



STATE BOARD GENERAL SESSION

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

Approved Minutes

Thursday, April 7, 2022

11:31 a.m. - 12:12 p.m.
1800 Century Place, 2nd Floor
Atlanta, Georgia 30345

MEETING NUMBER (ACCESS CODE): 2624.934.0523
MEETING PASSWORD: AprilSB2022!
JOIN THE MEETING BY WEBEX: [LINK](#)
JOIN BY PHONE: 1.408.418.9388

Absent: Dr. Artesius Miller, Lynn Cornett, Ben Bryant, Shirley Smith, Daren Wayne, Baoky Vu, Mark Hennessy, Phil Sutton

I. **WELCOME AND CALL TO ORDER**

Chairman Trey Sheppard

Trey Sheppard, Chairman of the State Board of the Technical College System of Georgia, opened the Board meeting at 11:32 a.m. at the date and location stated above. He began by welcoming everyone to the meeting. Chairman Sheppard thanked President Erica Harden for presenting during the Committee of the Whole.

II. **CHAIR'S COMMENTS**

Chairman Trey Sheppard

Chairman Sheppard called for a motion to approve the minutes from the February Board Meeting.

I. **Approval of the Minutes**

MOTION: The Motion was made by Mr. Jay Cunningham to approve the March 15, 2022 Minutes. Mrs. Mary Flanders seconded the Motion. The Motion passed State Board approval unanimously. The March 15, 2022 Minutes stand approved.

III. **COMMISSIONER'S COMMENTS**

Commissioner Gregory Dozier

Commissioner Dozier began by welcoming everyone to the Board Meeting. He played a video from the Augusta National Golf Club press conference announcing a \$1 million gift from the Augusta National Golf Club to Augusta Technical College to establish an automotive service-training center in the city's Laney-Walker neighborhood. Commissioner Dozier thanked Dr. Whirl, President of Augusta Technical College, for his hard work to secure the donation from the Augusta National Golf Club



and from Jim Hudson Automotive Group. This morning, Augusta Technical College announced another \$1 million gift from Jim Hudson Automotive Group to support the new Automotive Technology facility. The Commissioner was proud and humbled by the generosity of these donations.

Commissioner Dozier attended the WorkSource Georgia conference earlier this week. He really enjoyed sitting down with the directors from the 19 different services areas. They had a good conversation about moving Title 3 funding to TCSG from DOL Employment Services.

North Georgia Technical College hosted a graduation for the women who participated in the welding program through the Lee Arrendale Transition Center. Mr. Phil Sutton of Kubota was the keynote speaker at the graduation who also offered jobs to 10 of the 11 graduates through Kubota.

Mr. Carvel Lewis and Commissioner Dozier both attended a retirement celebration for Mr. Sparky Reeves at South Georgia Technical College.

Commissioner Dozier mentioned several other events from the past month. He attended the ribbon cutting for the new Meta data center at the Junior Achievement Center at the Georgia World Congress Center. Ben Bryant, several TCSG staff, and Commissioner Dozier attended the Greater Atlanta Area Boy Scouts event in Covington last month where they showcased a TCSG mobile welding lab for the scouts to explore. Georgia Piedmont Technical Center hosted US Attorney General Merrick Garland to celebrate the DeKalb County Police's P.A.L. program and the successful stories and partnerships forged because of this program.

Commissioner Dozier then reviewed the TCSG budget. State funds in the Amended Fiscal Year 2022 budget increased \$40,084,953 and the Fiscal Year 2023 Budget has over \$100.3 million new dollars for TCSG. TCSG has been very blessed with an incredible budget this year. He thanked the Governor, OPB, the House and Senate for a great budget. Commissioner Dozier thanked Mr. Mark Peevy for his hard work during this Legislative Session.

The Amended Fiscal Year 2022 Appropriations Act (House Bill 910) was signed by Governor Kemp on March 16th and includes a \$5,000 cost-of-living adjustment (COLA) for all full-time, benefit-eligible state employees for Fiscal Year 2022 (July 2021-June 2022). Additionally, the Fiscal Year 2023 Appropriations Act (House Bill 911) contains the annualized cost of the \$5,000 COLA for FY 2023, which essentially makes the COLA



a permanent salary adjustment. House Bill 911 has passed the House and Senate and is currently waiting for the Governor's signature.

