



# 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 6, 2022**

9:05- 9:46 a.m.

Dennard Ballroom

Atlanta Technical College  
1560 Metropolitan Pkwy SW,  
Atlanta, GA 30310

Absent: Doug Carter, Lynn Cornett, Mary Flanders, Carvel Lewis, Lisa Winton, Joe Yarbrough

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

**Chairman Trey Sheppard**

Mr. Trey Sheppard, Chairman of the Technical College System of Georgia State Board, called the October 6, 2022 State Board Meeting of the Technical College System of Georgia to order 9:05 am at the date and location stated above. He began by welcoming everyone to the meeting. Chairman Sheppard thanked Dr. Victoria Seals, President of Atlanta Technical College, and the team at Atlanta Technical College for being gracious hosts for the October meeting.

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

**Chairman Trey Sheppard**

Chairman Sheppard called for a motion to approve the Minutes from the September 1, 2022 Board Meeting.

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

**MOTION:** Mr. Buzz Law made the Motion to approve the September 1, 2022 minutes. Dr. Artesius Miller seconded the Motion. The Motion passed State Board approval unanimously. The September 1, 2022 Minutes were approved.

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

**Commissioner Gregory Dozier**



Commissioner Dozier began by welcoming everyone to the Board Meeting. He thanked Dr. Victoria Seals, President of Atlanta Technical College, and everyone on the team at Atlanta Technical College for hosting the State Board this month.

Governor Brian Kemp announced that Georgia has been named the number one state in the nation for doing business for the ninth year in a row by Area Development magazine. Georgia Quick Start was named the number one workforce development program in the nation for the 13<sup>th</sup> consecutive year. TCSG plays an integral role in both of these honors.

The Georgia Institute of Technology and a coalition of partners that include TCSG have been awarded a \$65 million grant from the U.S. Department of Commerce's Economic Development Administration. This Georgia Artificial Intelligence Manufacturing Technology (GA-AIM) grant supports a statewide initiative that combines artificial intelligence and manufacturing innovations with transformational workforce and outreach programs. TCSG will receive around \$8 million from grant.

TCSG Police Chief Jen Ziifle held a conference with USG that focuses on continuing education and accreditation for college police chiefs.

Commissioner Dozier attended the groundbreaking for Chattahoochee Technical College's Aviation Training Academy and the opening of the Superior Plumbing VECTR Center at Chattahoochee Technical College. The Commissioner thanked Mr. Jay Cunningham for his continued support of Chattahoochee Technical College and veterans in our state. Mr. Cunningham thanked Commissioner Dozier for his support and applauded him for the great job he is doing leading TCSG.

Mrs. Kelsey Bassett left TCSG to pursue another career opportunity and the commissioner thanked her for her years of service to the state and for moving the TCSG Foundation forward. The process to find her replacement has started.

The West Georgia Technical College Foundation held its annual Black Tie and Boots event last month and raised \$150,000 for the college. TCSG held its Presidents Council meeting in Columbus earlier in the month and the Commissioner thanked Mrs. Martha Ann Todd, President of Columbus Technical College, for being a gracious host.

Ms. Karen Kirchler, Deputy Commissioner for Workforce Development, Commissioner Dozier, and the Office of Workforce Development staff hosted the Acting Assistant



Secretary and Chief of Staff of the Employment and Training Administration. The USDOL Region 3 leadership team joined them for the meeting. TCSG highlighted the Office of Workforce Development's work in Registered Apprenticeships and Sector Partnerships and gave an overview of the TCSG Workforce Ecosystem.

Commissioner Dozier gave the Board an update on enrollment numbers and growth.

That concluded the Commissioners comments.

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

#### **COMMITTEE CHAIRS**

##### **Academic Affairs**

**Fran Miller**

##### **I. Academic Standards and Programs**

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

**MOTION:** Mr. Fran Millar made the Motion that the college requests listed below to offer degrees, diplomas and TCCs programs be approved effective the semester specified for each request. Any fiscal requirements to begin these programs must be approved through the standard budget approval process. Mr. Randall Fox seconded the Motion. The Motion passed State Board approval unanimously.

**Albany Technical College** - TCC program in Pre-Nursing, PR31, 16 Credit Hours, effective August 2023.

As a result of the COVID 19 pandemic, there has been more demand for nursing professionals in our healthcare workforce. Our local healthcare system has over 300 nursing positions available. The Technical Certificate of Credit will allow students an opportunity to work towards the needed pre-requisite core requirements utilizing Hope Career Grant funding.

