



STATE BOARD GENERAL SESSION

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

APPROVED MINUTES

Thursday, February 2, 2023

11:30 a.m. -12:10 p.m.

System Office

1800 Century Place, 2nd Floor

Atlanta, Georgia 30345

MEETING NUMBER (ACCESS CODE): 2620 199 4534

MEETING PASSWORD: DECSB2022!

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

JOIN BY PHONE: 1.408.418.9388

Absent: Fran Millar, Buzz Law, Mary Flanders

I. **WELCOME AND CALL TO ORDER**

Chairman Trey Sheppard

Chairman Trey Sheppard of the State Board of the Technical College System of Georgia called the Board meeting to order at 11:30 a.m. at the date and location stated above. He began by welcoming everyone to the meeting. During the Committee of the Whole, Mr. Chris Clark, CEO Georgia Chamber of Commerce, presented to the Committee. The Chairman thanked Mr. Chris Clark for the great insight the Georgia Chamber has as to the needs of education, health care, businesses, industry, communities and support to the state of Georgia.

II. **CHAIR'S COMMENTS**

Chairman Trey Sheppard

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

I. **Approval of the Minutes**

MOTION: The Motion was made by Mr. Doug Carter and seconded by Mr. Phil Sutton to approve the December 1, 2022 minutes. The Motion was seconded by Mr. Tommy David. The motion passed State Board approval unanimously. The December 1, 2022 Minutes were approved.

III. **COMMISSIONER'S COMMENTS**

Commissioner Gregory Dozier

We want to welcome our two new board members, Mr. Joseph Hsaio and Mr. Tim Perryman. We want to thank our three past board members, Ms. Lisa Winton, