



# 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, June 2, 2022**

11:22 a.m. – 12:08 p.m.  
1800 Century Place, 2<sup>nd</sup> Floor  
Atlanta, Georgia 30345

MEETING NUMBER (ACCESS CODE): 2624.934.0523

MEETING PASSWORD: JunelSB2022!

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

JOIN BY PHONE: 1.408.418.9388

Absent: Trey Sheppard, Artesius, Lynn Cornett, Jay Cunningham, Mary Flanders, Anne Kaiser, Fran Millar, Baoky Vu, Joe Yarbrough

### I. **WELCOME AND CALL TO ORDER**

**Doug Carter for Chairman Trey Sheppard**

Mr. Doug Carter called the June 2, 2022 State Board Meeting of the Technical College System of Georgia to order at 11:22 a.m. at the date and location stated above. He began by welcoming everyone to the meeting.

### II. **CHAIR'S COMMENTS**

**Doug Carter for Chairman Trey Sheppard**

Mr. Carter called for a motion to approve the minutes from the April 25, 2022 Board Meeting.

#### I. **Approval of the Minutes**

**MOTION:** Mr. Buzz Law made the Motion to approve the April 25, 2022 minutes. Mr. Chunk Newman seconded the Motion. The Motion passed State Board approval unanimously. The April 25, 2022 Minutes were approved.

### III. **COMMISSIONER'S COMMENTS**

**Commissioner Gregory Dozier**

Commissioner Dozier began by welcoming everyone to the Board Meeting. He let the Board know that the TCSG Team will be submitting a draft strategic plan to the



Governor's office of planning and budget in July and he will present the final plan to the Board at the August 4, 2022 meeting at Ogeechee Technical College.

He thanked Mrs. Kelsey Bassett for her hard work on the TCSG Foundation Moonlight Through the Pines event. It was an incredible event partnered with DECAL on May 18, 2022 at Bobby Jones Golf Course. He thanked the several sponsors for their generous donation and support.

Commissioner Dozier updated the Board on Dr. Anthony Parker's health. He has appointed Mr. Emmitt Griswold as the interim President at Albany Technical College while Dr. Parker is recovering. The TCSG GOAL student of the year, Mr. Ryan Degner's son has some health issues. He asked everyone to keep both families in your thoughts and prayers in the coming weeks.

The first State Dollars for apprenticeships has been allocated at \$1.275 million. He thanked Governor Kemp and his team for their support. Commissioner Dozier recognized Dr. Cayanna Good and her team for winning a Telly award. The TCSG Office of Adult Education won a Gold Telly Award for the "It's GO Time" series of video testimonials featuring Adult Education students.

The Coca-Cola Company donated \$1 million to the TCSG Foundation for the Commercial Truck Driving Program. The investment will create 11 new full-time instructor roles and two part-time instructor roles, supporting TCSG's need of recruiting and retaining talented trainers. Additionally, the investment aims to ensure more drivers are in the pipeline to help fill trucking industry jobs with local Coca-Cola bottler Coca-Cola UNITED and other businesses across the state. To raise awareness of TCSG's Commercial Truck Driving Program and related career opportunities,

TCSG held an Employee Appreciation event earlier this month. He thanked the senior leadership team for raising personal funds for gift cards to give our employees. There was a great corn hole tournament and everyone had a great time.

TCSG has been invited to participate in the annual retreat for the Georgia Chamber. Ms. Karen Kirchler is going to speak for the Commissioner at the event.

Commissioner Dozier attended the signing ceremony for the Hyundai Motor Group. Hyundai is investing \$5.54 Billion in the first Georgia facility fully dedicated to electric



vehicle and battery manufacturing. The Signing ceremony occurred on May 20, 2022. Several TCSG Presidents and staff attended.

Greater North Fulton Chamber held a panel event. Commissioner Dozier, Dr. Glenn Cannon, President Gwinnett Technical College, and Dr. Andrea Daniel, President at Athens Technical College were all invited to participate in the event.

Money from Governor Kemp's budget was allocated for heavy equipment simulator training. Dr. Perren and the TCSG team will be purchasing this equipment for three or four colleges in the coming month. TCSG is very blessed to receive these funds and the Commissioner will keep the Board updated with this purchase in the coming months.

Governor Kemp will be hosting the State Valedictorian event for all the Georgia valedictorians next week. TCSG is proud to be the first choice for several of these students. He looks forward to seeing several of the Board Members at the event.

That concluded the Commissioner's remarks.

#### **IV. COMMITTEE REPORTS**

#### **COMMITTEE CHAIRS**

- **Academic Affairs**

**Daren Wayne for Fran Miller**

##### **I. Approval of Program requests Approved by the Commissioner**

**MOTION:** Mr. Daren Wayne made the Motion to ratify the program requests approved by the Commissioner since the last State Board Meeting. Mr. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously.

##### **Southern Regional Technical College**

Diploma program in Barbering BA12, effective January 2023.

Degree program in Horticulture EH13, effective August 2022.

##### **II. Academic Standards and Programs**

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

**MOTION:** Mr. Daren Wayne made the Motion for the college requests listed below to offer degrees, diplomas and TCCs 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. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

**Chattahoochee Technical College** - Diploma program in Aircraft Structural Technology, AST2, 48 Credit Hours, effective August 2023.

The aircraft structural technology program is a sequence of courses that prepares students for careers in aircraft structure manufacture and repair. Learning opportunities develop academic, technical, and professional knowledge and skills required for job acquisition, retention, and advancement. The program emphasizes a combination of aircraft structural theory and practical application necessary for successful employment. Program graduates receive an Aircraft Structural Technology diploma and are qualified as aircraft structural specialists. At present, job growth in this industry is predicted to be low to moderate overall. Government employment has been stagnant or receding due to decreased military contracts and expenditures. Private employment has been increasing somewhat in recent months. Job growth overall in this facet of manufacturing and service is predicted to be low to moderate over the next 5 years. EMSI shows about a 14% growth in the state during this period while nationally the growth will be around 15%. The cost for the program will be moderate, but the college is prepared to cover those costs in conjunction with state-building and equipment funds.

Enrollment Projections:

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

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

**Chattahoochee Technical College** - TCC program in Aircraft Upholstery and Trim, AU21, 14 Credit Hours, effective August 2023.

The Aircraft Upholstery and Trim program will provide introductory level technical training for individuals seeking employment in outfitting and refurbishing large business jet aircraft. Classroom topics include an introduction to business aircraft, blueprints and electronic models, engineering documentation, and shop/ramp safety. Lab demonstrations and projects include fabrication of seating,



upholstery, flooring, side panels, overhead panels, and trim. Since airlines are focused on projecting their brand image among the passengers, cabin retrofitting and restyling have emerged as viable solutions for airline operators to offer differentiated services and achieve the correct balance between cost and aesthetics. Hence, operators are increasingly retrofitting their fleet as cost-effective solutions over procuring new aircraft. The retrofitting activities of old aircraft cabins range from individual seats to entire cabins. For instance, currently, American Airlines is engaged in a modernization plan to standardize its fleet. It includes stripping out the main cabin's economy seats and replacing them with premium economy seats that are wider and offer more legroom. As these seats command higher fares than main economy seats, the airline can offer customers superior service (Mordor Intelligence.com). Based on recent job postings on ZipRecruiter, the Aircraft Upholstery job market in both Kennesaw, GA and the surrounding area is very active. An Aircraft Upholstery Technician in the area makes on average \$33,702 per year or \$2,663 (7%) less than the national average annual salary of \$36,365. Georgia ranks number 24 out of 50 states nationwide for Aircraft Upholstery salaries. As of Feb 18, 2022, the average annual pay for an Aircraft Upholstery Technician in the United States is \$36,365 a year (Zip Recruiter.com). The cost for this program will be moderate; the college is prepared to cover these costs.

