STATE BOARD GENERAL SESSION

Trey Sheppard, *Chair*	Buzz Law
Artesius Miller, *Vice Chair*	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, August 4, 2022
10:15-11:15 a.m.
Oak Room

Ogeechee Technical College
20 Joe Kennedy Blvd
Statesboro, Georgia 30458

Absent: Ben Bryant, Lynn Cornett, Jay Cunningham, Mary Flanders, Randall Fox, Phil Sutton, Lisa Winton, Joe Yarbrough

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I. <u>**WELCOME AND CALL TO ORDER**</u>   **Chairman Trey Sheppard**

Mr. Trey Sheppard, Chairman of the Technical College System of Georgia State Board, called the August 4, 2022 State Board Meeting of the Technical College System of Georgia to order at 10:15 a.m. at the date and location stated above. He began by welcoming everyone to the meeting. Chairman Sheppard thanked Lori Durden, President of Ogeechee Technical College, and the team at Ogeechee Technical College for being gracious hosts for the August meeting.

II. <u>**CHAIR'S COMMENTS**</u>   **Chairman Trey Sheppard**

Chairman Sheppard called for a motion to approve the minutes from the June 2, 2022 Board Meeting.

I. <u>**Approval of the Minutes**</u>

MOTION: Mr. Carvel Lewis made the Motion to approve the April 25, 2022 minutes. Mr. Tommy David seconded the Motion. The Motion passed State Board approval unanimously. The June 2, 2022 Minutes were approved.

III. <u>**COMMISSIONER'S COMMENTS**</u>   **Commissioner Gregory Dozier**

Commissioner Dozier began by welcoming everyone to the Board Meeting. He thanked President Durden for her presentation during the Committee of the Whole and everyone on the team at Ogeechee Technical College for hosting the State Board this month in Statesboro.

Dr. Anthony Parker, President of Albany Technical College, passed away shortly after the last Board meeting. Dr. Parker is greatly missed by Albany Technical College and everyone in the Technical College System of Georgia Family. His devotion to family, community, and State was incredible. Commissioner Dozier thanked Dr. Emmett Griswold for serving as the interim President of Albany Technical College. Dr. Griswold was Dr. Parker's right-hand man and everyone at TCSG appreciates him taking on this role during this difficult time.

Commissioner Dozier recognized Ms. Jackie Rohosky on her retirement from Georgia Quick Start and thanked Mr. Scott McMurray for accepting the interim position at Georgia Quick Start. Mr. McMurray brings a wealth of knowledge and experience to the position.

At the September State Board Meeting, the Commissioner will be presenting the strategic plan and budget. Also at September meeting, he will report that all 22 Technical College President evaluations will be complete.

Commissioner Dozier and several TCSG staff have completed reviewing all of the colleges' enrollment growth plans. The colleges were given guidance around growing enrollment in high demand career fields, but other aspects of their plans were open to interpretation. It was refreshing to see the team approach from each College and the focus on growth by each College. Some of the focus of these plans has been IET's in our adult population, apprenticeships, Option B, the Dual Achieve program, retentions, graduation, and Target X. Commissioner Dozier shared several examples from a few of the Colleges' enrollment plans.

The Governor's Valedictorian reception was a successful event with the Governor, USG, and GSFC. Six valedictorians have chosen a TCSG College as their first choice for higher education.

Ogeechee Technical College hosted a wonderful legislative appreciation event last month on campus. The Commissioner attend the first in person SREB meeting since the pandemic in Atlanta.

The Governor's Office of Planning and Budget team visited Central Georgia Technical College's Allied Health program.

Dr. Cayanna Good, Assistant Commissioner of Adult Education, invited the Commissioner to the National GED Conference in Atlanta. Five TCSG EAGLE winners were awarded laptops and $1,000.00.

Last month, TCSG held President Council meetings where Commissioner Dozier thanked the leaders for taking on tough issues.

Commissioner Dozier was the keynote speaker at the Savannah Technical College graduation ceremony. He enjoyed seeing all families celebrating their student's accomplishments.

The Governor hosted USG, TCSG, and several others to recognize the Georgia Lottery's accomplishment of donating over $25 billion to education since its start. Mrs. Gretchen Corbin, head of the Georgia Lottery, presented the Governor with the large check.

TCSG's new magazine, titled "Talent Pipeline Magazine" was delivered to each board member. Commissioner Dozier applauded Mr. Mark D'Alessio and his team on the magazine and encouraged everyone to take time to read it.

Last month, Commissioner Dozier sent an email alerting the Board to the bomb threats that were called in to several of our Colleges. Each threat was handled seriously. He applauded Chief Jen Ziifle, our TCSG College Police Chiefs, GBI, and FBI on an amazing job. They took action and kept our faculty and students safe.

Each Board member should have received the Technical Education Performance review audit last week. TCSG and the Department of Audits are normally on the same page, but there are a few things we disagree with in the report. One area of discrepancy is the placement rates. TCSG has done a lot to enhance the way we capture data. While we disagree with a few things, there are many items that we are very proud of in the audit.

This completed the Commissioner report.

IV. **COMMITTEE REPORTS**   **COMMITTEE CHAIRS**

Academic Affairs   **Fran Miller**

I.   **Ratification of Revised Program Standard**

Ratification of Revised Program Standards approved by the Commissioner since the last State Board meeting.

MOTION: Mr. Fran Millar made the Motion to ratify the program requests approved by the Commissioner since the last Board Meeting. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

Major Code	Program Name	Program Development	Award Level	Credit Hours
NT61	Nursing Technician	Wiregrass	TCC	25

II.   **Approval of Degrees, Diplomas and TCCs**

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

MOTION: Mr. Fran Millar made the Motion 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. Doug Carter seconded the Motion. The Motion passed State Board approval unanimously.

Atlanta Technical College - TCC program in Magnetic Resonance Imaging Specialist, MRI1, 24 Credit Hours, effective January 2023
Atlanta Technical College would like to adopt the Magnetic Imaging Resonance Specialist Technical Certificate of Credit. While this program is not embedded within the existing Radiologic Technology Degree program, it represents a specialty within the field of Radiology that the College does not currently offer. The number of jobs in this field is projected to increase by 16.5% by 2030 in Fulton and Clayton Counties. This will give prospective Radiology students a program option that takes two semesters as opposed to two years.

Enrollment Projections:
Day Students Year 1: 10 Year 2: 20 Year 3: 20
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Augusta Technical College - TCC program in Advanced Emergency Medical Technician (AEMT), EMH1, 10 Credit Hours, effective August 2023
The College met with Augusta Fire Department, Columbia County Fire, Gold Cross, etc. to determine the growing need for AEMT's in the area. These organizations all run their own EMT and AEMT programs currently and have stated that they no longer want to continue offering the training and came to ATC to request the college to offer the programs. They further stated, they will send their employed employees to our training at ATC only. The program will follow state standards and it meets State Board and general program requirements for programs at its award level. Successful completion of the program allows the graduate to take the National Registry of Emergency Medical Technicians AEMT certification examination and apply for Georgia licensure as an AEMT. This technical certificate of credit replaces the EM01 "Emergency Medical Technician (Intermediate)" technical certificate of credit. The first year of the program will cost approximately $257,000; the second year $212,000; and the third year $207,000. The first year is the most expensive due to the equipment startup costs. The program will start with 10 or more students and the same for the subsequent years.

Enrollment Projections:
Day Students Year 1: 10 Year 2: 10 Year 3: 10
Evening Students Year 1: 10 Year 2: 10 Year 3: 10

Augusta Technical College - TCC program in Wastewater Quality Technician, WQ21, 9 Credit Hours, effective August 2022
The Wastewater Quality Technician Technical Certificate of Credit is needed to engage our high school students who are considering the field of Chemical Technology. With the Wastewater Quality Technician TCC students will have the necessary skills to become employed at local water utilities such as Richmond County/Augusta Utilities and Columbia County water utilities. There is no cost to adding this program and there are no equipment or additional faculty needed.

Enrollment Projections:
Day Students Year 1: 5 Year 2: 7 Year 3: 10
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Augusta Technical College - TCC program in Water Quality Technician, WQ31, 10 Credit Hours, effective August 2022
The Water Quality Technician Technical Certificate of Credit is needed to engage local high school students who are interested in the field of Chemical Technology. With the Water Quality Technician TCC students will have the necessary skills to become employed at local water utilities such as Columbia County Water Utilities and Richmond County/Augusta Utilities. There is no cost to adding this program and there are no

equipment or additional faculty needed.

Enrollment Projections:
Day Students Year 1: 5 Year 2: 8 Year 3: 10
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Lanier Technical College - TCC program in Assistant Office Manager, AFM1, 22 Credit Hours, effective August 2023
Overall employment of secretaries and administrative assistants in the Lanier Tech service area, according to JobsEQ data, has a forecasted annual growth of just under 1% (JobsEQ), which is higher than the US average decline (7% between 2020 and 2030), according to the U.S. Department of Labor Statistics (USDLS). Additionally, the USDLS estimates employment for secretaries and administrative assistants remains in demand due to the need to replace workers who retire or transfer to another occupation. Since Lanier Tech's Business Technology program enrollment has been on the decline for the past several years, we would like to implement this new program as a fully embedded certificate, in an effort to make the program more beneficial to students and increase enrollment. Most entry-level administrative support positions require only a high school diploma or equivalent, and since competition for jobs is expected to be high due to more applicants than available jobs, the applicants with education in the latest technology should have more opportunities than those without. This Assistant Office Manager TCC has been created to include the latest trends and prepares students for positions in today's technology-driven workplaces. The only similar program in or adjacent to the Lanier Technical College Service Area is the University of North Georgia's BAS in Technology Management. We intend to follow the state standards for this program, and since this program is embedded in the Business Technology Program, we will have no additional costs to implement the program. We are hoping to increase from 3 students in the first year to 5 students by the third year.