Enrollment Projections:

Day Students Year 1: 60 Year 2: 100 Year 3: 100

Evening Students Year 1: 30 Year 2: 50 Year 3: 50

**Albany Technical College** - Degree program in Respiratory Care, RCT3, 78 Credit Hours, effective August 2023.



COVID-19 brought about a surge in critically ill patients. As the number of patients with COVID-19 has grown, so has the demand for respiratory therapists, who have a very active role in helping patients affected. While some patients experience mild to moderate effects, experts are still learning the long-term effects, including oxygen use at home to lung scarring. The role of a respiratory therapist would have been considered demanding before the pandemic and has now become increasingly complex. Our most extensive healthcare system reported a current need for over 20 full-time respiratory therapists. This Respiratory Therapy Care program will follow the established state standards and meet the State Board and general program standard requirements for programs at its award level.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 25 Year 3: 25

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

**Coastal Pines Technical College** - TCC program in Geriatric Care Assistant, GC51, 15 Credit Hours, effective January 2023.

The Geriatric Care Assistant Technical Certificate benefits the senior care facilities in our service delivery area. Southeast Georgia Medical Center, the most extensive healthcare system in our SDA, has requested to expand the training offered to their CNAs and Patient Care Technicians. Additionally, the health system will incentivize any employee who completes the program. This program will also allow students who participate in the dual enrollment nurse aide program to expand their training beyond the basic nurse aide certificate. Wiregrass Georgia Technical College is the closest college to the Coastal Pines Technical College's service delivery area that offers this program. The program will follow the state standardized curriculum and meets the requirements for a TCC. The first year costs will include salary, benefits, equipment, and travel, for the existing instructors, with 30 students enrolled at an approximate cost of \$6,589. The program is expected to increase enrollment to 50 students, with the addition of dual enrollment students, at the cost of \$9,633 for the third year.

Enrollment Projections:

Day Students Year 1: 30 Year 2: 40 Year 3: 50

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

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



The Cybersecurity AAS program will allow students to obtain employment as network security technicians and related positions while also providing opportunities for additional education in the field. Local business employers have been requesting cybersecurity training as a component of currently offered network training, but many employers are now seeing the need for a dedicated employee for cybersecurity. There will be no additional cost for this program as the courses are already being offered as electives for networking students. Future needs will typically be software related and will not be prohibitively expensive. Past trends in CIS/Networking programs indicate adequate enrollment and student interest to sustain the program.

**Enrollment Projections:**

Day Students Year 1: 12 Year 2: 20 Year 3: 25

Evening Students Year 1: 5 Year 2: 10 Year 3: 10

**Wiregrass Georgia Technical College** - TCC program in Hybrid/Electric Vehicle Repair Technician, HVR1, 19 Credit Hours, effective August 2023.

Wiregrass Georgia Technical College (WGTC) is requesting the approval of the Hybrid/Electric Vehicle Repair Technician Technical Certificate of Credit. Per a survey conducted by WGTC, the need for hybrid/electric vehicle repair is increasing. Currently, hybrid/electric repairs accounts for approximately 3% of vehicle repairs; however, in 3-5 years, the need will increase to approximately 20%. WGTC currently offers a diploma in both Automotive Technology and Automotive Fundamentals as the following technical certificates: Automotive Transmission/Transaxle Tech Specialist, Automotive Engine Performance Technician, Automotive Chassis Technician Specialist, Automotive Climate Control Technician, and Auto Electrical/Electronic Systems Technician. No other schools in our service area nor in the adjacent areas offer related programs. This is a state standard program and will follow all guidelines set forth by the State Board of the Technical College System of Georgia. The program budget for the first year is estimated to be \$166,000.00. This amount includes equipment, supplies, travel, and updates to the physical plant. The funding is expected to be paid by state, tuition and fees, and the Perkins Grant. WGTC anticipates 15 students the first year, with enrollment increasing to 35 students by the third year.

**Enrollment Projections:**

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

Evening Students Year 1: 5 Year 2: 10 Year 3: 15



## II. Program Terminations October 2022

**MOTION:** Mr. Fran Millar made the Motion to approve program Terminations for October 2022. Mr. Jay Cunningham seconded the Motion. The Motion passed State Board approval unanimously.