#### Enrollment Projections:

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

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

**Chattahoochee Technical College** - TCC program in Aviation Maintenance Technician, AM24, 79 Credit Hours, effective August 2023.

The Aviation Maintenance Technician program courses prepare students for employment in the field of aviation maintenance. The program emphasizes a combination of aircraft maintenance theory and aircraft maintenance application. This program meets the academic requirements for the FAA Airframe and Powerplant certificate. At present, job growth in this field is moderate due to the changes and consolidations taking place in the commercial airline industry. However, private aerospace companies and smaller airport operations are seeing a growing need to hire more A&P mechanics. In 2010 there were over 7600 aircraft mechanics employed in Georgia and nearly



125,000 employed in the U.S. Job growth for this field is nationally predicted to be around 6% for the next 5 years. The most growth is predicted to be in scheduled air transportation, aerospace parts, product manufacturing, and support activities for air transportation. According to the Bureau of Labor Statistics, the need for Aircraft and Avionics Equipment Mechanics and Technicians is projected to grow 11% between 2020 and 2030; the industry is expected to add 17,400 jobs in this sector in that period. Equipment, facilities, materials, and faculty for this program will be the same as for the Aviation Maintenance Associate Degree and other associated programs.

Enrollment Projections:

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

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

**Chattahoochee Technical College** - TCC program in Aviation Maintenance Technician-Airframe, AMT1, 49 Credit Hours, effective August 2023.

The Aviation Maintenance Technician-Airframe program prepares students for employment in the field of aviation maintenance. The program emphasizes a combination of aircraft airframe maintenance theory and practical application. This program meets the FAA academic requirements for Mechanic-Airframe certification. At present, job growth in this field is moderate due to the changes and consolidations taking place in the commercial airline industry. However, private aerospace companies and smaller airport operations are seeing a growing need to hire more A&P mechanics. In 2010 there were over 7600 aircraft mechanics employed in Georgia and nearly 125,000 employed in the U.S. Job growth for this field is nationally predicted to be around 6% for the next 5 years. The most growth is predicted to be in scheduled air transportation, aerospace parts, product manufacturing, and support activities for air transportation. According to the Bureau of Labor Statistics, the need for Aircraft and Avionics Equipment Mechanics and Technicians is projected to grow 11% between 2020 and 2030; the industry is expected to add 17,400 jobs in this sector in that period. Equipment, facilities, materials, and faculty for this program will be the same as for the Aviation Maintenance Associate Degree and other associated programs.

Enrollment Projections:



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

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

**Chattahoochee Technical College** - TCC program in Aviation Maintenance Technician-Power Plant, AM61, 50 Credit Hours, effective August 2023.

The Aviation Maintenance Technician-Power Plant program prepares students for employment in the field of aviation maintenance. The program emphasizes a combination of aircraft power plant maintenance theory and practical application. This program meets the FAA academic requirements for Mechanic-Power Plant certification. At present, job growth in this field is moderate due to the changes and consolidations taking place in the commercial airline industry. However, private aerospace companies and smaller airport operations are seeing a growing need to hire more A&P mechanics. In 2010 there were over 7600 aircraft mechanics employed in Georgia and nearly 125,000 employed in the U.S. Job growth for this field is nationally predicted to be around 6% for the next 5 years. The most growth is predicted to be in scheduled air transportation, aerospace parts, product manufacturing, and support activities for air transportation. According to the Bureau of Labor Statistics, the need for Aircraft and Avionics Equipment Mechanics and Technicians is projected to grow 11% between 2020 and 2030; the industry is expected to add 17,400 jobs in this sector in that period. Equipment, facilities, materials, and faculty for this program will be the same as for the Aviation Maintenance Associate Degree and other associated programs.

Enrollment Projections:

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

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

**Chattahoochee Technical College** - Diploma program in Aviation Maintenance Technology, AM34, 90 Credit Hours, effective August 2023.

The Aviation Maintenance Technology diploma program is intended to provide students with an introduction to the occupational area of aviation maintenance





as currently understood and practiced by Federal Aviation Administration (FAA) mechanic certificate holders with airframe and/or power plant ratings. In addition, the combined power plant and airframe curriculum are designed to provide students with the technical knowledge and skills required to diagnose problems and repair aircraft power plants, both reciprocating and turbine, their systems and components; and airframes, both metal and wood, their systems and components. Satisfactory completion of all program courses entitles students to participate in FAA power plant and airframe examinations and certification processes. At present, job growth in this field is moderate due to the changes and consolidations taking place in the commercial airline industry. However, private aerospace companies and smaller airport operations are seeing a growing need to hire more A&P mechanics. In 2010 there were over 7600 aircraft mechanics employed in Georgia and nearly 125,000 employed in the U.S. Job growth for this field is nationally predicted to be around 6% for the next 5 years. The most growth is predicted to be in scheduled air transportation, aerospace parts, product manufacturing, and support activities for air transportation. According to the Bureau of Labor Statistics, the need for Aircraft and Avionics Equipment Mechanics and Technicians is projected to grow 11% between 2020 and 2030; the industry is expected to add 17,400 jobs in this sector in that period. The cost of the program will be extensive, but the college is prepared to cover those costs in conjunction with state funds.

#### Enrollment Projections:

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

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

**Chattahoochee Technical College** - Degree program in Aviation Maintenance Technology, AM43, 97 Credit Hours, effective August 2023.

The Aviation Maintenance Technology degree program is intended to provide students with an introduction to the occupational area of aviation maintenance as currently understood and practiced by Federal Aviation Administration (FAA) mechanic certificate holders with airframe and/or power plant ratings. In addition, the combined power plant and airframe curriculum is designed to provide students with the technical knowledge and skills required to diagnose problems and repair aircraft power plants, both reciprocating and turbine, their systems and components; and airframes, both metal and wood, their systems





and components. Satisfactory completion of all program courses entitles students to participate in FAA power plant and airframe examinations and certification processes. At present, job growth in this field is moderate due to the changes and consolidations taking place in the commercial airline industry. However, private aerospace companies and smaller airport operations are seeing a growing need to hire more A&P mechanics. In 2010 there were over 7600 aircraft mechanics employed in Georgia and nearly 125,000 employed in the U.S. Job growth for this field is nationally predicted to be around 6% for the next 5 years. The most growth is predicted to be in scheduled air transportation, aerospace parts, product manufacturing, and support activities for air transportation. According to the Bureau of Labor Statistics, the need for Aircraft and Avionics Equipment Mechanics and Technicians is projected to grow 11% between 2020 and 2030; the industry is expected to add 17,400 jobs in this sector in that period. The cost of the program will be extensive, but the college is prepared to cover those costs in conjunction with state funds.

#### Enrollment Projections:

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

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

**Chattahoochee Technical College** - TCC program in Avionics Bench Technician, AB81, 33 Credit Hours, effective August 2023.

