledge necessary to obtain NC3 certifications in each of these specialties, which have been identified by industry as vital skill-sets needed for the modern professional aircraft technician. These students will learn the important skills they will need to know using the tools they will most likely encounter in the professional aircraft maintenance industry.

**9-10. Gwinnett Technical College; total expenditures \$1,044,488.00 –**

- 9) Cisco Network infrastructure from CDW-G including core switchgear, wireless edge switching, and access points; cost \$893,754.00. **Federal**



***HEERF funds and obsolete equipment bond funds are available for this expenditure.***

*Discussion:* New Cisco network infrastructure is needed to replace current network infrastructure which is at end-of-life and no longer supports the growing data needs of the college's employees/students. This purchase includes core and wireless edge networking components capable of higher bandwidth and increased redundancy throughout the campus. Data needs, especially those utilizing wireless, have increased exponentially since the return to campus operations following the initial closure during the pandemic. Increased wireless capabilities allow for additional flexibility as necessary with changing work environments to mitigate the spread of viruses such as COVID-19.

- 10)** Packing, moving, and storage from ALS Van Lines for relocation of college assets affected by renovation of Building 100; cost \$150,734.00. ***Local funds are available for this expenditure.***

*Discussion:* The renovation of Building 100 on the Lawrenceville Campus requires the college to place assets in long term storage. Due to a lack of available on-staff manpower and forthcoming deadlines, the college is requesting the use of a logistics/moving company to ensure a safe and timely relocation of assets.

- 11. Lanier Technical College** – Purchase/installation of Bi-polar Ionization systems from Siemen Industry Inc. at the Forsyth, Dawson, and Barrow campus locations; cost \$360,880.00. ***Federal CARES funds are available for this expenditure.***

**DISCUSSION:** Bi-polar Ionization systems are needed to improve the level of cleanliness and promote a healthy environment at the Dawson, Forsyth, and Barrow satellite campus locations. This type of system was installed at the Hall campus when it was built. Duct cleaning is included at the Forsyth and Dawson locations.

- 12. Oconee Fall Line Technical College** – 440 Desktop computers and monitors from Dell Marketing for student labs/classrooms; cost \$357,280.00. ***Federal grant funds are available for this expenditure.***

**DISCUSSION:** In FY2021, the College started transitioning off of a virtual platform with all student labs and classrooms. This transition was started in order to reduce the annual costs of maintaining the network as rising costs of the virtual network had become cost prohibitive. This equipment will replace the remaining thin clients in all student labs/classrooms across all program areas.



**13-14. Savannah Technical College; total expenditures \$436,759.00 – Federal grant funds are available for these expenditures.**

- 13)** New Infrastructure backup system from Dell Marketing to include Enterprise data center backup solution and provide for offsite/Ransomware protection; cost \$167,759.00.

**DISCUSSION:** The College is in need of a new infrastructure backup system to replace their current system which is at end-of-life and is technologically outdated and no longer supported by Dell. The new system has faster drives as well as different backup software that is faster and more robust. The proposal also includes live offsite backup which is important when it comes to offshore hurricanes. A live storage unit will sit offsite at one of Savannah's campuses and will be farther inland replacing the current backup tapes. The new solution also has anti-ransomware technologies built in, and won't be able to get into the offsite backup system.

- 14)** Purchase/installation of Virtual Forklift Simulators from Really-Virtual Corp. for 8 technical college locations; cost \$269,000.00.

**DISCUSSION:** Really-Virtual Corp. will supply 10 Premium forklift simulators to 8 technical colleges: Athens, Central GA, Columbus, GA Northwestern, GA Piedmont, Lanier, Ogeechee, and Savannah. The units include lifetime site license including unlimited use of the Basic Training Suite software. Based on OSHA data, businesses that have instituted proper training of their forklifts operators benefit from increased proficiency, cleaner operations, increased equipment life and lower costs for downtime. These best practices decrease the likelihood of injuries to operators and damage to equipment/property. Delivering high quality training within a Virtual Reality (VR) environment addresses virtually 100% of the challenges associated with delivering training utilizing physical equipment. The course developed around the simulators is a comprehensive forklift operator course that will culminate with a TCSG Forklift operation certificate. The simulators will allow students to make mistakes/damage virtual product without actually damaging anything. Making mistakes while learning will enable students to master the subject faster/more completely. With a single course structure and identical equipment across multiple colleges, it will be possible for one instructor to deliver the material, supervise the VR environments and manage the testing/evaluation process. This has the ability to significantly reduce the cost of delivering the course. The VR



Simulators will enable TCSG to deliver a much higher caliber of course that will support industry demands across the state.