Title 3 funding, \$7.2 million in state funds will be transferring from DOL employment services to TCSG. This will also include \$63 million in federal funds. The budget included, for the first time, apprenticeship funding in state dollars at \$1.275 million. There were a lot of funds dedicated for training on EV vehicles as that industry continues to grow. Funding was also included for a new Quick Start training center at \$6.24 million, \$5.3 for customize training on EV, and \$643,000 for employment of EV. The Dual Achievement programs were funded at a total \$4.7 million. Technical Education and Adult Education received \$12.65 million for high cost areas and to restore the austerity cut of \$1.6 million. \$22 million was awarded for M. R & R funds. ERS members at TCSG now have the option to increase the match from 3% to 9%. \$5 million was awarded to TCSG for aviation programs and equipment. The Commissioner reviewed the bond package as well.

The HOPE scholarship will now be awarded at 90%, which is up from 76% funding for our students. Governor Kemp also approved funding for the 18th high-demand career area for criminal justice and law enforcement.

Commissioner Dozier reviewed the bills that passed during this legislative session.

HB 1434- Gap funding and needs based assistance that Chairman Martin has championed for TCSG.

HB1331- This bill will allow the Governor to designate the state entity that manages the federal/WIOA dollars that are provided to the State under the Wagner-Peyser Act. This legislation corresponds to the dollar amounts in the TCSG fund under Workforce Development.

SB 11- This bill is the Jack Hill Veterans Act. He thanked Chairman Blackmon for champion this bill for TCSG.

SB 379 This bill establishes a new Apprenticeship opportunity in Georgia that will help TCSG in its efforts to expand this option across the state.

SB 397 This bill is our TCSG Agency Legislation regarding HSE language and GED voucher amounts.



That concluded the Commissioner's remarks.

IV. COMMITTEE REPORTS

COMMITTEE CHAIRS

- Academic Affairs

Fran Miller

I. Academic Standards and Programs

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

MOTION: The Motion was made by Mr. Fran Millar that the college requests listed below to offer degree, diploma 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. Mr. Joe Yarbrough seconded the Motion. The Motion passed State Board approval unanimously.

Chattahoochee Technical College - TCC program in Phlebotomy Technician, PT21, 24 Credit Hours, effective January 2023.

The Phlebotomy Technician program is consistently requested by community partners in our service area as well as requested by our students. It is a viable option to support student success for our LPN/ASN, Radiography, and Surgical Technology candidates that were not admitted to their program of choice. A phlebotomy career enables professionals to work with a wide variety of people and draw blood at hospitals and healthcare sites. Careers in phlebotomy are in high demand for nearly every healthcare facility. The US Bureau of Labor Statistics (BLS) shows that phlebotomy jobs are expected to grow 22 percent nationally between 2020 and 2030, much faster than the national average for all occupations. Completion of the program allows students to be eligible to sit the Certified Phlebotomy Technician exam. The Phlebotomy coursework is easily housed under the umbrella of the Clinical Laboratory Technologist program.

Enrollment Projections:

Day Students Year 1: 4 Year 2: 6 Year 3: 12

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

II. Program Terminations

MOTION: The Motion was made by Mr. Fran Millar to approve the program termination requests for April 2022. Mr. Doug Carter seconded the Motion. The Motion passed State Board approval unanimously.

Termination of Degrees, Diplomas, and TCCs

Athens Technical College



Diploma program in Surgical Technology (ST12), effective May 2022.

Augusta Technical College

TCC program in Manufacturing Maintenance Fundamentals (MM11), effective April 2022.

Degree program in Physical Therapist Assistant (PTA3), effective April 2022.

Diploma program in Surgical Technology (ST12), effective April 2022.

Georgia Piedmont Technical College

TCC program in Nurse Aide (CN31), effective April 2022.

Lanier Technical College

TCC program in Basic Marine Servicing Technician (BM61), effective April 2022.

TCC program in Substation Engineering Technician (SET1), effective April 2022.

Wiregrass Georgia Technical College

TCC program in Mechatronics Specialist (AM11), effective May 2022.

TCC program in Hemodialysis Patient Care Specialist (HPC1), effective May 2022.