Enrollment Projections:
Day Students Year 1: 3 Year 2: 3 Year 3: 3
Evening Students Year 1: 0 Year 2: 0 Year 3: 2

Lanier Technical College - Diploma program in Business Technology, BT12, 42 Credit Hours, effective August 2023

Overall employment of secretaries and administrative assistants in the Lanier Tech service area, according to JobsEQ data, has a forecasted annual growth of just under 1% (JobsEQ), which is higher than the US average decline (7% between 2020 and 2030), according to the U.S. Department of Labor Statistics (USDLS). Additionally, the USDLS estimates employment for secretaries and administrative assistants remain in demand due

to the need to replace workers who retire or transfer to another occupation. Since Lanier Tech's Business Technology program enrollment has been on the decline for the past several years, we would like to implement this updated program, replacing BA22, in an effort to make the program more beneficial to students and increase enrollment. Most entry-level administrative support positions require only a high school diploma or equivalent, and since competition for jobs is expected to be high due to more applicants than available jobs, the applicants with education in the latest technology should have more opportunities than those without. This business technology diploma program has been updated to include the latest trends and prepares students for positions in today's technology-driven workplaces. The only similar program in or adjacent to the Lanier Technical College Service Area is the University of North Georgia's BAS in Technology Management. We intend to follow the state standards for this program, and since this program is replacing an existing program, we will have no additional costs to implement the program. We are hoping to increase from the current enrollment of 24 students to 30 students by the third year, which is a modest 25% increase.

Enrollment Projections:
Day Students Year 1: 16 Year 2: 21 Year 3: 25
Evening Students Year 1: 10 Year 2: 13 Year 3: 18

Lanier Technical College - Degree program in Business Technology, BT23, 60 Credit Hours, effective August 2023

Overall employment of secretaries and administrative assistants in the Lanier Tech service area, according to JobsEQ data, has a forecasted annual growth of just under 1% (JobsEQ), which is higher than the US average decline (7% between 2020 and 2030), according to the U.S. Department of Labor Statistics (USDLS). Additionally, the USDLS estimates employment for secretaries and administrative assistants remains in demand due to the need to replace workers who retire or transfer to another occupation. Since Lanier Tech's Business Technology program enrollment has been on the decline for the past several years, we would like to implement this updated program, replacing BA23, in an effort to make the program more beneficial to students and increase enrollment. Most entry-level administrative support positions require only a high school diploma or equivalent, and since competition for jobs is expected to be high due to more applicants than available jobs, the applicants with education in the latest technology should have more opportunities than those without. This business technology degree program, with its specializations, has been updated to include the latest trends and prepares students for positions in today's technology-driven workplaces. The only similar program in or adjacent to the Lanier Technical College Service Area is the University of North Georgia's BAS in Technology Management. We intend to follow the state standards for this program, and since this program is replacing an existing program, we will have no additional costs to

implement the program. We are hoping to increase from the current enrollment of 38 students to 48 students by the third year, which is approximately 25% increase.

Enrollment Projections:
Day Students Year 1: 21 Year 2: 26 Year 3: 30
Evening Students Year 1: 17 Year 2: 20 Year 3: 26

Lanier Technical College - TCC program in Executive Administrative Assistant, EAA1, 21 Credit Hours, effective August 2023

Overall employment of secretaries and administrative assistants in the Lanier Tech service area, according to JobsEQ data, has a forecasted annual growth of just under 1% (JobsEQ), which is higher than the US average decline (7% between 2020 and 2030), according to the U.S. Department of Labor Statistics (USDLS). Additionally, the USDLS estimates employment for secretaries and administrative assistants remain in demand due to the need to replace workers who retire or transfer to another occupation. Since Lanier Tech's Business Technology program enrollment has been on the decline for the past several years, we would like to implement this new program as a fully embedded certificate, in an effort to make the program more beneficial to students and increase enrollment. Most entry-level administrative support positions require only a high school diploma or equivalent, and since competition for jobs is expected to be high due to more applicants than available jobs, the applicants with education in the latest technology should have more opportunities than those without. This Executive Administrative Assistant TCC has been created to include the latest trends and prepares students for positions in today's technology-driven workplaces. The only similar program in or adjacent to the Lanier Technical College Service Area is the University of North Georgia's BAS in Technology Management. We intend to follow the state standards for this program, and since this certificate is embedded in the Business Technology program, we will have no additional costs to implement the program. We are hoping to increase from 3 students in the first year to 5 students by the third year.

Enrollment Projections:
Day Students Year 1: 3 Year 2: 3 Year 3: 3
Evening Students Year 1: 0 Year 2: 0 Year 3: 2

Lanier Technical College - TCC program in Microsoft Office Applications Professional, MF81, 16 Credit Hours, effective August 2023

Overall employment of secretaries and administrative assistants in the Lanier Tech service area, according to JobsEQ data, has a forecasted annual growth of just under 1% (JobsEQ), which is higher than the US average decline (7% between 2020 and 2030),

according to the U.S. Department of Labor Statistics (USDLS). Additionally, the USDLS estimates employment for secretaries and administrative assistants remains in demand due to the need to replace workers who retire or transfer to another occupation. Since Lanier Tech's Business Technology program enrollment has been on the decline for the past several years, we would like to implement this updated program, replacing MF41 with this fully embedded certificate, in an effort to make the program more beneficial to students and increase enrollment. Most entry-level administrative support positions require only a high school diploma or equivalent, and since competition for jobs is expected to be high due to more applicants than available jobs, the applicants with education in the latest technology should have more opportunities than those without. This business technology diploma program has been updated to include the latest trends and prepares students for positions in today's technology-driven workplaces. The only similar program in or adjacent to the Lanier Technical College Service Area is the University of North Georgia's BAS in Technology Management. We intend to follow the state standards for this program, and since this program is replacing an existing program, we will have no additional costs to implement the program. We are hoping to increase from 3 students in the first year to 5 students by the third year.

Enrollment Projections:
Day Students Year 1: 3 Year 2: 3 Year 3: 3
Evening Students Year 1: 0 Year 2: 0 Year 3: 2

Lanier Technical College - TCC program in Project Management Assistant, PM71, 16 Credit Hours, effective August 2023

Overall employment of secretaries and administrative assistants in the Lanier Tech service area, according to JobsEQ data, has a forecasted annual growth of just under 1% (JobsEQ), which is higher than the US average decline (7% between 2020 and 2030), according to the U.S. Department of Labor Statistics (USDLS). Additionally, the USDLS estimates employment for secretaries and administrative assistants remain in demand due to the need to replace workers who retire or transfer to another occupation. Since Lanier Tech's Business Technology program enrollment has been on the decline for the past several years, we would like to implement this new program as a fully embedded certificate, in an effort to make the program more beneficial to students and increase enrollment. Most entry-level administrative support positions require only a high school diploma or equivalent, and since competition for jobs is expected to be high due to more applicants than available jobs, the applicants with education in the latest technology should have more opportunities than those without. This Project Management Assistant TCC has been created to include the latest trends and prepares students for positions in today's technology-driven workplaces. The only similar program in or adjacent to the Lanier Technical College Service Area is the University of North Georgia's BAS in

Technology Management. We intend to follow the state standards for this program, and we will have no additional costs to implement the program.

Enrollment Projections:
Day Students Year 1: 3 Year 2: 3 Year 3: 3
Evening Students Year 1: 0 Year 2: 0 Year 3: 2

Lanier Technical College - TCC program in Social Media Specialist, SMS1, 18 Credit Hours, effective August 2023

Overall employment of secretaries and administrative assistants in the Lanier Tech service area, according to JobsEQ data, has a forecasted annual growth of just under 1% (JobsEQ), which is higher than the US average decline (7% between 2020 and 2030), according to the U.S. Department of Labor Statistics (USDLS). Additionally, the USDLS estimates employment for secretaries and administrative assistant remains in demand due to the need to replace workers who retire or transfer to another occupation. Since Lanier Tech's Business Technology program enrollment has been on the decline for the past several years, we would like to implement this new program as a fully embedded certificate, in an effort to make the program more beneficial to students and increase enrollment. Most entry-level administrative support positions require only a high school diploma or equivalent, and since competition for jobs is expected to be high due to more applicants than available jobs, the applicants with education in the latest technology should have more opportunities than those without. This Social Media Specialist TCC has been created to include the latest trends and prepares students for positions in today's technology-driven workplaces. The only similar program in or adjacent to the Lanier Technical College Service Area is the University of North Georgia's BAS in Technology Management. We intend to follow the state standards for this program, and since this program is embedded in the Business Technology Program, we will have no additional costs to implement the program. We are hoping to increase from 3 students in the first year to 5 students by the third year.

Enrollment Projections:
Day Students Year 1: 3 Year 2: 3 Year 3: 3
Evening Students Year 1: 0 Year 2: 0 Year 3: 2

Southern Crescent Technical College - TCC program in Endoscope Reprocessing Technician, ERT1, 17 Credit Hours, effective January 2023

The demand for highly trained central processing technicians is growing. According to the US Bureau of Labor and Statistics, employment for surgical technologists and central processing technicians is expected to grow 9% by 2028. A state analysis also shows a 16%

increase in Georgia between 2016 and 2026 (projectionscentral.com). To address this workforce need, Southern Crescent Technical College's (SCTC) industry partners have urged the college to add an Endoscope Reprocessing certificate to the college's Surgical Technology/Central Processing program offerings. This program is not available at any other location in our service area or offered at any surrounding Colleges. The additional skill set provided by this state standard curriculum will make students more marketable and enhance their employment opportunities. Graduates will be qualified to reprocess highly specialized endoscopy equipment in hospitals, outpatient surgical and procedural centers, and physicians' offices. SCTC plans to use existing credentialed faculty, lecture, lab space and reprocessing equipment utilized in our existing Central Sterile Supply program (CSSP). Enrollment trends of twelve students for the first, second and third year per cohort are based on a three-year average of CSSP student enrollment, as well as clinical availability within the College's service area.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 12 Year 3: 12
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Southern Regional Technical College - TCC program in Barbering Assistant I, BST1, 12 Credit Hours, effective August 2022

Southern Regional Technical College is seeking approval for the Barbering Assistant I Technical Certificate of Credit. The Barbering Assistant I TCC is an institutionally developed program from Wiregrass Technical College and is 12 semester hours in length. The request for this program is to support our Dual Enrollment program and local high schools. The completion of the TCC will prepare students for apprenticeships in barbershops. Employment in the Barbering field is expected to grow 10% between 2014 and 2024, which is faster than the average job growth. This program will be taught at the SRTC Industrial Drive Campus in Moultrie, Georgia using SRTC equipment and lab facilities. One part-time instructor along with supplies will be needed and will be funded through tuition and fees.