### Termination of Degrees, Diplomas, and TCCs

#### **Augusta Technical College**

TCC program in Dual Enrollment Gas Metal Arc Welder (MGM1), effective October 2022.

TCC program in Dual Enrollment Basic Shielded Arc Welder (MB31), effective October 2022.

#### **Chattahoochee Technical College**

Diploma program in Practical Nursing (PN14), effective October 2022.

#### **Georgia Northwestern Tech College**

TCC program in Basic Law Enforcement (BL11), effective August 2023.

Diploma program in Surgical Technology (ST12), effective January 2024.

## III. Approval for Program Standards and Revisions

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

| Major Code | Program Name  | Program Development | Award Level | Credit Hours |
|------------|---|---------------------|-------------|--------------|
| CB91       | Commercial Truck Driving w/Automatic Restriction      | Central Georgia     | TCC         | 8            |
| EPG3       | Electrical Power Generation Dealer Service Technology | South Georgia       | Degree      | 71           |



That concluded the Committee report.

### **Adult Education**

**Shirley Smith**

Mrs. Shirley Smith gave the Committee report. Dr. Cayanna Good, Assistant Commissioner for Adult Education, provided an update on the current performance levels with Adult Education. TCSG Adult Education is trending up from last year's enrollment. Dr. Good also shared information regarding the Certified Literate Community Program and upcoming events for the Office of Adult Education team. The Committee also received a report from the TCSG Office of Adult Education Director of Research and Impact, Mrs. Rosaline Tio regarding the performance metrics for FY22.

Last fiscal year, the TCSG Office of Adult Education served over 24,500 participants with more than 12 contact hours, which was a 30% increase from the prior year. About 25% of our students were English language learners, and of the Adult Basic Education students pursuing their high school equivalency, only 1% of them entered the programs at or above the 9<sup>th</sup> grade level. This indicates the extensive level of support the TCSG Office of Adult Education programs must provide students to help them earn their high school equivalencies. 1,180 students participated in Integrated Education & Training and earned 1,391 industry-recognized credentials.

Statewide, there were 6,720 high school equivalency graduates in FY22, which included 54 HiSET graduates and 13 Career Plus HSE graduates. 41% of those graduates were enrolled in Adult Education programs.

Ms. Karen Kirchler, Deputy Commissioner for Workforce Development, shared the Office of Workforce Development hosted the Acting Assistant Secretary and chief of Staff of the Employment and Training Administration on September 28, 2022. The USDOL Region 3 leadership team joined them. TCSG highlighted the Office of Workforce Development's work in Registered Apprenticeships and Sector Partnerships and gave an overview of the TCSG Workforce Ecosystem.

The TCSG Office of Workforce Development opened the first application period for the High Demand Career Initiative Apprenticeship program. Businesses can apply for awards to offset the cost of Registered Apprenticeships. Awards will be approved at the next TCSG State Board meeting and announced during National Apprenticeship Week, in mid-November.





The TCSG Office of Workforce Development was awarded a \$15 million Dislocated Worker Grant to support individuals who have been impacted by COVID. This is a new DWG grant and it will launch out "Untapped Workforce Initiative", which will support upskilling populations with significant barriers to employment and connecting them with employers.

That concluded the Committee report.

#### **External Affairs and Economic Development**

**Baoky Vu**

Mr. Baoky Vu gave the Committee report. For the month of September, Georgia Quick Start had 10 prospects for approximately 7,800 jobs.

The TCSG Marketing and Communications team will be attending and supporting the Southern Automotive Conference in Duluth, GA this week.

The Marketing team is continuing to assist the Adult Education in the Dual Achievement Program with marketing. The Dual Achievement program had its first graduate, Mr. Aurmoni Robertson from Central Georgia Technical College. The program is designed to empower students to compete their high school diplomas and earn technical college credits at the same time. The FY24 budget and Capital outlay projects have been submitted to the Governor's Office of Planning and Budget for their consideration for the Governor's budget.

That concluded the Committee report.

#### **Facilities and Real Estate**

**Ben Bryant**

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

**MOTION:** Mr. Ben Bryant made the Motion to authorize the staff to prepare appropriate requests to the State Properties Commission seeking its approval of, and assistance with the execution of the following real estate transactions. Mr. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously.