III. Approval for Program Standards and Revisions

MOTION: The Motion was made by Mr. Fran Millar to approve program standards and revisions for April 2022. Mrs. Anne Kaiser seconded the Motion. The Motion passed State Board approval unanimously.

Major Code	Program Name	Program Development	Award Level	Credit Hours
CT12	CNC Technology	Standard	Diploma	51
MTT2	Precision Machining and Manufacturing	Standard	Diploma	45
TES2	Telecommunications and Security Technology	Wiregrass Georgia	Diploma	50
BF41	Barbering Fundamentals	Central Georgia	TCC	9
HP51	Historic Preservation Program Assistant	Savannah	TCC	25
HP13	Historic Preservation and Restoration	Savannah	Degree	72
HP14	Historic Preservation and Restoration	Savannah	Diploma	56
HP11	Historic Preservation and Restoration Assistant	Savannah	TCC	19
WAM1	Web and Mobile Application Development	Wiregrass Georgia	TCC	9



This concluded the committee report.

- **Adult Education**

Mary Flanders for Shirley Smith

Mrs. Mary Flanders gave the Committee report. Dr. Cayanna Good, Assistant Commissioner for Adult Education provided an overview of trends with enrollment, High School Equivalency attainment, and overall performance. The Committee also received information about upcoming events that are being planning over the next 12 months- the COABE conference next week, the National GED Conference this July, and next year's COABE conference. Both the National GED Conference and the 2023 COABE conference will be held in Atlanta and both organizations expect to see a large presence from Georgia's Adult Education stakeholders.

Ms. Carla DeBose, Director of Professional Development & Transition Resources, shared the Dinah Culbreath Wayne EAGLE Recognition award was held March 14-15, 2022. During the event, 25 EAGLE Delegates and 25 Outstanding Teachers of the Year awardees were recognized. Over 281 people attended including State Board Members, College Presidents', TCSG faculty and staff. Events and activities included the professional development and social events for the EAGLE Delegates. At the event, an anonymous donor provided \$1,000.00 award to each EAGLE finalist.

That concluded the Committee report.

- **External Affairs and Economic Development**

Lisa Winton for Baoky Vu

Mrs. Lisa Winton gave the Committee report. For March 2022, Quick Start had 8 prospects meetings for a total of over 10,674 jobs and two announcement with 286 jobs. The Quick Start Advanced Manufacturing Training Center in Savannah has helped attract positive attention from a number of significant confidential prospects looking at the Bryan County mega-site. Georgia's electric vehicle ecosystem continues are attracting several prospects. Additionally, a European ammunition manufacturer is proposing a two-phase expansion creating 500 jobs.

The April issue of *Georgia Trend Magazine* has a TCSG feature story titled, "Creating a Skilled Workforce Pipeline" which focuses on the HOPE Career Grant program. The TCSG Marketing and Communications teams is working with nonprofit Trade Talks USA film crew to shoot a second video, this time promoting skilled trade programs at Lanier Technical College. The final day of filming is April 7th.

TCSG had an outstanding legislative session. The Commissioner mentioned several updates during his remarks.



The TCSG mobile welding labs are continuing to be in high demand. Savannah Technical College has a welding project with the Pathway Home grant. The grant will assist individuals now or once involved in the criminal justice system to secure employment in their communities by assisting access to education, career training and apprenticeships.

West Georgia Technical College is using the Advanced Manufacturing Mobile Training Lab (AML) in partnership with Delta Airlines to conduct automation systems, mechanical systems and electrical skills assessment and follow up training for Delta Airlines GSE employees.

Columbus Technical College is in partnership with Fort Benning for a welding project. The project will run through June 30 and is aimed at providing hands on training to military personnel, spouses and family of service members who live on the base.

Several other welding projects are ongoing throughout the State.

That completed the committee report.

- **Facilities and Real Estate**

Randall Fox for Ben Bryant

IV. Approval of Construction Contracts

MOTION: The Motion was made by Mr. Randall Fox to authorize the Commissioner to execute the construction contracts listed below at a cost not to exceed the amount stated for each request. Mr. Chunk Newman seconded the Motion. The Motion passed State Board approval unanimously.

A. Chattahoochee Tech - \$188,359.00 with Alpha Roofing Systems

DISCUSSION: Chattahoochee Technical College requests approval on the execution of a construction contract for "Roof Replacement - Building G" on the North Metro Campus of Chattahoochee Technical College, with Alpha Roofing Systems, Atlanta, GA in the amount of \$188,359.00, using local funds.