Enrollment Projections:
Day Students Year 1: 10 Year 2: 15 Year 3: 15
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

West Georgia Technical College - TCC program in Food and Beverage Director, FAB1, 15 Credit Hours, effective January 2023

West Georgia Technical College plans to offer the Hotel/Restaurant/Tourism Management Degree. The Hotel/Restaurant/Tourism Management Degree Program is in

demand within the college service area. The Food and Beverage Director Certificate would provide opportunities to upgrade present knowledge and skills in the area of Food and Beverage Management. The courses offered through the certificate program are included in the degree program, giving students an option to continue toward completion of a higher degree. In our service area, according to EMSI, lodging managers and food service manager jobs are projected to increase by 17.6% from 2022-2027, slightly above the national average of 14.6% and above Georgia at 10.9%. One technical college adjacent to our service area is currently offering the degree, but the distance to commute to the institution would present a hardship for students within our service area. Offering the program within the college service area would provide an opportunity for the community. The program will follow the developed state standard. This is an embedded credential and therefore separate costs are not necessary. The first-year costs of approximately $89,000 include faculty salary/fringe, equipment costs, travel, library resources, and supplies for the degree program. The program expects to attract 12 students the first year and grow enrollment to 20 or more students by the third year.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 15 Year 3: 20
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

West Georgia Technical College - TCC program in Hospitality Industry Human Resources Assistant, HIH1, 12 Credit Hours, effective January 2023

West Georgia Technical College plans to offer the Hotel/Restaurant/Tourism Management Degree. The Hotel/Restaurant/Tourism Management Degree Program is in demand within the college service area. The Hospitality Industry Human Resources Assistant Certificate would provide training in day-to-day operations and general human resource functions and duties. The courses offered through the certificate program are included in the degree program, giving students an option to continue toward completion of a higher degree. In our service area, according to EMSI, lodging managers and food service manager jobs are projected to increase by 17.6% from 2022-2027, slightly above the national average of 14.6% and above Georgia at 10.9%. One technical college adjacent to our service area is currently offering the degree, but the distance to commute to the institution would present a hardship for students within our service area. Offering the program within the college service area would provide an opportunity for the community. The program will follow the developed state standard. This is an embedded credential and therefore separate costs are not necessary. The first-year costs of approximately $89,000 include faculty salary/fringe, equipment costs, travel, library resources, and supplies for the degree program. The program expects to attract 12 students the first year and grow enrollment to 20 or more students by the third year.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 15 Year 3: 20
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

West Georgia Technical College - TCC program in Hotel Management Specialist, HM21, 15 Credit Hours, effective January 2023

West Georgia Technical College plans to offer the Hotel/Restaurant/Tourism Management Degree. The Hotel/Restaurant/Tourism Management Degree Program is in demand within the college service area. The Hotel Management Specialist Certificate would provide opportunities to acquire new skills in the area of hotel management. The courses offered through the certificate program are included in the degree program, giving students an option to continue toward completion of a higher degree. In our service area, according to EMSI, lodging managers and food service manager jobs are projected to increase by 17.6% from 2022-2027, slightly above the national average of 14.6% and above Georgia at 10.9%. One technical college adjacent to our service area is currently offering the degree, but the distance to commute to the institution would present a hardship for students within our service area. Offering the program within the college service area would provide an opportunity for the community. The program will follow the developed state standard. This is an embedded credential and therefore separate costs are not necessary. The first-year costs of approximately $89,000 include faculty salary/fringe, equipment costs, travel, library resources, and supplies for the degree program. The program expects to attract 12 students the first year and grow enrollment to 20 or more students by the third year.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 15 Year 3: 20
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

West Georgia Technical College - Diploma program in Hotel/Restaurant/Tourism Management, HM12, 44 Credit Hours, effective January 2023

According to the U.S. Bureau of Labor Statistics, employment opportunities within food preparation and serving related occupations are projected to increase by 19.6% from 2020-2030. This is above-average growth compared to other fields. According to Employment Projections released by the U.S. Bureau of Labor Statistics, "Employment in leisure and hospitality is projected to grow the fastest among all sectors over the 2020-30-decade, accounting for 7 of the 20 fastest growing industries." In our service area, according to EMSI, lodging managers and food service manager jobs are projected to increase by 17.6% from 2022-2027, slightly above the national average of 14.6% and above Georgia at 10.9%. One technical college adjacent to our service area is currently

offering the degree, but the distance to commute to the institution would present a hardship for students within our service area. Offering the program within the college service area would provide an opportunity for the community. The program will follow the developed state standard. The Hotel/Restaurant/Tourism Management courses are embedded in the degree program, giving students an option to continue toward completion of a higher degree. The first-year costs of approximately $89,000 include faculty salary/fringe, equipment costs, travel, library resources, and supplies. The program expects to attract 12 students the first year and grow enrollment to 20 or more students by the third year.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 15 Year 3: 20
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

West Georgia Technical College - Degree program in Hotel/Restaurant/Tourism Management, HM13, 60 Credit Hours, effective January 2023

According to the U.S. Bureau of Labor Statistics, employment opportunities within food preparation and serving related occupations are projected to increase by 19.6% from 2020-2030. This is above-average growth compared to other fields. According to Employment Projections released by the U.S. Bureau of Labor Statistics, "Employment in leisure and hospitality is projected to grow the fastest among all sectors over the 2020-30-decade, accounting for 7 of the 20 fastest growing industries." In our service area, according to EMSI, lodging managers and food service manager jobs are projected to increase by 17.6% from 2022-2027, slightly above the national average of 14.6% and above Georgia at 10.9%. One technical college adjacent to our service area is currently offering the degree, but the distance to commute to the institution would present a hardship for students within our service area. Offering the program within the college service area would provide an opportunity for the community. The program will follow the developed state standard. The first-year costs of approximately $89,000 include faculty salary/fringe, equipment costs, travel, library resources, and supplies. The program expects to attract 12 students the first year and grow enrollment to 20 or more students by the third year.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 15 Year 3: 20
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

West Georgia Technical College - Degree program in Nursing LPN to ADN Associate Degree, NL13, 60 Credit Hours, effective January 2023

According to the U.S. Bureau of Labor Statistics, employment opportunities within registered nursing are projected to increase by 9% from 2020-2030. This is slightly above-average growth compared to other fields. It is projected that 276,800 new jobs will appear nationally from 2020-2030. In Georgia, according to EMSI, jobs are projected to increase by 5% from 2022-2027, similar to the national rate of increase. In our service area the jobs are projected to increase by 10% from 2022-2027, twice that of the projected increase for Georgia and nationally. West Georgia Technical College currently offers Licensed Practical Nursing Diploma (LPN) and Associate Degree in Nursing (ADN) Programs, but seeks to offer an option for Licensed Practical Nurses to pursue an Associate Degree in Nursing. The Advisory Committees for Practical and Registered Nursing also recommend the college consider offering a Nursing LPN to RN Associate Degree Program as well. In 2021, the U.S. Bureau of Labor Statistics listed the median annual salary for Registered Nurses as $77,600 and $37.31 per hour in May, depending on venue of employment. This is comparable to the local salary range reported by EMSI for our service area as $31.26 - $35.35. One technical college adjacent to our service area is currently offering a similar LPN to RN Associate Degree Program, but the distance to commute to the other institution would present a hardship for students within our service area. The proposed Institutionally Developed Program for West Georgia Technical college is also more aligned with the current program offerings in Licensed Practical Nursing Diploma (LPN) and Associate Degree in Nursing (ADN) Programs. Offering the program within the college service area would provide an opportunity within the community. The program will follow an Institutionally Developed standard. The first-year costs of approximately $263,400 include faculty salary/fringe, equipment costs, travel and supplies. The program expects to attract 28 students the first year and grow enrollment to 36 or more students by the third year.

Enrollment Projections:
Day Students Year 1: 28 Year 2: 30 Year 3: 36
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

West Georgia Technical College - TCC program in Restaurant Manager, RM11, 14 Credit Hours, effective January 2023

West Georgia Technical College plans to offer the Hotel/Restaurant/Tourism Management Degree. The Hotel/Restaurant/Tourism Management Degree Program is in demand within the college service area. The Restaurant Manager Certificate would provide opportunities to acquire new skills in the area of restaurant management. The courses offered through the certificate program are included in the degree program, giving students an option to continue toward completion of a higher degree. In our service area, according to EMSI, lodging managers and food service manager jobs are projected to increase by 17.6% from 2022-2027, slightly above the national average of

14.6% and above Georgia at 10.9%. One technical college adjacent to our service area is currently offering the degree, but the distance to commute to the institution would present a hardship for students within our service area. Offering the program within the college service area would provide an opportunity for the community. The program will follow the developed state standard. This is an embedded credential and therefore separate costs are not necessary. The first-year costs of approximately $89,000 include faculty salary/fringe, equipment costs, travel, library resources, and supplies for the degree program. The program expects to attract 12 students the first year and grow enrollment to 20 or more students by the third year.