The Avionics Bench Technician certificate program is a sequence of courses that prepare students for employment in the field of avionics maintenance technology - aircraft electronics. Graduates of this program are qualified to work on aircraft electronics in avionics repair stations and should be prepared to sit for the General Radio Operating License (GROL) exam. Overall, employment of aircraft and avionics equipment mechanics and technicians is projected to grow 11% from 2020 to 2030, faster than the average for all occupations. About 14,400 openings for aircraft and avionics equipment mechanics and technicians are projected each year, on average, over the decade. Many of those openings are expected to result from the need to replace workers who transfer to different occupations or exit the labor force, such as to retire. The cost for the program will be moderate but the college is prepared to cover those costs in



conjunction with state funds already expended for the Aviation Maintenance programs.

Enrollment Projections:

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

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

**Coastal Pines Technical College** - TCC program in Education Paraprofessional, EP11, 14 Credit Hours, effective August 2022.

The Education Paraprofessional technical certificate of credit is a series of courses designed to prepare students for a position as a paraprofessional in the public school system. This program is institutionally developed using courses from an existing degree level program and meets general program standard requirements. There are currently 88 paraprofessional openings listed on the Teach Georgia website. This program would satisfy that workforce need in Georgia as well as enable Coastal Pines Technical College's current dual enrollment students to complete a workforce certificate program. Additionally, the program has been requested by several boards of education to fulfill a dual enrollment need. There are currently no other colleges in the service delivery area offering this program. The College expects to have at least 12 day students during the first year at a cost of \$44,269 for salary, benefits, supplies, equipment, and travel between campus locations that are funded through college tuition. The third year of the program is predicted to cost the same as the first year but have increased enrollment of 18 students.

Enrollment Projections:

Day Students Year 1: 12 Year 2: 15 Year 3: 18

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

**Columbus Technical College** - TCC program in Accelerated Phlebotomy Technician, AP81, 13 Credit Hours, effective January 2023.

The Accelerated Phlebotomy Technician TCC is needed to accommodate the workforce demands of the six counties Columbus Technical College serves: Chattahoochee, Harris, Muscogee, Quitman, Stewart, and Talbot. According to



the EMSI (2021) data analysis, the national average for an area of this size typically has 113 jobs. However, when this report was created, there were 190 jobs posted, making it easier for a phlebotomist to find employment within CTC's service delivery area. The employment of phlebotomists for these six counties is projected to increase by 6.9% from 2021 to 2025, higher than the national average. Demand for phlebotomists will remain high as doctors and other healthcare professionals require blood work for analysis and diagnosis. In addition, this program will serve the need for Piedmont Healthcare, St. Francis-Emory Healthcare, LabCorp, and similar organizations to meet the healthcare demands of the communities we serve. This program will follow the phlebotomy course standards provided by TCSG. The program projects 75 students in the first year and approximately 80-100 students in the following years.

#### Enrollment Projections:

Day Students Year 1: 50 Year 2: 60 Year 3: 65

Evening Students Year 1: 25 Year 2: 30 Year 3: 35

**Lanier Technical College** - TCC program in iOS App Development in Swift, IAD1, 11 Credit Hours, effective August 2023.

Swift is a powerful and intuitive programming language used to code software and applications for Apple products. Because Swift is used by many app and software developers and the need for new applications for smartphones and tablets, we expect to see an increased need over the next decade. For example, the U.S. Department of Labor Statistics anticipates a 22% increase in software development jobs, which equates to an additional 409,500 jobs between 2020-2030, which is much faster than average growth. Additionally, due to the nature of the job, programmers may work virtually from any location. Educational opportunities in the Atlanta area include boot camps and short training programs with private institutions; Apple's iOS Developer University Program. The University of North Georgia and Brenau University both have Bachelor of Computer Science degrees. LTC will follow state standards for this program, which is fully embedded in our existing Computer Programming Degree program. The first-year costs total \$8,300, which includes adjunct salary and library costs. In year three, the costs should include only the adjunct salary



of \$8,100, and all costs will be funded by tuition. We anticipate approximately 12 students in the first year, doubling to 24 students by the third year.

Enrollment Projections:

Day Students Year 1: 0 Year 2: 0 Year 3: 0

Evening Students Year 1: 12 Year 2: 18 Year 3: 24

**Oconee Fall Line Technical College** - Diploma program in NCCER Construction Management Technology, CM22, 53 Credit Hours, effective August 2022.

Oconee Fall Line Technical College began meeting with area construction companies, the Association of General Contractors of Georgia, and area high school construction instructors to discuss the need for a construction management program at OFTC. The College also conducted surveys with area high school students to determine their interest in the program and with area contractors to determine a need for the program. The results of the surveys confirmed that there was a need and interest in the program in the service area. In 2017, there were 200,000 construction employees in Georgia with over \$18 billion contributing to Georgia's economy. The growth in Georgia in this field is projected to grow 15% by 2024. Construction careers are expected to grow significantly in Georgia. OFTC initially gained approval in 2018 for the Construction Management program that did not contain the NCCER credential. However, on April 21, 2022, the college administration once again met with local construction companies and the Association of General Contractors of Georgia. At that meeting, the group wanted the college to receive approval to offer the NCCER-approved construction management curriculum. No other colleges provide this program within our service delivery area. The college has obtained a federal grant to fund the NCCER-credentialed instructor as well as local grants to fund the initial equipment and supplies for the lab. The college has renovated lab space on the Dublin Campus to provide adequate lab and classroom space for a construction management program. The college expects an enrollment of 15 in year one and 65 students by year three. The college will continue to work with local industry partners, local secondary school partners, and the Association of General Contractors of Georgia to recruit for the program.

Enrollment Projections:



Day Students Year 1: 15 Year 2: 30 Year 3: 50

Evening Students Year 1: 0 Year 2: 15 Year 3: 15

**Oconee Fall Line Technical College** - Degree program in NCCER Construction Management Technology, CMT3, 60 Credit Hours, effective August 2022.

Oconee Fall Line Technical College began meeting with area construction companies, the Association of General Contractors of Georgia, and area high school construction instructors to discuss the need for a construction management program at OFTC. The College also conducted surveys with area high school students to determine their interest in the program and with area contractors to determine a need for the program. The results of the surveys confirmed that there was a need and interest in the program in the service area. In 2017, there were 200,000 construction employees in Georgia with over \$18 billion contributing to Georgia's economy. The growth in Georgia in this field is projected to grow 15% by 2024. Construction careers are expected to grow significantly in Georgia. OFTC initially gained approval in 2018 for the Construction Management program that did not contain the NCCER credential. However, on April 21, 2022, the college administration once again met with local construction companies and the Association of General Contractors of Georgia. At that meeting, the group wanted the college to receive approval to offer the NCCER-approved construction management curriculum. No other colleges provide this program within our service delivery area. The college has obtained a federal grant to fund the NCCER-credentialed instructor as well as local grants to fund the initial equipment and supplies for the lab. The college has renovated lab space on the Dublin Campus to provide adequate lab and classroom space for a construction management program. The college expects an enrollment of 15 in year one and 65 students by year three. The college will continue to work with local industry partners, local secondary school partners, and the Association of General Contractors of Georgia to recruit for the program.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 30 Year 3: 50

Evening Students Year 1: 0 Year 2: 15 Year 3: 15



Backup material for these requests will be available when the committee meets at the Board meeting or may be requested prior to the meeting from Steve Conway, Academic Affairs Director, Instructional Support Services, at 404-679-1669.

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

**MOTION:** Mr. Daren Wayne made the Motion to approve program standards and revisions for June 2022. Mr. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously.