B. Savannah Tech - \$255,400.00 with Mock Plumbing & Mechanical Inc.

DISCUSSION: Savannah Technical College requests approval on the execution of a construction contract for "Building-Dedicated Outside Air



System" on the Main Campus of Savannah Technical College, with Mock Plumbing & Mechanical Inc., Savannah, GA in the amount of \$255,400.00, using local funds.

- C. Southern Crescent Tech** - \$1,300,000.00 with Johnson-Laux Construction

DISCUSSION: Southern Crescent Technical College requests approval on the execution of a construction contract for "Culinary Arts Renovation" on the Griffin Campus of Southern Crescent Technical College, with Johnson-Laux Construction, Savannah, GA in the amount of \$1,300,000.00, using local funds.

- D. Southern Regional Tech** - \$174,773.00 with F.H. Paschen, SN Nielsen & Assoc.

DISCUSSION: Southern Regional Technical College requests approval on the execution of a construction contract for "Chiller Replacement" on the Tifton Campus of Southern Regional Technical College, with F.H. Paschen, SN Nielsen & Assoc., Atlanta, GA in the amount of \$174,773.00, using local funds.

V. Approval of Design Professional Contract

MOTION: The Motion was made by Mr. Randall Fox to authorize the Commissioner to execute the design professional contract listed below at a cost not to exceed the amount stated for each request. Mr. Doug Carter seconded the Motion. The Motion passed State Board approval unanimously.

- A. Atlanta Tech** - \$254,000.00 with IPG, Inc.

DISCUSSION: Atlanta Technical College requests approval on the execution of a design professional contract for TCSG-375 "Design Professional Services for the Center for Transportation and Logistics" at the new South Fulton site of Atlanta Technical College, with IPG, Inc. of Valdosta, GA in the amount of \$254,000.00, using TCSG-375 bond funds.

That concluded the committee report.

• **Governance, Compliance and Audit**

Buzz Law

I. Approval of proposed Mutual Aid Agreements



MOTION: The Motion was made by Mr. Buzz Law to approve the proposed Mutual Aid Agreements:

- Ogeechee Technical College
 - Bulloch County Sheriff's Office
 - Hagan Police Department
 - Statesboro Police Department
 - Evans County Sheriff's Office
 - Screven County Sheriff's Office
 - Sylvania Police Department

Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

II. Approval of Local Board Appointments

MOTION: The Motion was made by Mr. Buzz Law to approve the appointment for local board member as listed in the Board materials for Athens Technical College. Mr. Joe Yarbrough seconded the Motion. The Motion passed State Board approval unanimously.

That concluded the committee report.

Operations, Finance, and Planning

Carvel Lewis

Mr. Carvel Lewis congratulated South Georgia Technical College basketball teams on their great season.

I. Expenditure Requests

MOTION: The Motion was made by Mr. Carvel Lewis for the State Board to authorize the Commissioner to purchase the designated items or execute the requested contracts for the technical colleges listed below at a cost not to exceed the amounts stated. Mr. Jay Cunningham seconded the Motion. The Motion passed State Board approval unanimously.

1. **Albany Technical College** – Three 2017 Sleeper trucks from MHC Truck Source for Commercial Truck Driving Program; cost \$303,650.00. ***Equipment Refresh bond funds are available for this expenditure.***

DISCUSSION: This purchase will support the critical need for workforce training opportunities for commercial truck drivers. These trucks will provide equipment similar to what the students will see in real world application. Manual transmission trucks are being sought to enhance student training.



2. **Athens Technical College** – Multiple simulation mannequins and associated laptops, panels, and software from Laerdal Medical Corp. for new nursing program on Walton County Campus; cost \$141,429.00. **Federal grant funds are available for this expenditure.**

DISCUSSION: The College has partnered with Piedmont Regional Hospital to expand the college's Associate Degree nursing program to the Walton County Campus. A space is being renovated on campus to accommodate the new nursing program and will include a large classroom, skills lab, and simulation lab. Simulation mannequins include a SimMan, SimMom, Nursing Anne, and Nursing Kid.