Enrollment Projections:
Day Students Year 1: 12 Year 2: 15 Year 3: 20
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Wiregrass Georgia Technical College - TCC program in Aircraft Assembly Technician I, AA61, 11 Credit Hours, effective August 2023

Wiregrass Georgia Technical College is seeking approval of the Aircraft Assembly Technician I technical certificate. An article published in the Washington Examiner in 2021 notes that Georgia's aerospace programs are "understaffed and under-resourced" (para. 1). As workers age out of the system, executives and state officials believe that it is incumbent upon technical colleges to recruit a new generation of aerospace workers. In meeting with a major aircraft manufacturer, it has been determined there is a strong need for training of skills in aircraft assembly and structure. There are currently no aviation maintenance programs offered in our service area; however, Wiregrass is approved to offer the Aviation Maintenance Technician technical certificate and the Aviation Maintenance Technology diploma and degree. This is a state standard program and will follow all guidelines set forth by the Technical College System of Georgia. The first-year costs are expected to be $342,400.00, this includes the instructor's salary and equipment and will be funded with tuition and fees and a grant. We anticipate 15 students the first year, 20 students the second year, and 25 students upon the third year.

Enrollment Projections:
Day Students Year 1: 15 Year 2: 20 Year 3: 25
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Wiregrass Georgia Technical College - TCC program in Aircraft Assembly Technician II, AR71, 15 Credit Hours, effective August 2023

Wiregrass Georgia Technical College is requesting approval of the Aircraft Assembly Technician II technical certificate. An article published in the Washington Examiner in 2021

notes that Georgia's aerospace programs are "understaffed and under-resourced" (para. 1). As workers age out of the system, executives and state officials believe that it is incumbent upon technical colleges to recruit a new generation of aerospace workers. In meeting with a major aircraft manufacturer, it has been determined there is a strong need for training of skills in aircraft assembly and structure. There are currently no aviation maintenance programs offered in our service area; however, Wiregrass is approved to offer the Aviation Maintenance Technician technical certificate and the Aviation Maintenance Technology diploma and degree. This is a state standard program and will follow all guidelines set forth by the Technical College System of Georgia. The first-year costs are expected to be $342,400.00, this includes the instructor's salary and equipment and will be funded with tuition and fees and a grant. We anticipate 15 students in the first year, 20 students in the second year, and 25 students in the third year.

Enrollment Projections:
Day Students Year 1: 15 Year 2: 20 Year 3: 25
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Wiregrass Georgia Technical College - TCC program in Aircraft Composites Technician, AT71, 15 Credit Hours, effective August 2023

Wiregrass Georgia Technical College is seeking approval of the Aircraft Composites Technician technical certificate. An article published in the Washington Examiner in 2021 notes that Georgia's aerospace programs are "understaffed and under-resourced" (para. 1). As workers age out of the system, executives and state officials believe that it is incumbent upon technical colleges to recruit a new generation of aerospace workers. In meeting with a major aircraft manufacturer, it has been determined there is a strong need for training of skills in aircraft assembly and structure. There are currently no aviation maintenance programs offered in our service area; however, Wiregrass is approved to offer the Aviation Maintenance Technician technical certificate and the Aviation Maintenance Technology diploma and degree. This is a state standard program and will follow all guidelines set forth by the Technical College System of Georgia. The first-year costs are expected to be $342,400.00, this includes the instructor's salary and equipment and will be funded with tuition and fees and a grant. We anticipate 15 students in the first year, 20 students in the second year, and 25 students in the third year.

Enrollment Projections:
Day Students Year 1: 15 Year 2: 20 Year 3: 25
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Wiregrass Georgia Technical College - Diploma program in Aircraft Structural Technology, AST2, 48 Credit Hours, effective August 2023

Wiregrass Georgia Technical College is seeking approval for the Aircraft Structural Technology diploma. An article published in the Washington Examiner in 2021 notes that Georgia's aerospace programs are "understaffed and under-resourced" (para. 1). As workers age out of the system, executives and state officials believe that it is incumbent upon technical colleges to recruit a new generation of aerospace workers. In meeting with a major aircraft manufacturer, it has been determined there is a strong need for training of skills in aircraft assembly and structure. There are currently no aviation maintenance programs offered in our service area; however, Wiregrass is approved to offer the Aviation Maintenance Technician technical certificate and the Aviation Maintenance Technology diploma and degree. This is a state standard program and will follow all guidelines set forth by the Technical College System of Georgia. The first-year costs are expected to be $342,400.00, this includes the instructor's salary and equipment and will be funded with tuition and fees and a grant. We anticipate 15 students in the first year, 20 students in the second year, and 25 students in the third year.

Enrollment Projections:
Day Students Year 1: 15 Year 2: 20 Year 3: 25
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

III.   Program Terminations August 2022

MOTION: Mr. Fran Millar made the Motion to approve the program terminations request for August 2022. Mr. Daren Wayne seconded the Motion. The Motion passed State Board approval unanimously.

Termination of Degrees, Diplomas, and TCCs
Georgia Northwestern Tech College
   TCC program in Nursing Technician (NT61), effective August 2022.

IV.   Approval for Program Standards and Revisions August 2022

MOTION: Mr. Fran Millar made the Motion to approve program standards and revisions for August 2022. Dr. Artesius Miller seconded the Motion. The Motion passed State Board approval unanimously.

Major Code	Program Name	Program Development	Award Level	Credit Hours
AM24	Aviation Maintenance Technician	Standard	TCC	81

AMT1	Aviation Maintenance Technician-Airframe	Standard	TCC	54
AM61	Aviation Maintenance Technician-Powerplant	Standard	TCC	48
AM34	Aviation Maintenance Technology	Standard	Diploma	89
AM43	Aviation Maintenance Technology	Standard	Degree	96
AM44	Avionics Maintenance Technology	Standard	Diploma	95
BA43	A. S. - Business Administration	Augusta	Degree	67
AN71	Advanced Patient Care Assistant	Wiregrass Georgia	TCC	22
AET3	Automation Engineering Technology	Georgia Northwestern	Degree	71
CE41	Computer Engineering Technology	Augusta	TCC	17
EE21	Electrical Engineering Technology Fundamentals	Augusta	TCC	24
EE31	Electronics Engineering Technology	Augusta	TCC	17
IA61	Instrumentation and Control Engineering Technical	Augusta	TCC	17
NL13	Nursing LPN to ADN Associate Degree	West Georgia	Degree	60
WQ21	Wastewater Quality Technician	Augusta	TCC	9
WQ31	Water Quality Technician	Augusta	TCC	10

V. Table the revisions to Policy 5.1.6 Structure of Associate

Degree, Diploma and Technical Certificate of Credit Programs

MOTION: Mr. Fran Millar made the Motions to lay the revisions to Policy 5.1.6 Structure of Associates Degree, Diploma and Technical Certificate of Credit Programs on the table until the next called State Board meeting. Mr. Daren Wayne seconded the Motion. The Motion passed State Board approval unanimously.

DISUCSSION:

POLICY: 5.1.6. (IV,H)

Structure of Associate Degree, Diploma, ~~and~~ Technical Certificate of Credit Programs, and Micro-credentials

Revised:	August 4, 2022, October 29, 2014, September 6, 2012, May 5, 2011, March 4, 2010, May 3, 2007, September 7, 2006, May 7, 2001, September 5, 1996,
	January 7, 1993, July 2, 1992
Last Reviewed:	October 23, 2020;September 6, 2019, September 6, 2019; October 17, 2018; October 30, 2017
Adopted:	May 4, 1989

1. POLICY:

Encouraging students to achieve their potential in programs awarding credentials below the baccalaureate degree is fundamental to the mission of the State Board of the Technical College System of Georgia [TCSG]. The structure of associate degrees, diplomas, ~~and~~ technical certificates of credit programs, and micro-credentials offered at Georgia's technical colleges shall conform to standards set by the State Board and shall be subject to periodic program evaluation.

Individual technical colleges shall determine the appropriate credential required based on the needs of business and industry, as well as those of the students. Programs must conform to the standards outlined in this procedure as well as the processes for the submission, review, and approval of new program requests and those for the periodic review and evaluation of existing programs.

The technical colleges shall notify the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) of any type of changes including program structural changes in accordance with the Commission's substantive change policy and, when required, will seek approval prior to the initiation of changes.

2. RELATED AUTHORITY:

O.C.G.A. § 20-4-11 Powers of the Board

O.C.G.A. § 20-4-14 TCSG Powers and Duties

State Board Policy 5.1.2. General Program and Program Specific Standards

That concluded the Committee report.

Adult Education and Workforce Development   Shirley Smith

Ms. Shirley Smith gave the Committee report. Dr. Cayanna Good, Assistant Commissioner for Adult Education, shared the preliminary final FY 22 data for Adult Education. As of now, we have 6,720 High School Equivalency graduates. That includes GED, HiSET, and Career Plus HSE.

The committee was very pleased to hear that Office of Adult Education exceeded their goal for Integrated Education and Training- otherwise referred to as Training on the GO- which allows Adult Education students to receive technical training at the same time that they are working to earn their HSE or learn English. The Office of Adult Education had over 909 students to earn credentials through this model in FY22.

Dr. Good also shared with us the latest staffing additions and she announced the retirement of Latanya Overby. Latanya has served TCSG as the Director of High School Equivalency since 2011 and has been a fantastic champion for TCSG and Adult Education.

The committee was provided an update on common findings identified during the Office of Adult Education's FY 22 Monitoring Visits. In addition, the committee was updated on when the FY23 Risk Assessment will be finalized. The federally required Rick Assessment is conducted annually and helps to determine which programs will receive a monitoring visit in the current program year.

Ms. Karen Kirchler, Deputy Commissioner for Workforce Development, shared the Office of Workforce Development has been undergoing a considerable amount of hiring and as of September 1st they will have a fully staff Programs team, a fully staffed Grants and Finance team, a fully staffed Data and Information team, and a new and fully staffed High Demand Career Initiative Apprenticeship team.