Major Code	Program Name	Program Development	Award Level	Credit Hours
BHT2	Business Healthcare Technology	Standard	Diploma	46
CLT3	Medical Laboratory Technology	Standard	Degree	73
PT21	Phlebotomy Technician	Standard	TCC	23
PT71	Phlebotomy Technology Specialist	Standard	TCC	17
PTA3	Physical Therapist Assistant	Standard	Degree	76
AP81	Accelerated Phlebotomy Technician	Columbus	TCC	13
CA51	Clinic Assistant	Southern Regional	TCC	15
EP11	Education Paraprofessional	Coastal Pines	TCC	14
RTT2	Rapid Transit Technology	Gwinnett	Diploma	56

IV. **Motion to authorize the Commissioner to approve Program Requests, Program Terminations, and Program Standards and Revisions until the next Board meeting.**



**MOTION:** Mr. Daren Wayne made the Motion to authorize the Commissioner to approve Program Requests, Program Terminations, and Program Standards and Revisions until the next Board Meeting. Mrs. Shirley Smith seconded the Motion. The Motion passed State Board approval unanimously.

V. **Motion to approve revisions to Policy 5.1.2 General Program and Program Specific Standards**

**MOTION:** Mr. Daren Wayne made the Motion to approve revisions to Policy 5.1.2 General Program and Program Specific Standards. Mr. Phil Sutton seconded the Motion. The Motion passed State Board approval unanimously.

**POLICY: 5.1.2. (IV.D)**

**General Program and Program Specific Standards**

**General Program Standard: 02-01-03**

**ADMISSION**

**Regular Admission Requirements**

Standard Number: 02-01-03

**Standard Statement**

Admission requirements, as a minimum, are implemented for each degree, diploma, and technical certificate of credit program.

**Explanatory Comment**

The State Board of the Technical College System of Georgia's program-specific standards establish admission requirements.

Program admission requirements consider applicable regulatory and accreditation standards.

**Evaluative Criteria**

The college publishes and implements clearly stated admission policies and procedures.

All degree, diploma, and technical certificate of credit program students achieve regular admission status prior to graduation. Students admitted into an approved





basic workforce certificate will be able to complete without a high school diploma or a General Education Program **high school equivalency. Dual enrollment students will be able to complete any certificate program prior to final certification of high school completion.**

VI. **Motion to approve listings of Dual Achievement Certificates included in the State Board e-Book.**

**MOTION:** Mr. Daren Wayne made the Motion to approve the Dual Achievement Certificates as listed in the Board materials. [attachment A] Mr. Phil Sutton seconded the Motion. The Motion passed State Board approval unanimously.

That concluded the Committee report.

• **Adult Education**

**Shirley Smith**

Ms. Shirley Smith gave the Committee report. Dr. Cayanna Good, Assistant Commissioner for Adult Education, shared information about new personnel, enrollment in Adult Education programs, and our most recent High School Equivalency graduates. As of June 1, 2022 there were 32,709 student enrolled, 23,632 NRS, and 5,933 HSE graduates. Dr. Good shared that the TCSG Office of Adult Education is busy planning for the first CLCP retreat since the pandemic. The event will be held on June 14<sup>th</sup> and 15<sup>th</sup> at Lanier Technical College Ramsey Conference Center.

The TCSG Office of Adult Education won a Gold Telly Award for the "It's GO Time" series of video testimonials featuring Adult Education students.

During the Fiscal Year 2022, the TCSG Office of Adult Education has implemented multiple digital marketing campaigns to increase enrollment and to encourage high school equivalency testing.

The Office of Adult Education launched branded initiatives, such as "One to GO" to encourage adults who started but have not finished their high school equivalency test, "Training on the GO" for IET, and "Keep Going" to encourage HSE graduates to continue their education with the technical college system. They will continue these marketing efforts, producing more videos, and running ads via radio, billboards, and movie theaters to promote Adult Education classes and high school equivalency testing in Georgia.



## Workforce Development

Ms. Karen Kirchler, Deputy Commissioner for Workforce Development, shared the Apprenticeship State Expansion Grant was approved by the feds for an extension. This will allow TCSG Office of Workforce Development to continue to expend grant funds and serve apprentices under this grant until June 2023.

The High Demand Career Imitative Apprenticeship Program was included in the Governor's budget and will provide \$1 million in incentive funding to selected employers who add new apprentices. The Office of Workforce Development has applied for \$4 million through the Apprenticeship Building America grant. They hope to hear on this by the end of July.

Office of Workforce Development will be hosting a State agency partner meeting to reinvigorate the collaboration and look for opportunities to streamline co-enrollment of participants and share resources.

That Concluded the Committee report.

- **External Affairs and Economic Development**

**Lisa Winton for Baoky Vu**

Mrs. Lisa Winton gave the Committee report. For May 2022, Quick Start had five prospects with a total of 2,457 potential new jobs and five announcements for a total of 9,330 new jobs. The Kia Georgia Training Center began the process of closing the LaGrange staging facility due to changing business requirements.

Robust training continues with major projects in Northern Ops. SK battery America has reached a headcount of 1,520, and Fox Factory has reached 1,250 net new employees. Both companies have steady growth projected for the near future.

Quick Start hosted various in-person visits in May in Atlanta. One was a biotech company looking at Metro Atlanta locations. The company makes cardiac monitoring devices and could create 400 new jobs if they choose Georgia. Another visit was from a German company looking for a location in Georgia to create up to 1,400 jobs manufacturing solar modules; this includes production of wafers and the fabrication of frames, racks and battery systems.



The big news in May was the announcement of Hyundai's choice of Bryan County as the site for their new EV automobile plant. The facility could also include the production of the of lithium ion batteries, 8,100 jobs.

The Quick Start project team met with Jack Links, the market leader in beef jerky products that recently announced in Perry, Ga.

### **Marketing and Communications**

The Communications and Adult Education team won a GOLD Telly Award for their "It's GO Time" video series in the Education and Discovery category. In its 43<sup>rd</sup> year, The Telly Awards are THE Awards for video and TV. Other winners this year include ViacomCBS, Warner Bros. Worldwide TV Marketing, Sony Music Entertainment, Microsoft, ESPN, and PBS Digital Studios.

TCSG and Coca-Cola Untied just wrapped up the 5<sup>th</sup> stop in the Coca-Cola & TCSG Truck Tour to promote CDL in Vidalia, Macon, Athens, Tifton, and Savannah.

We are working with Adult Education to promote high school equivalency options in various parts of the state by using digital and traditional marketing tactics.

We hosted a TikTok webinar for marketing staff and other interested parties at the colleges. Our presenter was Corinne Stephens from the marketing team at LSU.

### **External Affairs**

Bill-signing season is now complete. It finished up with the Governor signing the FY23 Budget as of May 12<sup>th</sup>. All relevant TCSG bills were signed into law by the Governor

As part of finalizing the budget process, TCSG had three Capital Outlay Bond projects that received line-item vetoes. In addition, two additional projects were "not" recommended for the upcoming bond sale: the design of the Business/Technology Center for Coastal Pines Technical College, and the Design of a Trades/Industrial Building project for Oconee Fall Line Tech.

The work outlined in both the FY23 Budget and HB 1331 to bring the Career Services component of Georgia DOL over to TCSG has started.

### **TCSG Foundation and TCFA Report**



The TCSG Foundation enjoyed a beautiful, successful night at Bobby Jones Golf Course for Moonlight through the Pines! Will update you all on revenue soon.

TCFA will host training for Foundation staff and Board members statewide June 7 & 8 at CGTC. State Board members are always welcome to attend. TCSG Foundation will have its annual retreat June 22 & 23 in Warner Robins. State Board members are welcome to join

That concluded the Committee report.