3. **Atlanta Technical College** – New annual contract with Intercontinental Commercial Services to outsource janitorial services to all campus locations; cost \$447,000.00. **Local funds are available for this expenditure.**

DISCUSSION: ATC is seeking a new contract with Intercontinental Commercial Services to provide janitorial services for all campus locations for May 1, 2022 to April 30, 2023. 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 initial contract with four one-year optional renewals.

4. **Chattahoochee Technical College** – Replace/update all exterior signs by ABC Sign Group across all campus locations; cost \$587,653.00.

Local funds are available for this expenditure.

DISCUSSION: Exterior signage has not been updated since the college merger in 2010. Signs are showing environmental wear and tear, fading, peeling, and general deterioration.

5. **Coastal Pines Technical College** – Assorted furniture from OFS Brands for renovated building areas on Baxley Campus; cost \$164,418.00. **Local funds are available for this expenditure.**

DISCUSSION: The Baxley Campus was built in the late 1990's and major renovations are needed to offices, classrooms, restrooms, and other areas. These renovations are the first major renovation work since the original construction and will provide the facility with a more modern, up-to-date look. The furniture being purchased will also provide a modern look and setting that is more conducive/supportive of what is expected in today's educational/workplace environments. Furniture purchases include desks & chairs, file & storage cabinets, lecterns, waiting area seating, and student commons area seating. Renovated areas include faculty/administrative



offices, classrooms, testing room, library, student/faculty break areas, and corridors.

6-10. Gwinnett Technical College; total expenditures \$1,335,141.00 --

- 6) Multiple HVAC trainers from Southern Educational Systems; cost \$520,140.00. **Federal grant funds are available for this expenditure.**

Discussion: Trainers are needed to replace outdated equipment as well as offer more up to date technology. The current trainers used for electrical controls and refrigeration classes were manufactured in the 1980's. The additional trainers will provide students more up to date technology and allow students to socially distance while working in the labs. A variety of trainers provides students with unique scenarios and problem solving skills for working with equipment from various manufacturers. Trainers include HVAC Building Automation Systems, HVAC Electrical, and HVAC Mobile Table-Top AC and Refrigeration.

- 7) Five Mindray DC88 Ultrasound Systems from BioCore to include 3 imaging transducers per system for Diagnostic Medical Sonography Program; cost \$199,501.00. **Federal HEERF funds are available for this expenditure.**

DISCUSSION: New Ultrasound systems are needed to replace older units that have diminished capacity and their diagnostic value comes into question. Ultrasound technology is continuously improving which means new systems are required to incorporate these improvements in the education process of our students and to ensure their success once entering the work field.

- 8) Video Debriefing System from CAE Healthcare for simulation with 8 simultaneous recordings for EMS programs; cost \$218,203.00. **Federal grant funds are available for this expenditure.**

DISCUSSION: This is a Video Debriefing System that will be able to capture 7 fixed lab spaces, as well as one mobile system that can be set up in the back of an ambulance or other campus locations. All EMS students in the EMT, AEMT, and Paramedic cohorts will benefit from being able to see their performance on lab competencies and skills. This system can also be utilized thru out the health sciences division as needed.

- 9) Four Cisco UCS B200 M6 blade servers and ancillary equipment from CDW-G; cost \$161,997.00. **Federal grant funds are available for this expenditure.**



DISCUSSION: The purchase of these blades will enable the replacement of outdated, end of life equipment, which supports the entire virtualized environment for the college. These systems support the onsite phone system, multiple learning platforms, Banner, user accounts, and other network needs of the college to facilitate business/educational systems both internally and remotely. These remote capabilities ensure continued operations and learning for students thru out the period declared as national emergency due to the COVID pandemic.

- 10) 64 LED outdoor boards from CDW-G to serve as main marquee for Lawrenceville Campus; cost \$235,300.00. **Local funds are available for this expenditure.**

DISCUSSION: This request covers all the hardware and installation for 64 LED outdoor boards serving as the main marquee for the Lawrenceville Campus. The original unit was installed in the early 2000s and has since failed beyond repair. This marquee serves the college as the primary sign for informational purposes along the heavily used Sugarloaf Parkway thoroughfare.

