



STATE BOARD GENERAL SESSION

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

Approved Minutes

Thursday, October 13, 2022

12:30 p.m.

System Office

1800 Century Place, 2nd Floor

Atlanta, Georgia 30345

MEETING NUMBER (ACCESS CODE):

2620.410.3308

MEETING PASSWORD: SB2022!

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

JOIN BY PHONE: 1.408.418.9388

Absent: Dr. Artesius Miller, Dr. Lynn Cornett, Mary Flanders, Randall Fox, Baoky Vu, Lisa Winton

I. WELCOME AND CALL TO ORDER

Chairman Trey Sheppard

Chairman Trey Sheppard called the October 13, 2022 Special State Board Meeting of the Technical College System of Georgia [TCSG] to order at 12:30 p.m. He welcomed the attending State Board Members, TCSG staff and others for participating in the special board meeting today. He then asked for a roll call attendance to be taken.

II. COMMISSIONERS COMMENTS

Commissioner Gregory Dozier

Commissioner Dozier thanked everyone for calling in today. He gave an overview of the current aviation programs offered at TCSG. The System went through a reauthorization due to changes with the FAA rules. The FAA went through all the Aviation Programs at TCSG. Most of the programs were good, but a few programs had some small changes that needed to be made. One of the change is to purchase a piece of training equipment that is currently on loan at Augusta Technical College. The purpose of this special meeting is to procure this piece of equipment for the College. The aviation program at Augusta Technical College should be back up and running very soon with the changes we have made and with piece of equipment, that is



currently on loan, and will have funds approved to purchase this item after this meeting if approved.

Dr. Jermaine Whirl, President at Augusta Technical College, thanked the State Board Members. He let the Board know that the POs were submitted for this purchase about two months ago, but they have been working with the vendor to get everything on one PO. He thanked Penni and her team for their help.

That concluded the Commissioner comments.

III. DISUCSSION ON EXPENDITURE REQUEST

Penni Haberly

Chairman Sheppard called on Mrs. Penni Haberly, Assistant Commissioner of Administrative Services, for her comments.

Mrs. Haberly reviewed the equipment purchase item. Augusta Technical College is asking to purchase Aviation maintenance training systems from Avotek for the Aviation Program at a cost \$207,436.00. This purchase has already gone through the procurement process and was posted for bids. There were no disputes on the purchase. This will be purchased with federal grant funds.

This concluded her remarks.

IV. NEW EXPENDITURE REQUEST MOTION

Carvel Lewis

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 amount stated. Mr. Mark Hennessy seconded the Motion. The Motion passed State Board approval unanimously.

1. Augusta Technical College – Aviation maintenance training systems from Avotek for the Aviation Program; cost \$207,436.00. **Federal grant funds are available for this expenditure.**

DISCUSSION: This purchase is for multiple aviation training systems that bring simplicity/modernization to the student. With live running components, it aids in visualization and trouble shooting skills that are standard for today's aviation requirements. A new curriculum has been established for FAA Aviation Schools to



begin instruction. This equipment is needed to meet the new curriculum requirements in the Aviation Program and to allow the college to operate under the new guidelines. Equipment includes E47, E45, AS86, F51, F52, AL26, and AE42-12D maintenance trainers.

V. OTHER BUSINESS

Chairman Trey Sheppard

The next TCSG State Board meeting will be **October 25, 2022** at the TCSG Leadership Conference in Savannah, Georgia at the Hyatt Regency.

That concluded the Chair's comments.

VI. ADJOURN

Chairman Trey Sheppard

I. Adjournment

MOTION: Mr. Phil Sutton made the Motion to adjourn the October 13, 2022 Special State Board Meeting of the Technical College System of Georgia at 12:42 pm. Mr. Joe Yarbrough seconded the Motion. The Motion passed State Board approval unanimously.

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