- **Facilities and Real Estate**

**Randall Fox for Ben Bryant**

Mr. Randall Fox gave the Committee report. He welcomed Mr. Brendan Bowen, Executive Director for Facilities Management, to the TCSG team.

**I. Actions for Ratifications**

**MOTION:** Mr. Randall Fox made the Motion to ratify the contracts executed by the Commissioner between April 25, 2022 and June 2, 2022 for the technical colleges listed below at a cost not to exceed the amount stated. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

**a. Construction Contracts**

**DISCUSSION:** The State Board granted the Commissioner the authority to make all decisions, purchases and enter into necessary contracts between the April 25, 2022 and June 2, 2022 State Board meetings. The following designated construction contracts were entered into by the Commissioner for the technical colleges listed below at a cost not to exceed the amount stated and are to be ratified at the June 2, 2022 State Board meeting.

College	Vendor	Amount
West Georgia Tech	Rubio & Sons Interior	\$76,999.59
West Georgia Tech	Rubio & Sons Interior	\$172,163.05
Columbus Tech	Dusty Greer Roofing	\$874,900.00
Georgia Northwestern	Prime Contractors	\$203,847.61
Gwinnett Tech	Johnson Laux Construction	\$1,006,606.91



Lanier Tech	F.H. Paschen, S.N. Nielsen	\$726,787.00
Southern Regional Tech	F.H. Paschen, S.N. Nielsen	\$192,196.00
Southern Regional Tech	F.H. Paschen, S.N. Nielsen	\$237,480.80
Coastal Pines Tech	GA Asphalts Producers, Inc.	\$365,670.00
Coastal Pines Tech	Custom Sign Factory	\$126,194.60
Athens Tech	Johnson Laux Construction	\$324,970.93
Georgia Piedmont Tech	Prime Contractors	\$2,627,722.00

## II. **Approval of Real Estate Transactions**

**MOTION:** Mr. Randall Fox made the Motion 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. Mr. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously.

### a. **Coastal Pines Tech** – Easement 0.9 AC to Georgia Power Company

**DISCUSSION:** Coastal Pines Technical College requests approval on the granting of a revocable license and a non-exclusive easement to the Georgia Power Company, over approximately 0.9 acres on the Camden County Campus of Coastal Pines Technical College, for the installation and maintenance of electrical distribution lines to serve the TCSG-265A Precision Machining and Manufacturing Building.

### b. **Augusta Tech** – LOI 65,922 SF from University Health Care System, Georgia

**DISCUSSION:** Augusta Technical College requests approval on the execution of Letter of Intent #9226 with the University Health Care System, Georgia, covering 65,922 square feet of classroom and office spaces located at 2258 Wrightsboro Road, Augusta, GA, at the rental rate of \$464,437.00 per annum for 15 years, with an option to renew for 5 additional years with no rent escalation.

### c. **Wiregrass Georgia Tech** – Ground lease from the City of Douglas

**DISCUSSION:** Wiregrass Georgia Technical College requests approval on the 25-year ground lease of approximately 0.42 acres of improved land



located on Airport Circle, Douglas (Coffee County), GA, from the City of Douglas, for the consideration of \$ 10.00, as the site for the aviation program for Wiregrass Georgia Technical College, subject to the approval of the State Properties Commission.

### **III. Approval of Bond Sale Request**

**MOTION:** Mr. Randall Fox made the Motion 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. Mr. Chunk Newman seconded the Motion. 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-385 OCF Trades and Industrial Building Addition	2,185,000	2,185,000
TCSG-386 Aviation equipment, multiple locations	2,500,000	2,500,000
TCSG-387 CPT Business and Technology Center	2,920,000	2,920,000
TCSG-388 CGA Renovation of Building H	1,570,000	1,570,000
TCSG-390 NGA Renovations of Purcell Hall	4,145,000	4,145,000
TCSG-391 College and Career Academies	6,000,000	6,000,000
TCSG-376 ALB Diesel Equipment & Auto Collision Demonstration Center	8,540,000	8,540,000
TCSG-378 SRT Technical and Industrial Education Building	28,510,000	28,510,000



That concluded the Committee report.

- **Governance, Compliance and Audit**

**Buzz Law**

- I. **Approval of Mutual Aid**

**MOTION:** Mr. Buzz Law made the Motion to approve the proposed Mutual Aid Agreements:

- **Albany Technical College**
  - Dougherty County Police Department
  - Dougherty County Sheriff Department
  - Randolph County Sheriff Department
  - Albany Police Department
- **Coastal Pines Technical College**
  - Brunswick Police Department
  - Ware County Sheriff's Office

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

- II. **Approval of Local Board Appointments**

**MOTION:** Mr. Buzz Law made the Motion to approve the appointments and reappointments for local board members as listed in the Board materials for Chattahoochee Technical College, Georgia Northwestern Technical College, Gwinnett Technical College, Oconee Fall Line Technical College, West Georgia Technical College and Wiregrass Technical College. Mr. Phil Sutton seconded the Motion. The Motion passed State Board approval unanimously.

- III. **Approval of tuition increase**

**MOTION:** Mr. Buzz Law made the Motion to approve to increase the tuition rate for the Basic Law Enforcement Program to \$230.00 per credit hour effective Fall 2022. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.





That concluded the Committee report.

## **Operations, Finance, and Planning**

**Carvel Lewis**

### **I. Approval of FY2023 Projected Budgets for each Technical College**

**MOTION:** Mr. Carvel Lewis made the Motion for the State Board to approve the projected budgets for each technical college for Fiscal Year 2023. Mr. Tommy David seconded the Motion. 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 2023 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 FY2023 Appropriations Act as signed by the Governor.

### **II. Commissioner Authorization Motion**

**MOTION:** Mr. Carvel Lewis made the Motion for the State Board to authorize the Commissioner to make all decisions, purchases and enter into necessary contracts between the June and August 2022 Board meeting dates that would otherwise require Board approval. Such decisions, purchases and contracts will be reviewed for ratification by the Board at the August meeting. Mr. Tim Williams seconded the Motion. The Motion passed State Board approval unanimously.

### **III. New Expenditure Requests for June**

**MOTION:** Mr. Carvel Lewis made the Motion 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. Mr. Phil Sutton seconded the Motion. The Motion passed State Board approval unanimously.

1. **TCSG/Adult Ed** – Request to enter into a contract with Data Recognition Corporation (DRC) for FY2023 for an unlimited license for TABE 11/12 Online and



TABE CLAS-E Online; cost \$195,602.00. **State funds are available for this expenditure.**

**DISCUSSION:** TABE, or the Tests of Adult Basic Education, is one of the approved student assessments that local grantees use and the only one used in the Adult Basic Education/Adult Secondary Education Program. TABE CLAS-E is one of the approved student assessments that our local grantees use to assess English-as-a-Second Language students. The contract provides an unlimited license of test administrations for the local providers for the period of July 1, 2022 to June 20, 2023.