The TCSG Office of Workforce Development underwent a monitoring and review of our recent year Dislocated Worker Grants by USDOL. Results of this monitoring are forthcoming. The request for a Youth Waiver was approved. This allows local areas to spend up to 50% of their Youth funds on In-School-Youth versus only 25%, which can assist in partnerships with local schools. The State went through federal performance negotiations for PY22 and PY23 with the feds requiring significant increases of 25% or more in many areas. The TCSG Office of Workforce Development applied for a $5 million dollar grant with USDOL. The QUEST DWG grant would support training for marginalized individuals who have significant barriers to employment. It would also provide incentives to employers who hire these persons. The TCSG Office of Workforce Development was awarded $2.5 million in Sector Partnership grants to local workforce areas. These grants support local areas working with employers to focus on talent pipeline development in high demand areas.

That concluded the Committee report.

External Affairs and Economic Development   **Baoky Vu**

Mr. Baoky Vu gave the Committee report. Ms. Jackie Rohosky, former Deputy Commissioner for Georgia Quick Start, retired at the end of July. Mr. Scott McMurray was appointed interim Deputy Commissioner by Commissioner Dozier, effective August 1, 2022. For June and July 2022, Quick Start had 22 prospects.

Much planning has begun for the two training centers offered by the State of Georgia to Rivian and Hyundai to support these companies' electric vehicle manufacturing facilities. Quick Start teams will be conducting project studies in August in order to collect information that will help inform the design of the two new Quick Start operated training centers and the customized workforce training programs. Quick Start will deliver to support these mega-projects.

Commissioner Dozier and the TCSG staff have heard from all 22 colleges regarding their enrollment plan presentations. Governor's Office of Planning and Budget team visited Central Georgia Technical College on the Warner Robins Campus on June 29, 2022.

An ongoing Capital outlay bond project process is currently in the works. The TCSG team is currently working to bring the Career Services component over to TCSG over from the Department of Labor.

Mr. Vu thanked the TCSG Foundation Board members for attending the State Board Meeting today and for their support.

TCSG department of Economic Development is working to increase the number of online training opportunity they are offering; this is a part of the eCampus project.

That concluded the Committee report.

Facilities and Real Estate   **Chunk Newman for Ben Bryant**

I.   **Actions for Ratifications**

MOTION: Mr. Chunk Newman made the Motion to ratify the contracts and sublease agreements executed by the Commissioner between June 2, 2022 and August 4, 2022 for the technical colleges listed below at a cost not to exceed the amount stated. Mr. Tommy David 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 June 2, 2022 and August 4, 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 August 4, 2022 State Board meeting.

College	Vendor	Amount
Coastal Pines Tech	Altamaha Building Systems	$634,900.00
Coastal Pines Tech	Georgia Asphalt Producers	$365,670.00
Coastal Pines Tech	J. Hiers Company, Inc	$195,000.00
Coastal Pines Tech	Mock Plumbing & Mechanical	$223,700.00
Albany Tech	Lang Mechanical, Inc	$153,738.00
Albany Tech	NSCS, LLC	$361,777.00
Athens Tech	Johnson-Laux Construction	$324,970.93
Atlanta Tech	Buildline, Inc	$590,120.00
Chattahoochee Tech	Magnum Paving, LLC	$285,698.50
Chattahoochee Tech	GMC Blue Service	$472,000.00
Georgia Piedmont Tec	United Maintenance	$288,885.00
Southern Regional Tech	FH Paschen, S.N. Nielsen	$199,633.00
West Georgia Tech	The Mitchell Group	$286,224.00
Chattahoochee Tech	Diversified Construction of GA	$709,000.00

Columbus Tech	Thayer-Bray Construction, LLC	$3,873,000.00
Albany Tech	NSCS, LLC	$498,777.00
Albany Tech	NSCS, LLC	$641,777.00
West Georgia Tech	Ben Hill Roofing and Siding	$165,002.00
Wiregrass Georgia Tech	Albion General Contractors	$1,990,000.00
Georgia Northwestern	Integrated Properties	$897,000.00
Georgia Northwestern	Banner Service Group	$280,700.00
South Georgia Tech	Pickles Construction	$165,002.00
Wiregrass Georgia Tech	Yates Painting, LLC	$126,000.00
Wiregrass Georgia Tech	Shaw Industries	$169,137.63
Atlanta Tech	Striker Contracting	$299,515.00
Georgia Northwestern	Integrated Building Services	$194,000.00
Central Georgia Tech	Greene Associate, Inc	$269,146.00

II.   **Approval of Real Estate Transactions**

MOTION: Mr. Chunk Newman 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. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

A. **Savannah Tech** – Acquisition of 2.85 AC from the Board of Public Education for the City of Savannah and the County of Chatham

   DISCUSSION: Savannah Technical College requests approval on the acquisition of 2.85 acres of improved land located on 5717 White Bluff Rd, Savannah (Chatham County), GA, from the Board of Public Education for the City of Savannah and the County of Chatham as the main campus for Savannah Technical College.

B. **Atlanta Tech –** 0.306 AC RLA/NEE to Georgia Power Company

   DISCUSSION: Atlanta Technical College requests approval on the granting of a revocable license and a non-exclusive easement to the Georgia Power Company, over approximately 0.306 acres on the Main Campus of Atlanta Technical College, for the installation and maintenance of electrical distribution lines.

C. **Coastal Pines Tech -** RLA/NEE to Atlanta Gas Light

   DISCUSSION: Coastal Pines Technical College requests approval on the granting of a revocable license and a non-exclusive easement to the Atlanta Gas Light, over approximately 0.1 acres on the Camden County Campus of Coastal Pines Technical College, for the installation and maintenance of gas distribution lines.

D. **Georgia Piedmont Tech -** 0.28 AC RLA/NEE to Atlanta Gas Light

   DISCUSSION: Georgia Piedmont Technical College requests approval on the granting of a revocable license and a non-exclusive easement to the Atlanta Gas Light, over approximately 0.28 acres on the Clarkston Campus of Georgia Piedmont Technical College, for the installation and maintenance of gas distribution lines.

E. **Georgia Northwestern Tech –** Demo BLLIP Building ID #40026 & 40027

   DISCUSSION: Georgia Northwestern Technical College requests approval to demolish the building known as Baker Property – Residential & Guest House (BLLIP Building ID #40026 & 40027), located on the Walker County Campus.

F. **Southern Crescent Tech –** Demo BLLIP Building ID #119573

   DISCUSSION: Southern Crescent Technical College requests approval to demolish the building known as Lakemont Chattels (BLLIP Building ID #119573), located on the Center for Education and Entrepreneurship.

II.   **Approval of Construction Contracts**

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MOTION: Mr. Chunk Newman made the Motion to authorize the Commissioner to execute the construction contracts 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. **West Georgia Tech** - $1,141,910.00 with The Surface Masters

> **DISCUSSION**: West Georgia Technical College requests approval on the execution of a construction contract for "Sealing, Striping, and Repaving Campus Parking Lots" on the campuses of West Georgia Technical College, with The Surface Masters, Marietta, GA in the amount of $1,141,910.00, using local funds.

That concluded the Committee report.

Governance, Compliance and Audit   **Buzz Law**

I. **Approval of the HB 1 Report**

MOTION: Mr. Buzz Law made the Motion to approve the HB 1 report as presented. Mr. Tommy David seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION: This memorandum was submitted as the Annual Report required by O.C.G.A. 20-4-11.1(j) of the Technical College System of Georgia. While it is unclear if the statute as written contemplates the first annual report to be submitted on July 1, 2022 or July 1, 2023, out of an abundance of caution TCSG is submitting this annual report.

II. **Approval of Mission Statement Revisions for Albany Technical College**

Albany Technical College Mission Statement Approval

MOTION: Mr. Buzz Law made the Motion to review and approve the proposed revised mission statement for Albany Technical College. Mrs. Anne Kaiser seconded the Motion. The Motion passed State Board approval unanimously.

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

Current Mission Statement:

Albany Technical College, a unit of the Technical College System of Georgia, located in southwest Georgia, prepares individuals to meet dynamic and evolving workforce needs, utilizing industry-driven teaching and learning approaches including traditional, online, and customized business solutions. The College awards Technical Certificates of Credit, Diplomas and Associate degrees to students who meet program completion criteria. Albany Technical College is a public two-year institution committed to providing higher education and life-long learning opportunities that promote self-sufficiency, economic development, and community growth and sustainability.

Revised College Mission Statement:

Albany Technical College (ATC) located in Southwest Georgia, a unit of the Technical College System of Georgia, offers Technical Certificates of Credit, Diplomas, and Associate Degrees. ATC exists to train individuals to meet dynamic workforce needs, promote economic and community growth through the delivery of quality credit instruction, adult education, and customized training using traditional and distance education formats.

III.   **Approval of Mission Statement Revisions for Columbus Technical College**

Columbus Technical College Mission Statement Approval

MOTION: Mr. Buzz Law made the Motion to review and approve the proposed revised mission statement for Columbus Technical College. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

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

Current Mission Statement:
Columbus Technical College, a unit of the Technical College System of Georgia, is a two-year public college which offers programs and services that support student and community success through the attainment of associate degrees, diplomas, technical certificates of credit, customized training, continuing, and adult education. The College supports the economic empowerment of its six-county region by focusing on teaching and learning and developing a globally competitive workforce. We provide traditional, distance learning, and training experiences for career development and transfer.

Revised Mission Statement:

IV.   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. Mr. Tommy David seconded the Motion. The Motion passed State Board approval unanimously.

That concluded the Committee report.

Operations, Finance, and Planning   **Carvel Lewis**

New Expenditure Items for August

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 technical college listed below at a cost not to exceed the amounts stated. Mr. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously.

1-2. **Chattahoochee Technical College; total expenditures $435,528.00 –** *Local funds are available for these expenditures.*

   1) Copier Lease Agreement with Canon Solutions America for all campus locations; cost $141,435.00.