##### **A. Coastal Pines Tech - 25 yr ground lease to Appling County School System**

**DISCUSSION:** Coastal Pines Technical College request approval on the





granting of a 25-Year Ground Lease over 0.34 acres, a Cross-Parking Easement over 2.69 acres and an Ingress/Egress Easement over 0.79 acres to Appling County School System for the benefit of Southern Pines College & Career Academy across the Baxley Campus of Coastal Pines Technical College

**B. Wiregrass Georgia Tech** – LOI 1,264 SF with Irwin County Board of Education

**DISCUSSION:** Wiregrass Georgia Technical College requests approval on the execution of Letter of Intent #8860 with the Irwin County Board of Education, covering 1,264 square feet of classroom and office spaces located at 310 Vo Tech Drive, Ocilla, GA, at the rental rate of \$1.00 per annum, with an option to renew for 8 additional years with no rent escalation.

**C. Central Georgia Tech** – IGA 11,000 SF with Peach County Board of Commissioners

**DISCUSSION:** Central Georgia Technical College requests approval on the execution of Lease #8946 with the Peach County Board of Commissioners, covering 11,000 square feet of classroom and office spaces located at 425 James E. Khoury Blvd, Fort Valley, GA, at the rental rate of \$10.00 per annum, with an option to renew for 4 additional years with no rent escalation.

**D. Central Georgia Tech** – IGA 13,840 SF with City of Hawkinsville

**DISCUSSION:** Central Georgia Technical College requests approval on the execution of Lease #7866 with the City of Hawkinsville, covering 13,840 square feet of classroom and office spaces located at 243 Highway 2247 North, Hawkinsville, GA, at the rental rate of \$1.00 per annum, with an option to renew for 5 additional years with no rent escalation.

**E. Lanier Tech** – IGA 2,000 SF with Lumpkin County Board of Commissioners

**DISCUSSION:** Lanier Technical College requests approval on the execution of Lease #5175 with the Lumpkin County Board of Commissioners, covering 2,000 square feet of classroom and office spaces located at 150 B



Johnson Street, Dahlonega, GA, at the rental rate of \$1.00 per annum, with an option to renew for 5 additional years with no rent escalation.

**F. Ogeechee Tech** – IGA 7,016 SF with Screven County Board of Commissioners

**DISCUSSION:** Ogeechee Technical College requests approval on the execution of Lease #7803 with the Screven County Board of Commissioners, covering 7,016 square feet of classroom and office spaces located at 107 South Community Drive, Sylvania, GA, at the rental rate of \$1.00 per annum, with an option to renew for 5 additional years with no rent escalation.

**G. Central Georgia Tech** – Rental 3,950 SF with Crawford County Board of Commissioners

**DISCUSSION:** Central Georgia Technical College requests approval on the execution of Lease #10013 with the with Crawford County Board of Commissioners, covering 3,950 square feet of classroom and office spaces located at 640 GA Hwy 128, Roberta, GA, at the rental rate of \$10.00 per annum, with an option to renew for 5 additional years with no rent escalation.

**II. Approval of Construction Contracts**

**MOTION:** Mr. Ben Bryant 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. Calder Clay seconded the Motion. The Motion passed State Board approval unanimously.

**a. Georgia Northwestern Tech** - \$307,884.96 with Prime Contractors, Inc.

**DISCUSSION:** Georgia Northwestern Technical College requests approval on the execution of a construction contract for "Culinary Structural Beam Repair" on the Floyd County Campus of Georgia Northwestern Technical College, with Prime Contractors, Inc., Powder Springs, GA in the amount of \$307,884.96, using local funds.



- b. **Atlanta Technical College** - \$2,350,600.00 with ARS Mechanical, LLC

**DISCUSSION:** Atlanta Technical College requests approval on the execution of a construction contract for "HVAC Upgrades" on the Main Campus of Atlanta Technical College, with ARS Mechanical, LLC, Lithia, GA in the amount of \$2,350,600.00, using local funds.

- c. **Atlanta Technical College** - \$197,655.00 with United Maintenance, Inc.

**DISCUSSION:** Atlanta Technical College requests approval on the execution of a construction contract for "HVAC Integrated Controls System" on the Main Campus of Atlanta Technical College, with United Maintenance, Inc., Atlanta, GA in the amount of \$197,655.00, using local funds.