2. **TCSG/GVTC** – Annual agreement between Blackboard Inc. and TCSG for FY2023 for Blackboard (Bb) Learn SaaS, ALLY, and Collaborate software/services on behalf of the technical colleges, Adult Ed, and Economic Development; cost \$2,013,324.00. **State funds are available for this expenditure.**

**DISCUSSION:** TCSG/GVTC currently utilizes Blackboard products which is the primary source extremely capable to handle all TCSG colleges, Adult Ed, Economic Development, and e-Campus on-site and distance Education environments. Bb Learn SaaS software is used to deliver web-enabled training that goes beyond the traditional learning management system and allows students to work anywhere using any device. Bb ALLY is software that makes digital course content more accessible; it checks for common accessibility issues and provides institution-wide reporting. It provides guidance to instructors on how to improve the accessibility of their content. Bb Collaborate is the web conferencing software used as a virtual classroom tool designed for education and enables instructors to create engaging personalized/pedagogically innovative experience for learners. TCSG/GVTC has fully migrated to the SaaS Cloud with all Bb products. Bb platforms function both as a complement to traditional courses and as a site for standalone distance learning. This is the 2nd year of a 5-year renewable contract.

3. **Chattahoochee Technical College** – Replacement of classroom video conferencing equipment from CDW-G for multiple campus locations; cost \$275,807.00. **Local funds are available for this expenditure.**



**DISCUSSION:** This purchase is to replace existing classroom video conferencing equipment at all 8 campus locations in order to facilitate distance learning. The existing equipment in distance learning labs was end of life as of October 2018. This equipment has been essential to the college's ability to deliver distance education especially recently during the pandemic.

4. **Southern Regional Technical College** – Replacement desktop computers and monitors from Dell Technologies for all campus locations; cost \$583,800.00. **Federal CARES funds are available for this expenditure.**

**DISCUSSION:** SRTC has identified a school-wide need for replacement desktop computers for faculty classroom and office computers at all campus locations. Existing computers in these rooms are largely out of date with operating systems that are no longer supported. This purchase will ensure that faculty has up to date technology to work with to serve student needs more appropriately for onsite/distance education. Purchase includes 352 OptiPlex computers and 500 Dell monitors.

5. **West Georgia Technical College** – Contract with American Facility Services for janitorial services for FY2023 for all campus/site locations; cost \$721,720.00. **Local funds are available for this expenditure.**

**DISCUSSION:** WGTC moved to a janitorial contractor over 10 years ago and currently has no staff to provide janitorial services. Use of this contract will provide cost savings to the college when compared to hiring new staff and purchasing equipment. This service will result in a cleaner, more professional appearance and will provide a better work environment while also providing increased protection against COVID.

#### **IV. Expenditures/Contract Requests Needing Ratification**

**MOTION:** Mr. Carvel Lewis made the Motion 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 April 25 and June 2022 State Board meetings. Authority was granted to the Commissioner at the April 25 meeting for approval of such requests at a cost not to exceed the amounts stated by each



technical college/system office. Mr. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously.

1. **TCSG/Tech Ed** – Request to secure the FY2023 Agreement between TCSG and the USG Board of Regents for the yearly participation fee with Georgia Transfer Articulation Cooperative Services (GATRACS); cost \$139,970.00. **State funds are available for this expenditure.**

**DISCUSSION:** The 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 general provisions of GATRACS is to maintain the support and enhancements of all GATRACS applications including transfer portal, workflow approval process, and website. Train individuals or groups on the GATRACS program and all GATRACS applications for all stakeholders and to promote GATRACS to all stakeholders and the public. All participating agencies will be charged a fee to participate in this service.

2. **Augusta Technical College** – Replacement of lab computers from Apple Inc. for Design & Media Production Technology lab at Augusta campus; cost \$127,166.00. **Federal CARES funds are available for this expenditure.**

**DISCUSSION:** Replacement/upgrade of computer equipment is needed to replace the current 7 year old obsolete computers in the Design & Media Production Technology student lab at the Augusta Campus. 64 bit computers will allow students to take advantage of entire Adobe Creative Suite software packages. With these new computers, students will be able to run several software concurrently and will be able to accomplish tasks faster and more proficiently in keeping with the experience they will have in the workplace.

**3-4. Chattahoochee Technical College; total expenditures \$323,756.00 –**

- 3) NetApp data storage upgrade from CDW-G including additional disks for Marietta Campus; cost \$182,525.00. **Local funds are available for this expenditure.**



**DISCUSSION:** This purchase is for additional disks to provide additional data center storage for existing NetApp desk shelf. The existing datacenter storage at the main production site in Marietta is close to reaching its capacity. The existing NetApp was originally purchased many years ago as a half shelf with the intent to purchase the remaining disks to expand capacity when needed. Adding this additional storage space will help to meet storage demands on the systems well into the foreseeable future.

- 4) Three high-fidelity simulation mannequins from Laerdal Medical including software/training material for nursing programs at the Paulding Campus location; cost \$141,231.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** These high-fidelity mannequins will help nursing students by providing real-world scenarios for them to navigate without having to be in a clinical setting. The mannequins simulate various medical conditions and procedures. While they can be used as stand-alone devices, they can also be connected for a range of simulation experiences for students on campus. The ASN program will benefit the most from this equipment but it will also be utilized by students in the LPN and CNA programs. Mannequins include two Nursing Anne and one SimMan 3G.

5. **Columbus Technical College** – Four 2023 Cascadia Sleepercabs, one 2023 Tanker Trailer, and three 2023 Dry Van Trailers from Peach State Truck Centers for new CDL program; cost \$846,136.00. **Federal GEERS2 grant funds are available for this expenditure.**

**DISCUSSION:** The college was awarded federal GEERS2 grant funds to begin a commercial truck driving program. This is a new program and these trucks/trailers will serve as training vehicles for on the road and on the range student learning. The college should be able to serve a minimum 15 students per semester and add an additional 15 each semester after the onset.

- 6-7. **Georgia Northwestern Technical College; total expenditures \$2,175,804.00 – Federal grant funds are available for these expenditures.**

- 6) Purchase of a Mobile Welding Lab from Holston Gases for welding programs at all campus locations; cost \$744,868.00.



**DISCUSSION:** The college is requesting the purchase of a mobile welding lab to provide consistent welding training and offer access to training in vulnerable/distressed communities affected by COVID. The mobile lab will be self-sustaining and equipped with the local industry brand of Lincoln, with the capacity to train up to 12 students. The lab will benefit GNTC credit courses as additional lab space is needed to accommodate student overflow and facilitate social distancing within industrial programs. GNTC strongly believes this mobile lab will serve area employers' immediate and future workforce training needs.

- 7) Purchase of a Mobile Mechatronics Lab from Technical Training Aids for mechatronics training at all campus locations; cost \$1,430,936.00.

**DISCUSSION:** The college is requesting the purchase of a mobile mechatronics lab to provide consistent mechatronics training and offer access to training in vulnerable/distressed communities affected by COVID. The mobile lab will be self-sustaining and equipped with local industry brands (Siemens, Allen Bradley, etc.) with the capacity to train up to 16 students. The mobile lab will benefit GNTC credit courses as additional lab space is needed to accommodate student overflow and facilitate social distancing within industrial programs. GNTC strongly believes this unit will serve area employers' immediate and future workforce training needs.

**8-9. Georgia Piedmont Technical College; total expenditures \$703,010.00 –**

- 8) Temporary agreement with American Facilities Services for janitorial services for multiple locations; cost \$219,000.00. **State funds are available for this expenditure.**

**DISCUSSION:** GPTC is requesting to use a temporary janitorial service due to the termination of awarded vendor contract as of April 15, 2022. The temporary service is effective with an expiration date of December 31, 2022 as GPTC prepares a bid for service in FY23. This service is for the DeKalb campus, Starnes Center, and Regional Transportation Training Center.