   DISCUSSION*:* Color and B&W copiers have been made available for use by students and faculty/staff in workrooms and libraries at all campus locations. This is 12 months of lease charges for 49 devices as part of a 36-month lease agreement with Canon Solutions.

   2) Contract renewal with Russell Landscape for lawn/grounds maintenance for FY2023 for eight campus locations; cost $294,093.00.

   DISCUSSION*:* CTC has determined that it is in the best interest of the college to contract with Russell Landscape to provide routine grounds maintenance at all 8 campus locations. Having one company provide service to all campuses will assist in providing a similar visual experience at all locations. The college does not have sufficient internal staff to maintain campus grounds so it is crucial to utilize the services of an outside supplier in order for the college to maintain a

clean, neat, appealing appearance for all of its grounds areas. This is the 4th year of an optional 4-year renewable contract.

II. 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 June and August 2022 State Board meetings. Authority was granted to the Commissioner at the June meeting for approval of such requests at a cost not to exceed the amounts stated by each technical college/system office. Ms. Shirley Smith seconded the Motion. The Motion passed State Board approval unanimously.

1. **TCSG/Academic Affairs** – Renewal of services with Ex Libris (USA) Inc. for FY2023 for Ex Libris Alma/Primo subscriptions, Primo Sandbox, and Primo/Alma Subs Services implementation fees; cost $322,877.00. ***State funds are available for this expenditure.***

   DISCUSSION: Ex Libris services are used by TCSG college students and faculty/staff. Ex Libris, a ProQuest company, is a leading global provider of cloud-based solutions for higher education, specializing in high performance applications to improve library impact, research outcomes, and student engagement. It maximizes the exposure of library collections and provides students/researchers with fast access to scholarly materials and intuitive ways to explore new content.
   Ex Libris Primo seamlessly integrates with a wide range of library and academic systems for end-to-end, efficient workflows. The active user community amplifies the power of Primo thru sharing customer-led innovation practices and collaborative developments.
   Ex Libris Alma is the only unified library services platform in the world, managing print, electronic, and digital materials in a single interface. As a completely cloud-based service, Alma provides libraries with the most cost-effective library management solution in the industry.

2. **TCSG/GVTC –** Request to pay Respondus for FY2023 system-wide licensing and unlimited use of Respondus 4.0 used by faculty/staff. Also includes unlimited system-wide use of Lockdown Browser, StudyMate Campus, and Respondus Monitor; cost $139,575.00. ***State funds/e-Campus funds are available for this expenditure.***

   DISCUSSION*: This expenditure is to pay Respondus for system-wide licensing and unlimited use of Respondus 4.0 for faculty/staff. Also includes unlimited system-wide use of Lockdown Browser, StudyMate Campus, and Respondus Monitor. Respondus Inc. is the sole distributor in North America of these products used by TCSG. It allows for creating/managing exams that can be printed to paper or published directly to Blackboard (Bb) LMS.   It develops assessment application and learning activities/objects.   It allows import exams from Word, including

images/equations/tables, and accesses thousands of ready-to-use test banks from dozens of leading publishers. Easy for faculty/students to create self-assessments from within Bb. The custom browser locks down the testing environment with Bb LMS blocking students from copying printing or accessing other applications or visiting other websites during online exams. Monitor provides an automated process recording students' activities and produces flagged events for instructor review.

3. **TCSG/GVTC** – Turnitin Solution Package from Turnitin LLC to provide plagiarism detection and identify potential contract cheating; cost $129,377.00. ***State funds are available for this expenditure.***

    DISCUSSION*:* The Turnitin Solution Package provides an academic integrity tool that allows institutions to easily determine if students are writing and submitting original work. It searches the internet and their proprietary databases of papers/digital texts for sources of potential plagiarism. It is fully integrated in Blackboard LMS at our 22 technical colleges. The Solution Package includes GradeMark, PeerMark, and originality reports. Turnitin's continuous updates ensure that our integration is always compatible with the latest versions/code changes.

4. **TCSG/Tech Ed** – Renewal of Services Access Agreement between the Board of Regents of the University System of Georgia and TCSG for the GALILEO renewal fees for time period July 01, 2022 – June 30, 2023; cost $684,460.00. ***State funds are available for this expenditure.***

    DISCUSSION: GALILEO (Georgia Library Learning Online system) - an initiative of the Board of Regents of the University System of Georgia - is Georgia's virtual library of licensed, commercial databases and selected free internet resources that offers access to thousands of full-text magazines, journals, encyclopedias, and electronic books to end users. This agreement allows the technical colleges to access the above-mentioned GALILEO resources, renews the current database subscription/software license, and pays for service maintenance fees.   This online library system helps libraries save millions of dollars in costs and provides affordable services and resources.

5. **TCSG/Tech Ed** – 10 Caterpillar Heavy Operator Equipment simulators with conversion kits from Simformotion for select technical colleges; cost $1,235,529.00. ***State funds are available for this expenditure.***

    DISCUSSION*:* This purchase is for 10 new complete Heavy Operator Equipment simulator systems with the conversion kits for Track Type Tractor Dozer & Hydraulic Excavator and the Advanced Dozer & Advanced Excavator software packages, along with the conversion kit for Coastal Pines Tech. This purchase will keep all of our HEO simulators consistent from college to college, as we implement a standard curriculum.

6. **TCSG/Secondary Educ. –** FY2023 Service & License Agreement between YouScience, Georgia Dept. of Education, and TCSG. YouScience will provide licenses to TCSG for use by students in connection with career counseling and workforce services; cost $211,960.00. ***State funds are available for this expenditure.***

   DISCUSSION: YouScience is an online career and personal planning discovery tool that enables teens/adults to identify their potential aptitudes and careers. To create a personalized YouScience profile, the tool engages students in a series of online exercises to help them identify their natural abilities, refine their specific areas of interest, and explore career opportunities that are aligned with their interests/aptitudes. In this project, State funds were appropriated to allow all Georgia public high school and middle school students to create a profile and discover their aptitudes and apply those strengths to find direction for their pathway, college, and career choices. The profiles are also available to all TCSG students thru out the state. YouScience is also providing TCSG with reporting functionality that analyzes the available YouScience profile data and can be used to help guide marketing and programing decisions.

7. **TCSG/IT** – Request to pay Byteworks for renewal of Cisco Cybersecurity Enterprise Agreement for the technical colleges & system office for FY2023; cost not to exceed $472,000.00. ***State funds are available for this expenditure***.

   DISCUSSION: This expenditure is for the renewal of the enterprise agreement for cybersecurity licensing and systems for the technical colleges and system office. Cisco is the leading cybersecurity vendor and we have used their technologies for over 10 years to provide cyber protection for all of our systems. This agreement will renew our perimeter security licensing while adding additional products to provide next generation antivirus, enhanced reporting, and advanced email threat protection. This agreement has 3 additional renewal options at the same cost.

8. **TCSG/IT –** Request to pay Byteworks for the annual Cisco Voiceover IP/Collaboration/WebEx Enterprise Agreement for FY2023; cost $423,245.00. ***State funds are available for this expenditure.***

   DISCUSSION: This expenditure is to pay for Cisco VoIP/Collaboration/WebEx software, licensing and support at each of the technical colleges, TCSG system office and Georgia Quick Start. Cisco VoIP is the standard telephony and collaboration platform used by the system. The enterprise agreement gives us continual access to upgrades, expanded features, and 24/7 technical support for the entire suite of collaboration products.

9. **TCSG/IT –** Authorization to pay CDW-G for the renewal of NetApp maintenance & support for FY2023 for the technical colleges & system office; cost $349,855.00. ***State funds are available for this expenditure.***

DISCUSSION: This expenditure is to renew NetApp maintenance & support for FY2023. NetApp is utilized by the technical colleges & system office as a shared data storage solution for all critical data used by the system.

NetApp is the leading provider of storage technology and has been in use by our system for over 6 years. We have consolidated the contract across the system to secure deeper discounts and a higher level of service as a large customer.

10. **TCSG/IT –** Request to pay CDW-G for Cisco Smartnet maintenance fees for FY2023; cost $1,281,661.00. ***State funds are available for this expenditure.***

DISCUSSION*: This expenditure is to pay Smartnet maintenance fees to CDW-G for maintenance on all Cisco equipment used by the technical colleges and system office. This equipment is the backbone of all the agency's networks. By consolidating these expenses, we achieve better pricing and a higher level of support from Cisco.

11. **TCSG/IT –** Request to pay CDW-G for networking and computer hardware for the system office; cost $211,450.00. ***State funds are available for this expenditure.***

DISCUSSION: This expenditure is to purchase computer hardware and accessories for the system office. This equipment will be used to replace outdated equipment and to have critical hardware available for replacement at the system office and colleges as needed.

12. **TCSG/IT –** Request to pay the Cumberland Group for Cisco Software Defined WAN (SD-WAN) Solution for the system office and colleges; cost $480,771.00. ***State funds are available for this expenditure.***

DISCUSSION*: This expenditure is to pay the Cumberland Group for a Cisco software defined wide area network solution serving the system office, our co-location facility, and our colleges. The SD-WAN solution will allow secure connectivity across the public internet for TCSG locations, our cloud service providers, and our co-location backup facility without the need for costly direct connections. Cisco is a leader in networking and SD-WAN.

13. **TCSG/IT –** Request to purchase professional and technology integration services from Carahsoft; cost $446,160.00. ***State funds are available for this expenditure.***

DISCUSSION*: This expenditure is to procure professional and technology integration services from McKinsey & Company and Amazon Web Services. These services are being procured thru Carahsoft, a state contract holder for professional services. The services will be utilized to provide expertise necessary to build/implement components

of TCSG's Data Warehouse. The partnership will provide highly skilled team members that will work closely with TCSG's teams to continue to identify, build, and deploy software/integration solutions. McKinsey will continue Data Warehouse work to fully integrate all TCSG databases.