- d. **Augusta Technical College** - \$274,223.00 with Coleman Construction, Inc.

**DISCUSSION:** Augusta Technical College requests approval on the execution of a construction contract for "Barbering Lab Renovation" on the Augusta Campus of Augusta Technical College, with Coleman Construction, Inc., Harlem, GA in the amount of \$274,223.00, using local funds.

- e. **Ogeechee Technical College** - \$471,150.00 with Y-Delta Inc.

**DISCUSSION:** Ogeechee Technical College requests approval on the execution of a construction contract for "Joseph E. Kennedy Building Renovation" on the Main Campus of Ogeechee Technical College, with Y-Delta Inc., Statesboro, GA in the amount of \$471,150.00, using local funds.

That concluded the Committee report.

**Governance, Compliance and Audit**

**Buzz Law**

**I. Approval of non-lapsing revenue report**



**MOTION:** Mr. Buzz Law made the Motion for the State Board to approve the TCSG non-lapsing revenue report as required by O.C.G.A § 20-4.21.1. Mrs. Shirley Smith seconded the Motion. The Motion passed State Board approval unanimously.

**DISCUSSION:** As set forth by O.C.G.A § 20-4.21.1 the State Board is required to approve the non-lapsing revenue report. This report includes revenue collected by any or all institution under the Technical College System of Georgia from tuition, departmental sales or services, continuing education fees, technology fees, or indirect cost recoveries that exceed 15 percent of the tuition collected. This report must be sent to TCSG State Board no later than October 15 each year. The State Board of the TCSG shall provide this report to the Governor, the chairperson of the House Committee on Appropriations, and the chairperson of the Senate Appropriations Committee. This report consists of all non-lapsing revenue provided for in this Code section from the preceding fiscal year, the anticipated plans for the use of such non-lapsing revenue, the actual expenses paid for from non-lapsing revenue from the previous fiscal year, and the cumulative balance of non-lapsed revenue.

## **II. Mutual Aid Agreement Approval**

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

- Coastal Pines Technical College and Charlton County Sheriff's Office
- Coastal Pines Technical College and Wayne County Sheriff's Office
- Coastal Pines Technical College and Ludowici Police Department
- Coastal Pines Technical College and Nahunta Police Department

Mr. Phil Sutton seconded the Motion. The Motion passed State Board approval unanimously.

That concluded the Committee report.

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

**Phil Sutton for Carvel Lewis**

### **I. Expenditure Needing Ratification**



**MOTION:** Mr. Phil Sutton made the Motion for the State Board to ratify the purchase approved by the Commissioner in regard to eCampus. Authority was granted to the Commissioner at the December 2021 meeting for approval of such requests at a cost not to exceed the amounts stated and shall remain in effect until December 31, 2022. Mr. Tim Williams seconded the Motion. The Motion passed State Board approval unanimously.

1. **TCSG/IT** – Request to add licenses to our customer relationship management software from Salesforce; cost not to exceed \$560,000.00. ***Federal grant funds are available for this expenditure.***

**DISCUSSION:** This expenditure adds additional licensing to the software platform capable of managing the entire higher education student lifecycle and is in conjunction with the TargetX CRM tool for TCSG's eCampus platform project. Salesforce offers solutions for the entire student lifecycle including recruiting, admissions, advising, career services, workforce solutions grant management, and fundraising/advancement. Salesforce is a leading CRM provider that includes multi-tenant and a hosted cloud development platform. Salesforce Software as a Service (SaaS) implementation model enables the CRM tool to be available quickly and directly thru a web browser with no software to download or hardware to install.

## **II. New Expenditure Requests**

**MOTION:** Mr. Phil Sutton made the Motion for the State Board to authorize the Commissioner to purchase the designated items or execute the requested contracts for the technical colleges listed below at a cost not to exceed the amounts stated. Dr. Artesius Miller seconded the Motion. The Motion passed State Board approval unanimously.

1. **Augusta Technical College** – Furniture from Krueger International for leased space at Piedmont Augusta Hospital (University Health Services, Inc)/Summerville Professional Center location. Also, lab furniture for Virtual/Augmented Lab at main campus location; cost \$459,196.00.