- 9) One used International truck and three used Freightliner Sleepercabs from Peach State Truck Centers for CDL program; cost \$484,010.00. **Federal grant funds are available for this expenditure.**



**DISCUSSION:** The college is seeking to purchase four vehicles for their growing CDL Class A training classes. They currently do not have enough vehicles to meet the demand of credit/non-credit training schedules. Due to the pandemic, GPTC was forced to limit the number of students allowed in the trucks with instructors for safety reasons. On several occasions, it has been difficult to meet training obligations with their business partners and ensure each student receives the required hours of training. These vehicles will allow the college to serve more students, help to generate more revenue, and provide adequate representation of vehicles used in the trucking industry.

10. **Gwinnett Technical College** – Outdoor furniture from Group LaCasse for Building B on Lawrenceville campus; cost \$141,973.00. **FFE bond funds are available for this expenditure.**

**DISCUSSION:** Outdoor furniture is needed for Building B at the Lawrenceville campus to create an outdoor conducive learning and study environment. This purchase includes benches, and tables and chairs. The tables utilize green technologies to cleanly power student technology needs.

11. **Oconee Fall Line Technical College** – 2023 Freightliner Sleepercab from Peach State Truck Centers for CDL program; cost \$143,733.00. **Federal GEERS2 grant funds are available for this expenditure.**

**DISCUSSION:** The college was awarded federal GEERS2 grant funding for their commercial truck driving program for the construction of a range in Dublin and a new truck purchase. The purpose of this funding is to add additional CDL classes to the existing program so that the college can increase enrollment and graduates in this program to assist in filling the need of more truck drivers across the state.

**12-14. Southern Crescent Technical College; total expenditures \$910,697.00 –**

- 12) Three new Freightliner Sleepercabs from Peach State Truck Centers for CDL Program at 2 campus locations; cost \$434,685.00. **Federal GEERS2 grant funds are available for this expenditure.**





**DISCUSSION:** SCTC is receiving GEERS2 grant funding to purchase three 2023 Freightliner Sleepercabs with automatic transmission for their CDL Program to update the fleet on the Flint River Campus and Butts County Center.

- 13) Amatrol Learning Systems from Technical Training Aids for Air Conditioning Technology Program and Industrial Systems Technology Program at multiple locations; cost \$277,012.00. **Local and obsolete equipment bond funds are available for this expenditure.**

**DISCUSSION:** SCTC is updating their lab areas to replace outdated Amatrol training systems in their Industrial Systems, Mechatronics & Automated Manufacturing labs. New technology is being utilized in their service areas and this equipment will provide a consistent learning system model to the students. The college is also updating their Air Conditioning lab with the requested Amatrol equipment which includes proprietary student curriculum and instructor guides. Students at the Griffin & Flint River campuses and the Henry County Center will receive training on the new state-of-the-art equipment that meets the industries needs in their service area.

- 14) New Cisco Catalyst 9606R core switch from CDW-G for all site locations; cost \$199,000.00. **Federal CARES funds are available for this expenditure.**

**DISCUSSION:** The college is purchasing a new Cisco Catalyst 9606R core switch to provide the core network switching for all site locations. The core switch controls all network functions for the college and the current switch is 10 years old and reaching end of life. With the increased usage of online teaching resources used at the college for teaching by faculty and student learning, an updated core switch is needed to ensure that the college is able to provide networking resources capable of supporting the new teaching requirements and to support students' personal devices.

**15-16. West Georgia Technical College; total expenditures \$668,546.00 --**

- 15) Equipment from Holston Gases for Welding Technology Program; cost \$443,113.00. **FFE bond funds are available for this expenditure.**



**DISCUSSION:** WGTC is in the process of building a new Carroll Campus that will allow the college to offer new/improved space and equipment designed specifically for student success. The investment in Carroll County will continue to strengthen the cooperative relationship between WGTC and its many workforce and corporate partners. This purchase is for equipment needed for the Welding Technology Program.

- 16) Seven Kia Sorentos and one Kia K5 from Kia America Inc. for campus fleet at multi campus locations; cost \$225,433.00. **Federal CARES funds are available for this expenditure.**

**DISCUSSION:** The vehicle fleet for WGTC has several vehicles that are currently over 10 years old and well over 150,000 miles. These vehicles have become a safety risk for personnel to operate and are no longer viable for continued repairs due to their low dollar book value. Replacement of these vehicles will improve the safety concerns for personnel driving these vehicles while also improving the return on investment for repairs.

That concluded the Committee report.

## V. Executive Session

Not needed during this meeting

## VII. OTHER BUSINESS

**Doug Carter for Chairman Trey Sheppard**

The next TCSG State Board meeting will be **August 3 & 4, 2022** at Ogeechee Technical College. There is a draft schedule at each of the Board members desk, online, and in the Board materials. Please plan to attend all events.

The dates for the 2022 Board meetings were presented.

Thursday, September 1	TCSG System Office
Thursday, October 6*	Atlanta Technical College
Tuesday, October 25* [Nov. Mtg.]	Hyatt Regency   Savannah to coincide with TCSG Leadership Conf.
Thursday, December 1	TCSG System Office



Mr. Doug Carter asked all the Board Members to please let Collier Collier know if you have any issues with the dates presented. He also asked everyone to please read and sign the TCSG Ethics policy and the Governor's Ethics EO that was at the Board Members desk before leaving. Collier emailed it out earlier this week as well for those that are not in person today.

Mr. Tommy David closed the Board meeting with a word of prayer.

That concluded the Chair's comments

## **VIII ADJOURN**

**Doug Carter for Chairman Trey Sheppard**

### **I. Adjournment**

**MOTION:** Mr. Buzz Law made the Motion to adjourn the June 2, 2022 State Board Meeting of the Technical College System of Georgia at 12:08 pm. Mrs. Shirley Smith seconded the Motion. The Motion passed State Board approval unanimously.

The Technical College System of Georgia State Board Meeting stood adjourned.

## Attachment A

### Dual Achievement Certificates

#### DAP TCCs—Aerospace, Trade, and Industry

##### Aerospace

Aircraft Assembly Technician I (AA61)

##### *Second choice only:*

Aircraft Assembly Technician II (AR71)

Aircraft Composites Technician II (AT71)

Aviation Maintenance Technician (AM24)

Aviation Maintenance Technician - Powerplant (AM61)

Aviation Maintenance Technician - Airframe (AMT1)

##### Air Conditioning Technology

Air Conditioning Electrical Technician (ACK1)

Air Conditioning Technician Assistant (AZ31)

##### *Second choice only:*

Residential Air Conditioning Technician (RA21)

##### Automotive

Automotive Collision Repair Assistant I (AB51)

Auto Transmissions/Transaxle Tech Specialist (AA71)

Auto Electrical/Electronic Systems Technician (AE41)

Automotive Engine Performance Technician (AE31)

Automotive Engine Repair Technician (AE61)

Automotive Climate Control Technician (AH21)

Automotive Chassis Technician Specialist (ASG1)

##### *Second choice only:*

Automotive Maintenance and Light Repair (ALR1)

##### Construction

Cabinetmaking Assembly Technician (CA11)

Certified Construction Worker (CCW1)

Residential/Commercial Plumbing Technician (RP11)

##### *Second choice only:*

Advanced Carpentry (AB71)

Basic Electrical Systems Technician (BES1)

Carpentry Fundamentals (CF21)

Carpentry Technology (CT31)

Commercial Electrical Construction Technician (CEC1)

##### Diesel Equipment/Truck Driving

Commercial Driving - Class A (CT61)

Commercial Driving - Class B (CSQ1)