11. **Oconee Fall Line Technical College** – 25 Cisco Catalyst switches from CDW-G for two campus locations; cost \$192,265.00. **Federal CARES funds are available for this expenditure.**

DISCUSSION: The college has a large number of switches, mostly on the Dublin Campus with a few on the Sandersville campus, which are end of life and need to be replaced. In FY21, 36 switches were purchased, and 25 more switches are needed to complete the replacement project. This purchase will help increase bandwidth speeds between user endpoints due to increasing network load.

12. **South Georgia Technical College** – Dell computers/monitors from Dell Technologies for Americus Campus; cost \$143,332.00. **Federal CARES funds are available for this expenditure.**

DISCUSSION: 102 Dell computers and monitors are needed to provide the latest technology to give students state of the art capabilities for their programs. The new equipment will be used for the following program areas: CIS, Accounting, Drafting, Precision Manufacturing, Electronics, Industrial Systems, Cosmetology, Barbering, Fire Science, Early Childhood, and Criminal Justice.



- 13. Southeastern Technical College** – Integrated Security and Surveillance products/services from Adapt To Solve for Vidalia Campus; cost \$285,179.00. **Federal grant funds are available for this expenditure.**

DISCUSSION: The college needs to replace 137 existing cameras with Verkada w/10 year license and product warranty. The current surveillance system is outdated and costs more to maintain than a more efficient system. In addition, the current system lacks quality visibility and the range of coverage that is ideal for a productive surveillance system. This upgrade will provide accessibility to an array of features that will improve the ability to monitor the facilities such as facial recognition, contact tracing, and system notifications to help ensure safety.

14-17. West Georgia Technical College; total expenditures \$1,816,626.00 --

- 14)** Multiple trainers from Georgia Educational Solutions for the Diesel Technology Program at the new Carroll Campus; cost \$236,400.00.

FFE bond funds are available for this expenditure.

DISCUSSION: This request is for multiple trainers for students in the Diesel Technology Program at the new Carroll Campus location. Trainers include heavy equipment transmission, HVAC system, braking system, lighting system, engine system, and gear system.

- 15)** HAAS equipment including machines, tools & simulator from Phillips for Precision Machining Technology Program; cost \$895,969.00. **Federal Perkins grant & FFE bond funds are available for this expenditure.**

DISCUSSION: WGTC is in the process of building a new Carroll Campus and this request is for equipment to support the Precision Machining Technology Program. This machinery will enable students to train on the most up-to-date equipment needed to ensure their success once entering the work field.

- 16)** Welding booth from Clean Air America Inc. for both Welding and Diesel labs at new Carroll Campus; cost \$375,902.00. **FFE bond funds are available for this expenditure.**

DISCUSSION: WGTC is in the process of building a new Carroll Campus and this request is for equipment to support the Welding and Diesel Technology Programs. This request includes welding booth for both of these programs.

- 17)** Diesel Technology equipment from Yancy Bros. Inc. for Diesel Technology Program at new Carroll Campus; cost \$308,355.00.



FFE bond funds are available for this expenditure.

DISCUSSION: WGTC is in the process of building a new Carroll Campus and this request is for equipment to support the Diesel Technology Program. This request includes heavy equipment machinery, backhoe, skid steers, and excavator.

- 18. Wiregrass Georgia Technical College –** Contract renewal with EAB Global Inc. for internet database subscriptions for FY23; cost \$146,915.00. ***Local funds are available for this expenditure.***

DISCUSSION: The college is renewing the current contract with EAB Global Inc. for internet database subscriptions for FY23. The Navigate and Community College Executive Forum runs June 20, 2022 – June 30, 2023. The college entered into a contract with EAB Global Inc. in 2017 for a membership in its Student Success Collaborative to enhance their advising/retention efforts. This membership currently includes Strategic Care, Milestone Guidance, Academic Planning, and Intelligence modules. These student-based/staff-based modules are integrated in enrollment, persistence, and retention initiatives of the college. In addition to the modules, membership includes consultation services and access to research and best practices related to these student success initiatives.

That concluded the committee report.

- **Executive Committee**

Chairman Trey Sheppard

Mr. Trey Sheppard gave the update from the Executive Committee. There were no motions made. The Commissioner shared several of the same updates in his report that he shared with the Executive Committee.

For the next item of business, the Board went into Executive Session. Everyone was asked to please exit the room.

That concluded the committee report.