***Local and federal grant funds are available for this expenditure.***

**DISCUSSION:** ATC and University Health Care System have teamed up to develop a health sciences campus at University Hospital Summerville location. The college will be moving their entire school of health sciences to the



Summerville campus, which will not only offer all health care programs but also a full suite of student services. The goal is to get more nursing/health care students into hospitals to help fill the critical need for staff. Furniture is being purchased to outfit offices, classrooms, labs, student lounge, instructor breakroom, and a computer lab. This partnership will allow the entire School of Health Sciences to relocate and work closely with the professionals in their desired fields. The furniture will aid in student learning and create an environment of professionalism, which mirrors a hospital office/classroom space. All furniture has been designed with the college's brand in mind (colors/theme). Also, the college is renovating a new Virtual/Augmented lab in the 700 Building on the main campus. Furniture is needed to aid in student learning and create an environment of engagement.

2. **Central Georgia Technical College** – New landscape contract with Yellowstone Landscape for FY2023 to provide lawn services for three campus locations; cost \$140,100.00. **Local funds are available for this expenditure.**

**DISCUSSION:** The college is seeking a new contract with Yellowstone Landscape for FY2023 to provide lawn care services for the Warner Robins, Milledgeville, and Putnam campus locations. The contract includes mowing, trimming, edging, leaf removal, weed control and mulch for the locations. These locations are a cumulative 158 acres and require regular upkeep. Landscaper will provide services to maintain cleanliness/aesthetics of campuses with appropriate trained employees/proper equipment. This is the first year of a multi-year renewable contract.

3. **Chattahoochee Technical College** – Aviation Program Trainers from Learning Labs, Inc. for Aviation programs at Marietta/North Metro campuses; cost \$422,211.00. **Local funds are available for this expenditure.**

**DISCUSSION:** This purchase is for multiple Learning Labs aviation program trainers and includes AET-Avionics Training System with curriculum; Avionics Test Equipment; and Avionics Curriculum/Student Lessons/Labs. By acquiring all equipment, training models, and course curriculum from the same vendor, Learning Labs, ensures the compatibility of the overall integrated system(s).

**4-6. Columbus Technical College – Total cost of expenditures \$1,514,529.00.**

- 4) Crisis Alert System from 34ED, LLC/Centegix for main campus; cost \$171,600.00. **Federal grant funds are available for this expenditure.**



**DISCUSSION:** The college is seeking to acquire the Crisis Alert System from Centegix for all buildings on the main campus. This system will enable staff to respond immediately and discreetly when an incident occurs on campus. Staff members can instantly activate an alert by using a badge that will be worn by all employees. The system can also be used to summon help during a medical emergency including situations that may be COVID related, and the contact tracing feature will be of assistance to manage the spread of COVID and other infectious diseases.

- 5) Security/Surveillance Access Control System from Adapt To Solve, Inc. for main campus; cost \$649,051.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** An access control system for exterior building access doors is needed to increase security on campus. This system will increase building security by restricting access to buildings to authorized individuals, configure automatic lock schedules, and enable emergency lock-down capabilities. Using this technology will decrease physical interaction of employees in these areas to further prevent spread of viruses such as COVID. As an additional measure to ensure the health/safety of those on campus, door swipe logs in conjunction with video logs from the campus security camera system will assist in contact tracing when concerning events may occur.

- 6) Amatrol Learning Systems from Technical Training Aids for Mechatronics & Industrial Systems programs; cost \$693,878.00. **Local and federal grant funds are available for this expenditure.**

**DISCUSSION:** The college is seeking to purchase multiple Amatrol Learning Systems that are in direct correlation to the state standards required for each course in their Mechatronics & Industrial Systems programs. This equipment will work with existing Amatrol equipment to enhance student learning. These systems not only add value to the Mechatronics & Industrial Systems programs but will provide excellent training to students who will eventually work to improve the community with industry partners in the six county service area. This equipment covers a broad array of applications across a balance of mechanical, electrical, electronics, fluid power and software to enable students to work effectively in virtually any industrial setting. Learning systems include Mechanical Drives Safety Guard, Mechanical Drives 1 Learning





System, PLC/HMI Training System, Amatrol Skill Boss Logistics Trainer, Piping Learning System, Tabletop Mechatronics Learning System, and Amatrol Mechatronics Learning System.