14.	**TCSG/IT** – Authorization to pay Computer Aid, Inc. for renewal of contractors for FY2023 for the technical colleges & system office; cost $195,654.00. ***State funds are available for this expenditure.***

	DISCUSSION*:* This expenditure is for the renewal of contractor labor to support our Enterprise Services team and continued support for Information Managed Services team. Computer Aid Inc. is the state vendor for technical staffing resources.

15.	**TCSG/IT** – Authorization to pay Ellucian for annual Banner, DegreeWorks, and Financial Aid software maintenance fees for FY2023; cost $775,251.00. ***State funds are available for this expenditure.***

	DISCUSSION*:* This expenditure is to pay maintenance fees to Ellucian for the Banner Student, Mobile, Intelligent Learning Platform (ILP), DegreeWorks, and Financial Aid software at each of the technical colleges and for development servers at the system office. Banner is the Student Information System used by the technical colleges; Mobile, ILP, DegreeWorks, and the Financial Aid module are integrated with Banner. Ellucian software maintenance is required for upgrades and technical support.

16.	**TCSG/IT** – Request to renew Oracle Student Cloud and associated applications from Mythics for support of economic development programs; cost $295,021.00. ***State funds are available for this expenditure.***

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

17.	**TCSG/IT** – Authorization to pay Salesforce for additional software licenses for our Salesforce based CRM tool, TargetX: cost $229,908.00. ***eCampus grant funds are available for this expenditure***.

	DISCUSSION: This expenditure is procure additional software licenses for our Salesforce based CRM tool, TargetX. TargetX/Salesforce offers solutions for the entire student lifecycle including recruiting, admissions, advising, and career services. Salesforce is a leading CRM provider that includes multi-tenant and a hosted cloud development platform. This request includes a 20.5 month license for unlimited cloud hosting which is necessary to co-term to our existing contract.

18. **TCSG/IT** – Authorization to pay Salesforce for community licenses to support TargetX: cost $164,240.00. *eCampus grant funds are available for this expenditure*.

   DISCUSSION: This expenditure is to pay Salesforce for community licenses required to support Target X usage. TargetX is the student experience platform used by all 22 technical colleges as part of the eCampus project. Community licenses are required to manage applications and interactions on the TargetX platform.

19. **TCSG/IT** – Request to pay TargetX, a Liaison Company, for Premier Services licensing and support for the technical colleges & system office; cost $172,000.00. *State funds are available for this expenditure*.

   DISCUSSION: This expenditure is to pay TargetX, a Liaison Company, for Premier Services licensing and support at each of the technical colleges & system office in support of Technical Education, Adult Education, and Economic Development. TargetX is the standard student experience platform used by the system. The Premier Services licensing gives us continual access to upgrades, expanded features, and 24/7 technical support for the entire suite of TargetX products.

20. **TCSG/IT –** Authorization to pay SHI for the renewal of VMWare maintenance & support for FY2023 for technical colleges and system office; cost $564,517.00. *State funds are available for this expenditure.*

   DISCUSSION: This expenditure is to renew VMWare maintenance & support for FY2023. VMWare is utilized by the technical colleges & system office as a software solution for all critical server applications. VMWare is the leading provider of virtualization technology and has been in use by our system for over 10 years. We have consolidated a large portion of the contract across the system to secure deeper discounts and a higher level of service as a large customer.

21. **TCSG/IT –** Request to renew Red Hat Enterprise Linux from SHI for Virtual Datacenters for FY2023; cost $237,387.00. *State funds are available for this expenditure.*

   DISCUSSION: Red Hat Enterprise Linux is the operating system used to host Banner in the virtualized environment at all TCSG colleges/system office. Pricing is based on the number of servers used for production and development.

22. **TCSG/IT** – Request to pay SHI for the annual Microsoft software licensing and maintenance fees for FY2023 used by the technical colleges, system office, and Quick Start; cost $1,200,954.00. *State funds are available for this expenditure.*

   DISCUSSION: This expenditure is to pay yearly software licensing and maintenance fees for the Microsoft Enterprise Licensing Agreement (ELA). Microsoft software is used in all of the technical colleges by faculty, staff and students as well as by Quick Start

and TCSG system office staff. The ELA grants licensing and/or upgrades for all applicable Microsoft software and cloud services, such as Office 365, used throughout the system.

23.	**Albany Technical College** – Purchase and installation of Precision 180 Radiography and Fluoroscopy System from GE Precision Healthcare for Radiology Program; cost $512,256.00. *MRR bond and Federal grant funds are available for this expenditure.*

	DISCUSSION*:* New Radiology lab equipment is needed to replace equipment that is outdated and no longer meets the standards in the curriculum as needed to train the students. Also, the outdated equipment is no longer utilized by any of the programs' clinical settings. GE's Precision 180 equipment meets the new federal standards as used in the clinical setting as well as adheres to the training needed from the curriculum for students to prepare for the workforce and pass their certification examination.

24.	**Athens Technical College** – Furniture from OFS Brands for Building J refresh project on Athens Campus; cost $625,421.00. *Local and state funds are available for this expenditure.*

	DISCUSSION*:* Furniture is needed for the J Building refresh project on the Athens Campus. Areas to receive replacement furniture include offices, classrooms and computer labs for General Education, Business Office, Engineering, Electrical Construction, and interior Design. The 54,100 sq. ft. J-Building is the original campus building and has been undergoing a HVAC Controls renovation as well as a finishes renovation. The furniture is the final phase of the refresh project for this building.

25.	**Atlanta Technical College** – Data Cable Management System (includes data network, fiber, & cabling) from MyTech Communications for main campus; cost $520,792.00. *Federal grant funds are available for this expenditure.*

	DISCUSSION*:* The college is in the final stages of completing Project Phase II at the main campus, which will provide compliant Data Network Cabling (structured cabling system) to critical areas of the campus network infrastructure. The existing network has decades of old, poorly installed cat5 wiring, hundreds of ad-hoc cable runs not compliant with current standards, dozens of obsolete network switches, and antiquated server cabinets serving as intermediate Distribution Frame (IDF) in classrooms. This project addresses the remainder of the network infrastructure on the main campus of the college. Benefits include enhanced wireless experience, faster/more reliable network access, increased network access for printers/other network devices, and standards based IDF closets.

26-28. Chattahoochee Technical College; **total expenditures $625,743.00** –

26) Internet and Intercampus connectivity from Comcast of Georgia for all campus locations; cost $170,630.00. ***State funds are available for this expenditure.***

DISCUSSION*:* The present requisition is for 12 months of internet access via Comcast Service Provider. This provision will be a new contract and is essential to maintain this service. The service covers WAN access for all 8 sites, as well as facilitates internet connectivity from the Marietta campus. This is a managed service and comes with support for outages.

27) Upgrade to fiber optic cabling from NetPlanner to supplement existing infrastructure at multiple campus locations; cost $310,204.00. ***Local funds are available for this expenditure.***

DISCUSSION*:* This purchase is for additional fiber optic cabling to supplement existing infrastructure. Existing fiber optic infrastructure was deployed pre-merger, is of varying age/condition, and is restrictive to the deployment of new technologies. This project will provide brand new single mode fiber optic cabling from each closet back to the data center on each campus. The new fiber optic infrastructure will give the capacity needed to meet the demands on the college's network today and in the future.

28) Furnishings from Krueger International for newly renovated classrooms in North Metro Campus Building A and for Marietta Campus Building K for Electrical Utility Management Program; cost $144,909.00. ***Local funds are available for this expenditure.***

DISCUSSION*:* Furnishings are needed for newly renovated classrooms in North Metro Campus Building A and for the Marietta Campus Building K for new Electrical Utility Management Program. Furnishings include file cabinets, tables, chairs, etc.

29-30. Georgia Northwestern Technical College; total expenditures $368,365.00 –

29) Software from Advantage Design Group to facilitate new student orientations at all campus locations; cost $196,165.00. ***Local funds are available for this expenditure.***

DISCUSSION: GNTC has been looking for software to facilitate new student orientation in an online on-demand format. This is necessary due to the changes in the first semester advising process that is in direct result of the institutions' new Quality Enhancement Plan. In evaluating software products used by other TCSG and USG colleges, it was determined that Advantage Design Group provides the only turnkey solution.

30) Internet service and WAN connection from Parker Systems, Inc. between all campus locations; cost $172,200.00. ***State funds are available for this expenditure.***

DISCUSSION: GNTC has re-bid internet/WAN campus connection service for FY2023. This service is connected thru the Walker County campus and includes a wide area network between all six campuses plus the aviation training facility and Cedartown training center. Parker System was the sole bidder and has provided internet/WAN service meeting or exceeding expectations to GNTC for over 10 years.

31-32. Georgia Piedmont Technical College; total expenditures $302,703.00 --

31) Purchase/installation of RECON Simulation Platform Multi Room Mobile Shoot House from Ti Training Corp. for Law Enforcement Academy on Clarkston campus; cost $153,940.00. ***Federal grant funds are available for this expenditure.***

DISCUSSION: GPTC is expanding their Law Enforcement Academy to the Clarkston campus and wishes to purchase/install the exact simulator that is located on the Covington campus. Instruction and hands-on exercises with the exact simulator will allow simultaneous training and permit the trainers and students to travel between campuses and train without interruption on identical equipment in a controlled environment.

32) Purchase of Dell servers, Cisco router/switches, and Kyocera printers from CDW-G for multiple campus locations; cost $148,763.00. ***Local funds are available for this expenditure.***

DISCUSSION: Two new Dell servers are needed to replace obsolete equipment for backup and recovery of virtual environment, and two servers are needed to replace obsolete equipment at the Newton A and Starnes Center campus locations. Router/switches will be used to add additional network drops to the Rockdale campus. Kyocera printers will be used to replace obsolete classroom printers across all campus locations.