- 15. Southeastern Technical College** – Upgrade to wireless infrastructure and replacement of network switches from CDW-G for two campus locations; cost \$549,989.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** STC has identified the need to upgrade their wireless infrastructure and replace network switches for the Vidalia & Swainsboro campuses. The infrastructure provides wireless access for sensitive/critical data for applications that support online learning, student information systems, and various other support systems. The current wireless infrastructure no longer meets industry standards and is at end of life. The newer equipment will run the latest software and support all student program applications. Replacement of network switches are needed to provide connectivity back to the central backbone to the networking infrastructure. The current equipment is obsolete and at end of life and is unable to support the needs of students/staff. The upgrade will not only increase security but also reliability and speed enhancing the ability to accomplish student learning goals.

- 16. Southern Regional Technical College** – 185 Dell computers and monitors from Dell Marketing for classrooms at multiple campus locations; cost \$229,980.00. **Obsolete equipment bond funds are available for this expenditure.**

**DISCUSSION:** New computer equipment is needed at multiple campus locations to replace outdated computers in many classrooms. This computer refresh purchase will ensure that students have up-to-date technology available to help facilitate the best learning environment possible.

- 17. West Georgia Technical College** – Amatrol training equipment from Technical Training Aids for installation in mobile Industrial Training Unit; cost \$373,682.00. **Federal CARES funds are available for this expenditure.**

**DISCUSSION:** This is new Amatrol training equipment and does not replace any existing equipment. It will be installed in a mobile Industrial trainer that will be used for industry training in a seven county service area that includes Troup, Coweta, Carroll, Douglas, and Haralson counties. The mobile unit will also be used at secondary education sites for short term training and student recruitment. This will be used by both Economic Development for customized industrial training on their site locations, and by Academic Affairs when needed for expansion/recruitment. This mobile unit will allow WGTC to take training on-site to Industry and will also allow more control over COVID precautions/procedures. Areas of training include PLCS, Industrial Mechanics,



Industrial Motor Controls, Fluid Power, Electrical Systems, Shaft Alignment, Belt Drives, Electromechanical Processes, Gearing, Coupling, Electric Motor Controls, and Hydraulics/Pneumatics.

**18-19. Wiregrass Georgia Technical College; total expenditures \$790,879.00 – Federal grant funds, and FFE/Equipment bond funds, are available for these expenditures.**

Assorted medical equipment is needed for multiple healthcare programs located in the new Health Science building on the Valdosta Campus. Some equipment is also needed as an upgrade in existing nurses' aide and nursing labs on the Ben-Hill/Irwin and Coffee campus locations.

- 18) Adult & Pediatric Simulators, airway trainers, and wound kits from Gaumard for students enrolled in the EMS/Paramedicine and Associate of Science Nursing programs; cost \$467,993.00.
- 19) Hospital/long-term care beds, beside cabinets, and over-the-bed tables from HillRom for Practical Nursing, Patient Care Assisting, and Associate of Science Nursing programs in new Health Science building. Also patient care hospital beds for the nurses' aide and nursing labs on the Ben Hill/Irwin and Coffee campuses; cost \$322,886.00.

• **Nominating Committee**

**Anne Kaiser**

I. **Chair and Vice Chair**

**MOTION:** The Motion is made for the State Board to approve the nominating committee's recommendation to elect **Mr. Trey Sheppard** as the new Chair of the State Board for the Technical College System of Georgia, and **Dr. Artesius Miller** as the new Vice Chair of the State Board of the Technical College System of Georgia. Both will be effective January 1, 2022 through December 31, 2023.

V. **Executive Session**

**Chairman Doug Carter**

I. **Enter Executive Session**

**MOTION:** The motion is made for the State Board of the Technical College System of Georgia go into Executive Session to discuss a personnel issue at 2:15 p.m.

II. **Exit Executive Session**



**MOTION:** The motion is for the State Board of the Technical College System of Georgia come out of Executive Session at 2:34 p.m.

**III. Wiregrass Georgia President**

**MOTION:** The Motion is made for the State Board of the Technical College System of Georgia to approve the Commissioner's recommendation to appoint DeAnnia Clements as the new president of Wiregrass Georgia Technical College effective November 1, 2021

**VII. OTHER BUSINESS**

**Chairman Doug Carter**

The next TCSG State Board meeting will be **December 2, 2021** at the TCSG System Office.

**VIII ADJOURN**

**Chairman Doug Carter**

**I. Adjournment**

**MOTION:** Motion is made to adjourn the October 26, 2021 State Board Meeting of the Technical College System of Georgia at 2:41 pm.