V. Executive Session

I. Enter Executive Session

MOTION: Mr. Joe Yarbrough made the Motion,, for the State Board of the Technical College System of Georgia go into Executive Session to discuss a personnel issue at 12:10 p.m. Mr. Carvel Lewis seconded the Motion. The Motion



passed State Board approval unanimously. The State Board of the Technical College System of Georgia entered into Executive Session at 12:10 p.m. [See attachment A]

II. Exit Executive Session

MOTION: The Motion was made by Mr. Joe Yarbrough for the State Board of the Technical College System of Georgia come out of Executive Session at 12:31 p.m. Mr. Doug Carter seconded the Motion. The Motion passed State Board approval unanimously. The State Board of the Technical College System of Georgia exited Executive Session at 12:31 p.m.

Chairman Sheppard welcomed everyone back to the Board meeting. He called on Mr. Doug Carter to make a motion.

III. Southern Crescent Technical College President

MOTION: The Motion was made by Mr. Doug Carter for the State Board of the Technical College System of Georgia to approve the Commissioner's recommendation to appoint Dr. Irvin T. Clark III as the new president of Southern Crescent Technical College effective April 16, 2022. Several members seconded the Motion. The Motion passed State Board approval unanimously.

Chairman Sheppard congratulated President Clark and asked Commissioner Dozier to introduce him. Commissioner Dozier introduced President Clark. He said he is a great leader both in the community and at Georgia Piedmont Technical College. He is a humble person and a man of integrity. Commissioner Dozier then asked President Clark to say a few words.

Dr. Irvin Clark thanked the Commissioner and the State Board for this opportunity. He said he is committed to the Technical College System of Georgia, Southern Crescent Technical College, and to the work that we all do every day. He is looking forward to continuing to work with business and industry and the k-12 partners in the community.

Chairman Sheppard thanked President Clark for his remarks. On behalf of the Board, we look forward to working with you and are here to help you with anything you need.

Both Chairman Sheppard and Commissioner Dozier thanked Interim President Ryan Foley for his leadership and for his hard work.



That concluded the Chair's comments.

VII. OTHER BUSINESS

Chairman Trey Sheppard

The next TCSG State Board meeting will be **April 25, 2022** at the Grand Hyatt Atlanta and will coincide with the TCSG Leadership Summit.

Please let the Commissioner or Collier know if you have any issues with the dates below. The TCSG schedule is located in the Board materials and on the TCSG Website.

The dates for the 2022 Board meetings:

Monday, April 25* [May Mtg.]	Grand Hyatt Atlanta to coincide with TCSG GOAL and RPA Conf.
Thursday, June 2	TCSG System Office
Thursday, August 4*	Potential College Visit TBD
Thursday, September 1	TCSG System Office
Thursday, October 6*	Potential College Visit TBD
Tuesday, October 25* [Nov. Mtg.]	Hyatt Regency Savannah to coincide with TCSG Leadership Conf.
Thursday, December 1	TCSG System Office

Mr. Carvel Lewis closed the meeting with a word of prayer.

VIII. ADJOURN

Chairman Trey Sheppard

I. Adjournment

MOTION: The Motion was made by Mr. Doug Carter to adjourn the April 7, 2022 State Board Meeting of the Technical College System of Georgia at 12:43 p.m. Mrs. Anne Kaiser seconded the Motion. The Motion passed State Board approval unanimously.

The Technical College System of Georgia State Board stood adjourned.



Attachment A

STATE OF GEORGIA
COUNTY OF DEKALB
AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception that permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Trey Sheppard, the presiding officer identified below, and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

I am the presiding officer of the State Board of the Technical College System of Georgia.

I am over the age of 18 and in all aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.

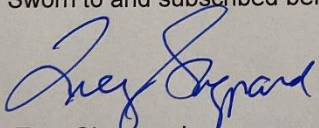
On April 7, 2022, this Board which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons set forth below meet the requirements for closing this public meeting.

The legal authority for the closure of this meeting was Section 50-14-3(6)(12) of the Official Code of Georgia.

During the closed portion of the meeting, members of the State Board of the Technical College System of Georgia discussed or deliberated only upon a personnel matter.

FURTHER AFFIANT SAYETH NOT.

Sworn to and subscribed before me this 7th day of April 2022.


Trey Sheppard
Chair & Presiding Officer