33. **Gwinnett Technical College** – Dell workstations/laptops and docking stations from CDW-G for Lawrenceville campus; cost $299,996.00. ***Local funds are available for this expenditure.***

DISCUSSION: GTC is purchasing 109 workstation/laptops and 118 docking stations to facilitate working options both on and off campus. The mobility enabled thru utilizing mobile workstations ensures ability to keep college operations continuous in the event

of unplanned issues similar to the COVID-19 pandemic and other events, which could impact traditional campus activities.

34. **Oconee Fall Line Technical College** – Renewal of lawn/grounds maintenance contract with increased services from T-Lake Environmental Designs for FY2023 at multiple campus locations; cost $134,300.00. ***Local funds are available for this expenditure.***

DISCUSSION*:* T-Lake Environmental Designs maintains the lawns on the Dublin, Sandersville, and McRae campus locations. This service was awarded in FY22, and for FY23 the college requested an addition of chemical treatment application to the lawns twice per year and agreed to a price increase due to increased cost of fuel. The modification to the contract increase is reflected in the contract amount.

35-36. Savannah Technical College; total expenditures $306,915.00 –

35) Renewal of agency contract with Southern Pride Lawn Care for landscaping/lawn care maintenance services for FY2023 for all campus locations; cost $150,415.00. ***State funds are available for this expenditure.***

DISCUSSION*:* The College is seeking to renew their agency contract with Southern Pride Lawn Care for lawn/grounds maintenance service for FY2023 for all campus locations including Savanah, Liberty, Crossroads, Effingham, and Aviation. STC does not have sufficient internal staff to maintain campus grounds so it is crucial to utilize the services of an outside supplier in order for the college to maintain a clean, neat, appealing appearance for all of its grounds areas. This is the second of four one-year renewable options on this contract.

36) Agency contract with Kaplan Early Learning for childcare supplies/equipment for Child Care Resource/Referral (CCR&R) Program at Crossroads campus; cost $156,500.00. ***Federal grant funds are available for this expenditure.***

DISCUSSION*:* The College is seeking approval for an annual agency contract for childcare supplies/equipment for the CCR&R program. The initial contract term will start July 1, 2022 and run thru June 30, 2023 with the option for 4 annual renewals. For years, Bright from the Start, Georgia Dept. of Early Care & Learning (DECAL), has supported the work of the CCR&R agencies in Georgia. The CCR&Rs provide an invaluable network of support for early care and learning professionals at the local level. They support Bright from the Start's vision of increasing the number of Georgia's children/families who have access to quality early care/education programs. Thru targeted coaching, training, and technical assistance, the CCR&Rs encourage and empower the early childhood professionals in their regions to achieve star rating by providing

higher quality childcare environments and better child/teacher interactions. The supplies/equipment purchased under this contract will be shipped to different childcare centers thru-out Region 5 which covers 34 counties located across the southeastern portion of Georgia.

37. **South Georgia Technical College** – Purchase of a Turnkey Industrial Maintenance 53' Mobile Trailer package from Technical Training Aids for multiple programs; cost $572,308.00. ***Federal CARES funds are available for this expenditure.***

    DISCUSSION: The purchase of a mobile trailer will serve a dual purpose. By design, multiple programs will be able to utilize the trailer for recruiting events as well as additional classroom space. The college has already purchased portable simulators and equipment to be used not only in the classroom but also in the trailer. Additional equipment will be purchased in the future to include more programs. The trailer will provide students an opportunity to have a true hands on experience of the programs offered. The trailer will provide continuing education opportunities. Because the trailer can be customized to the need of the event, multiple departments will be able to have access to the trailer. Also, employers could have the trailer set up at their respective workplace to provide employees with requested training. Learning equipment that can be used in the trailer includes SCARA robot and AllCode Robotic Arm, a SimSpray Paint Simulator for Auto Collision, an Infento Pro Kit for building "cars", a drone by Dornes Training, a scanner for 3-D printing, and portable learning systems for Industrial Maintenance.

38. **Southern Regional Technical College** – NetApp Storage replacement from Byteworks; cost $210,678.00. ***Federal grant funds are available for this expenditure.***

    DISCUSSION: SRTC has identified an immediate need for the replacement of their original/aging NetApp storage device. The current model is no longer supported and is unable to meet the computing demands being put on it. This unit houses all the storage of a great number of machines including Banner. The upgrade will ensure performance and service for students and employees in this area for the foreseeable future.

39-40. **Wiregrass Technical College; total expenditures $589,872.00 – *Local funds are available for these expenditures.***

    39) Upgrade of campus-wide network devices and infrastructure functionality from CDW-G; cost $226,242.00.

    DISCUSSION: Upgrade is needed for two crucial pieces of infrastructure to sustain continuity with the connectivity in the network between devices on all campuses, and the Banner system and its connection to TCSG. The NetApp upgrade is necessary because it is the storage device that houses Banner

databases. Without it, Banner would cease to function at the college. The Infoblox upgrade is for the devices that maintain connectivity on the network between all devices on all campuses. Without these devices, the network would cease to function and all connectivity internally would be down. This upgrade will ensure performance and service for students/employees across all campus locations for the foreseeable future.

40) Dell computer equipment, monitors, docking stations, and Webcams from Dell for all campus locations; cost $363,630.00.

DISCUSSION: 160 Dell computers, 320 monitors, docking stations and Webcams are needed to replace outdated desktop computers in various faculty/staff offices. The new equipment will increase telework options and allow use of the same computer while traveling between campus locations. The college is also purchasing 64 OptiPlex Micro computers with monitors and stands for Gen Ed labs on the Valdosta campus. The systems in these labs are currently running Windows 7 and must be updated for security purposes as well as to provide students with better technology to enhance their learning experience.

That concluded the Committee report.

Executive Committee   **Chairman Trey Sheppard**

I.   **Motion (Approval of naming a building)**

Dr. Anthony O. Parker Transportation Academy- Albany Technical College

MOTION: Mr. Carvel Lewis Motion is made to name the new Diesel Equipment & Auto Collision Demonstration Center on the main campus of Albany Technical College the "Dr. Anthony O. Parker Transportation Academy" in memory of Dr. Anthony Parker the 5th President of Albany Technical College. Mr. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION: The Executive staff, Local Board of Directors, and the Foundation Trustees at Albany Technical College have requested that the new Diesel Equipment & Auto Collision Demonstration Center on the main campus of Albany Technical College be named in memory of Dr. Anthony O. Parker, President of Albany Technical College who passed away on June 6, 2022.

Dr. Parker was a true champion for technical education. From the time he started at Albany Technical College in 1995 as its fifth President, he has made a lasting impact on the College, community, students and staff. His 27-year tenure makes him the

longest serving president both at Albany Technical College and within the Technical College System of Georgia.

The new construction that is currently in the design phase will be around 22,344 square feet. It will include classroom space, program labs, offices for faculty, and storage rooms. Specifically, half of the facility will support the Diesel Technology Program and half will support the Auto Collision Repair Technology Program. The renovation of the Automotive Technology Program is also included in this project.

Dr. Emmett Griswold, interim President at Albany Technical College, thanked the Board for passing the motion. He said this an incredible way to honor the life of Dr. Parker and commemorate his lasting legacy at Albany Technical College.

II.   **South Georgia Medical Center Atrium- Wiregrass Georgia Technical College**

MOTION: Mr. Calder Clay made the Motion to name the atrium at the Edward and Rhonda Mark Health Sciences Building at Wiregrass Georgia Technical College the "South Georgia Medical Center Atrium." Mr. Tommy David seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION: South Georgia Medical Center has pledged $1 million in support of the college's LPN to RN Bridge Program. The donor would like to have the second floor of the Edward and Rhonda Mark Health Science Building named the "South Georgia Medical Center Atrium" in recognition of this gift. South Georgia Medical Center has gifted Wiregrass Georgia over $600,000 to date. The Wiregrass Georgia Technical College Foundation South, Inc. is in support of naming and voted to approve the naming at their January 23, 2020 Board of Trustees Meeting.

III.   **Ben & LaVonne Copeland Nursing Wing**

MOTION: Mr. Doug Carter made the Motion to name the nursing wing at the Edward and Rhonda Mark Health Science Building the "Ben & LaVonne Copeland Nursing Wing." Mr. Tommy David seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION: Ben and LaVonne Copeland have been committed supporters of Wiregrass Foundation South, since it was originally incorporated in 1988. The Copelands have personally donated to the College, and have helped guide countless other donors to the college. This year the Copelands repurposed their current scholarship fund to support students in the LPN to RN Bridge Program, and made a new pledge to the Wiregrass Foundation South. In honor of their past, present,

and future gifts, Wiregrass Georgia Technical College would like to honor the Copelands with the "Ben & LaVonne Copeland Nursing Wing."

IV.   Resolution Motion for Jackie Rohosky

MOTION: Dr. Artesius Miller made the Motion to approve the resolution honoring Jackie Rohosky on her retirement. Mr. Doug Carter seconded the Motion. The Motion passed State Board approval unanimously.

That concluded the Committee report.

V.   Executive Session

Not needed during this meeting

VII.   OTHER BUSINESS   Chairman Trey Sheppard

The next TCSG State Board meeting will be **September 1, 2022** at Technical College System of Georgia System Office.

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

Chairman Sheppard reminded the Board Members to please fill out the TCSG State Board Self –Evaluation form at your desk. The response will be collected, and training will be created for the December Board Meeting.

There are several sponsorship opportunities for Skills USA and the TCSG Leadership Summit in Savannah. If you have questions or are interested in sponsor these events, please see Kelsey Bassett.

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

That concluded the Chair's comments

VIII   **ADJOURN**   **Chairman Trey Sheppard**

I.   **Adjournment**

MOTION: Mr. Doug Carter made the Motion to adjourn the August 4, 2022 State Board Meeting of the Technical College System of Georgia at 11:15 am. Mrs. Anne Kaiser seconded the Motion. The Motion passed State Board approval unanimously.

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