7. **Georgia Northwestern Technical College** – Telepresence systems from Converge One for 3 conference rooms at multiple campus locations; cost \$231,691.00. **HEERF grant funds are available for this expenditure.**

**DISCUSSION:** Currently, GNTC has telepresence in one conference room. This has been very beneficial for remote meetings, and the college requests to add this capability to three additional conference rooms at the Floyd, Gordon, and Walker campus locations. In addition to facilitating remote meetings from one campus to outside individuals/groups, this will give GNTC the ability to have meetings on multiple campuses at the same time without having large groups gathered in one conference room or requiring groups to drive in. The college will be able to host remote meetings from more than one location.

8. **Lanier Technical College** – Renewal of contract with Intercontinental Commercial Services for FY2023 to provide janitorial services for the Hall Campus location; cost \$178,152.00. **Local funds are available for this expenditure.**

**DISCUSSION:** The college is seeking to renew their contract with Intercontinental Commercial Services for FY2023 to provide janitorial services for the Hall Campus location. The contract includes day porters to assist with the cleanliness required by the college. Outsourcing janitorial services saves the college a considerable amount of money when compared to filling these positions with full-time benefited employees. This is the 2nd renewal of a multi-year renewable contract.

**9-10. Savannah Technical College – Total cost of expenditures \$922,173.00.**

- 9) Temporary custodial staff services with Focus of Georgia Inc. for FY2023 for 4 campus locations; cost \$282,173.00. **State funds are available for this expenditure.**

**DISCUSSION:** STC is seeking to utilize temporary staffing services thru a DOAS statewide contract to supplement their custodial maintenance staff at four campus locations (Savannah, Crossroads, Effingham, Liberty). This will provide additional resources/support for existing custodial and maintenance staff at all campus locations. The cost of



utilizing the statewide contract for staffing will save the college from paying salaries/benefits to new hires.

- 10) 8 used 2016 Peterbilt 579 Tractors from TMC Truck Sales Inc. for CDL program at 2 campus locations; cost \$640,000.00. **Local funds are available for this expenditure.**

**DISCUSSION:** This purchase is to fulfill obligations of the GEERS 2 grant awarded to the college by Governor Kemp, and will support the critical need for workforce training opportunities for commercial truck drivers. A portion of the grant funding is for the purchase of 4 trucks with a matching requirement of 4 trucks to be purchased by the college. These trucks will provide up-to-date equipment with the latest technology similar to what students will see in real world application. Manual transmission trucks are being sought to enhance student training, and it is noted that the availability of manual transmission trucks is extremely limited in the current used market.

11. **West Georgia Technical College** – Multiple Festo Lab Volt Learning Systems from Southern Educational Consulting/Training for Advanced Manufacturing & Maintenance Program at 2 campus locations; cost \$183,773.00. **Federal grant funds are available for this expenditure.**

**DISCUSSION:** The college's Advanced Manufacturing & Maintenance Program requires training platforms with specified equipment/components in order to fully meet the curriculum standards and to adequately prepare students for the workforce. Festo Lab Volt learning systems include curriculum and instructor guides, which can be used in either a self-paced or lecture-lab environment. The curriculum uses the same format for learning objectives/industry skills. Only Festo Lab Volt curriculum can guarantee full compatibility of hands-on skills and objective with Festo Lab Volt learning systems. Festo Lab Volt is functionally designed to be compatible with the existing platforms while remaining in compliance with established TCSG standards and guides.

That concluded the Committee report.



## **Executive Committee**

**Chairman Trey Sheppard**

### **I. GOAL 2022 Winner Resolution**

**MOTION:** Mrs. Anne Kaiser made the Motion that the State Board of the Technical College System of Georgia honor Mr. Ryan Degner for his accomplishments as the State GOAL Winner through a resolution commending him for academic achievement and outstanding efforts on behalf of technical education. Such resolution will be given to Mr. Degner by this Board at the October 25, 2022 meeting. Dr. Artesius Miller seconded the Motion. The Motion passed State Board approval unanimously.

**DISCUSSION:** The GOAL (Georgia Occupational Award of Leadership) program recognizes outstanding students attending Georgia's technical colleges and divisions for academic excellence and personal achievement. Each college selects their own college GOAL winner. The college winners are then interviewed by a panel of judges within their region; three semi-finalists from each region are chosen to compete at the statewide event. The nine regional finalists are then judged by a panel of judges who select one student, the State GOAL Winner, to serve as the *Student of the Year* and ambassador for technical education in Georgia. Ryan Degner, a welding and joining technology student from Wiregrass Georgia Technical College, is the 2022 State GOAL Winner, and he was selected as such from among 22 college GOAL winners.