Diesel Electrical/Electronic Systems Technician (DE11)

Diesel Engine Service Technician (DE21)

Diesel Truck Maintenance Technician (DTM1)

Heavy Diesel Service Technician (HD31)

##### Electronics Technology

Basic Electronic Assembler (BE41)

##### *Second choice only:*

Alternative Energy Fundamentals (AE21)

Basic Electronic Technician (BEB1)

##### Engineering Technology

Drafter's Assistant (DA31)

##### *Second choice only:*

Engineering Technology Basics (EBT1)

Electrical Engineering Technician (EE11)

Engineering Graphics Technician (EGT1)

Engineering Technology Essentials (ETE1)

Industrial Engineering Technician (IM31)

Mechanical Engineering Technician (MN71)

##### Industrial Systems Technology

Certified Manufacturing Specialist (CM31)

Electrical Maintenance Technician (EMS1)

Industrial Electrician (IE41)

Industrial Fluid Power Technician (IF11)

Industrial Motor Control Technician (IM41)

Programmable Control Technician I (PC31)

##### *Second choice only:*

Electro-Mechanical Technician (ET71)

Instrumentation and Controls Technician I (IA31)

Industrial Maintenance Assistant (IM11)

Intermediate Electrical Systems Technician (IE61)

Introduction to Motor Controls (IT61)

Mechanical Maintenance Technician (MM31)

Residential/Industrial Wiring Technician (RW41)

Specialty Electrical Services (SE11)

##### Precision Machining and Manufacturing

Basic Machinist (BM31)

Basic Machine Operator (BMO1)

CNC Specialist (CS31)

Lathe Operator (LP11)

Mill Operator (MP11)

##### Welding and Joining Technology

Advanced Shielded Metal Arc Welder (OSM1)

Basic Shielded Metal Arc Welder (FS31)

Gas Metal Arc Welder (GM31)

Gas Tungsten Arc Welder (GTA1)

Pipe Welder (PW11)

Vertical Shielded Metal Arc Welding Fabricator (VSM1)

##### *Second choice only:*

Flux Cored Arc Welder (FC61)

## Dual Achievement Certificates

### DAP TCCs—Business and Computer Technologies

#### Accounting

Office Accounting Specialist (OA31)  
Payroll Accounting Specialist (PA61)  
Tax Preparation Specialist (TP51)

#### Second choice only:

Auditing and Assurances Specialist (AAA1)  
Banking and Finance Specialist (BC71)  
Computerized Accounting Specialist (CAY1)

#### Business

Administrative Support Assistant (AS21)  
Business and Customer Service Technology (BA21)  
Human Resource Management Specialist (HRM1)  
Management and Leadership Specialist (MAL1)  
Microsoft Office Applications Professional (MF41)  
Microsoft Word Application Professional (MWA1)  
Small Business Management Specialist (SB41)  
Service Sector Management Specialist (SSM1)

#### Second choice only:

Adv. Business and Customer Service Technology (AB11)  
Administrative Office Specialist (AF11)  
Call Center Insurance Marketing Representative (CC61)  
Entrepreneurship (EN11)  
Legal Administrative Assistant (LA11)  
Medical Billing Clerk (MB21)  
Medical Front Office Assistant (MF21)  
Medical Language Specialist (MLS1)  
Sports and Fitness Management Specialist (SAF1)

#### Design and Media Technology

Design and Media Production Specialist (DAM1)

#### Second choice only:

Motions Graphics Assistant (MG21)

#### Information Technology

COMPTIA A+ Certified Preparation (CA61)  
COMPTIA A+ Certified Technician Preparation (CA71)  
Help Desk Specialist (HD41)  
Introduction to Web Design (ITW1)  
Microsoft Word Application Specialist (MW11)  
PC Repair and Network Technician (PR21)

#### Second choice only:

AWS Cloud Solutions Specialist (AA91)  
Advanced COMP TIA A+ Certified Technician Adv.  
Computer COMPTIA A+ Certified Technician (MO21)  
Preparation (AC91)  
Computer Hardware Specialist (CH11)  
CISCO Network Specialist (CN71)  
COMPTIA A+ Certified Preparation (MC31)  
Cybersecurity (IS81)  
Cybersecurity Fundamentals (CW71)  
Foundations of Computer Programming (FF41)  
IOS App Development (IAD1)  
Java Programmer (JP11)  
Web Site Designer (IS41)  
Web Site Developer (ISE1)  
Microsoft Excel Application Specialist (ME21)  
Microsoft Networking Administrator (MS11)  
Network Administrator (NA21)  
Network Technician (NT41)

#### Logistics Management

Certified Warehouse and Distribution Specialist (CW11)

#### Second choice only:

Inventory Control Technician (IC41)  
Logistics Management Specialist (LM21)  
Purchasing Technician (PT81)  
Supply Chain Specialist (SCS1)  
Warehouse and Distribution Technician (WA21)

## Dual Achievement Certificates

### DAP TCCs—Health Sciences

#### Medical Assisting

Medical Assisting Receptionist (MAR1)

#### Second choice only:

Medical Coding (MC41)

Medical Coding Essentials (MC61)

Medical Skin Care Specialist (MS61)

Pharmacist's Assistant (PA71)

#### Nursing

Nurse Aide (CN21)

Nurse Aide Essentials (NAE1)

#### Second choice only:

Geriatric Care Assistant (GC31) Pre-

Nursing (PR31)

Health Care Assistant (HA21)

#### Choose specialization:

- Certified Personal Trainer (BCP1)
- Electrocardiography Technology (BET1)
- Medical Coding (BMC1)
- Medical Coding Assistant Insurance Data (BMC1)
- Medical Front Office (BMF1)
- Nurse Aide (BNA1)
- Phlebotomy (BPS1)

Phlebotomy Technician (PT21)

#### Paramedicine

Emergency Medical Responder (EB71)

Emergency Medical Technician (EMJ1)

Advanced Emergency Medical Technician (EMH1)

#### Second choice only:

Prehospital EMS Operations (PEO1)





## Dual Achievement Certificates

### DAP TCCs—Public Safety and Professional Services

#### **Agribusiness**

Animal Healthcare Assistant (AH31)

Environmental Horticulture Technician (EH11)

#### *Second choice only:*

Sustainable Small Farm and Agriculture Technician  
(SS21)

#### **Cosmetology/Barbering**

Hair Designer (HD21)

Shampoo Technician (ST11)

Barbering Assistant (BA71)

#### *Second choice only:*

Barbering for Cosmetologists (BF21)

Barbering Fundamentals (BF41)

Barber II (BI31)

Cosmetology for Licensure (CGL1)

#### **Criminal Justice Technology**

Crime Scene Fundamentals (CZ31)

Introduction to Criminal Justice (IT31)

#### *Second choice only:*

Legal Issues for Criminal Justice (LIF1)

Selected Topics for Criminal Justice (ST11)

#### **Early Childhood Care and Education**

Early Childhood Care and Education Basics (EC31)

Early Childhood Program Administration (ECP1)

Infant/Toddler Child Care Specialist (IC31)

#### *Second choice only:*

Early Childhood Exceptionalities (EC41)

Family Child Care Specialist (FC21)

#### **Hotel/Restaurant/Tourism Management**

Hospitality Operations Associate (HP31)

Food Production Worker I (FPW1)

Prep Cook (PC31)

#### *Second choice only:*

Culinary Nutrition Assistant (CNB1)

Hospitality Customer Service Specialist (HC31)

Travel and Tourism Associate (TAT1)