### **II. Rick Perkins Award 2022 Winner Resolution**

**MOTION:** Mrs. Anne Kaiser made the Motion that the State Board of the Technical College System of Georgia honor Mr. Jeffrey White's accomplishments as the State Rick Perkins Award Winner through a resolution commending his efforts on behalf of technical education. Such resolution will be given to Mr. White by this Board at the October 25, 2022 meeting. Mr. Calder Clay seconded the Motion. The Motion passed State Board approval unanimously.

**DISCUSSION:** Mr. Jeffrey White, a physics instructor at Gwinnett Technical College, is the 2022 *Instructor of the Year* and received the title of the State Rick Perkins Award for Excellence in Technical Instruction Winner. He was selected as such from among 22 college winners. The Rick Perkins Award



program recognizes and honors outstanding instructors who make significant contributions to technical education through instructional excellence, superior leadership and dedication to the mission of the Technical College System of Georgia. The recipient of this distinguished award is recognized as the Technical College System of Georgia's *Instructor of the Year*. Mr. White is serving in this capacity with honor and distinction.

### **III. EAGLE 2022 Winner Resolution**

**MOTION:** Dr. Artesius Miller made the Motion that the State Board of the Technical College System of Georgia honor Ms. White's accomplishments as the State EAGLE Winner through a resolution commending her for exceptional achievement and outstanding efforts on behalf of adult education. Such resolution will be given to Ms. White by this Board at the October 25, 2022 meeting. Mrs. Shirley Smith seconded the Motion. The Motion passed State Board approval unanimously.

**DISCUSSION:** The Dinah Culbreath Wayne Exceptional Adult Georgian in Literacy Education (EAGLE) program recognizes and honors adult learners in pursuit of excellence. The concept of EAGLE is designed to create awareness of adult education opportunities available in local communities across the state and to foster involvement in lifelong learning pursuits. Each adult education program selects one representative as an EAGLE delegate. These delegates compete and the regional competition results in eight finalists, two from each region, being selected to compete during the State EAGLE Leadership Institute for the title of being named the State EAGLE Winner, to serve as the *Adult Education Student of the Year* and ambassador for literacy, by promoting lifelong learning in Georgia. Rochelle White, an adult education student from Oconee Fall Line Technical College, is the 2022 State EAGLE Winner, and she was selected as such from 25 total college EAGLE delegates.

### **IV. Outstanding Teacher of the Year Award 2022 Winner Resolution**

**MOTION:** Dr. Artesius Miller made the Motion that the State Board of the Technical College System of Georgia honor Ms. Devlynn Taylor's accomplishments as the Adult Education Outstanding Teacher of the Year through a resolution commending her efforts on behalf of technical



education. Such resolution will be given to Ms. Taylor by this Board at the October 25, 2022 meeting. Mr. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously.

**DISCUSSION:** Ms. Devlynn Taylor, an adjunct instructor at Augusta Technical College, is the 2022 *Adult Education Outstanding Teacher of the Year* award winner. She was selected as such from among 25 of her outstanding peers. The Adult Education Outstanding Teacher of the Year program recognizes and honors outstanding adult education instructors who make significant contributions to the field through instruction, innovation and leadership. The recipient of this distinguished award is recognized as the Technical College System of Georgia's Adult Education Outstanding Teacher of the Year. Ms. Taylor is serving in this capacity with honor and distinction.

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 **October 25, 2022** at the TCSG Leadership Conference in Savannah, Georgia at the Hyatt Regency. A copy of the October 25, 2022 schedule is in the Board Materials.

The dates for the 2022 Board meetings were presented.

Tuesday, October 25\* [Nov. Mtg.]

Hyatt Regency | Savannah  
to coincide with TCSG Leadership Conf.

Thursday, December 1

TCSG System Office

The Board congratulated Mr. Matt Dollar on the birth of his son last month. 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. Buzz Law made the Motion to adjourn the October 6, 2022 State Board Meeting of the Technical College System of Georgia at 9:46 am. Mr. Tommy David seconded the Motion. The Motion passed State Board approval unanimously.

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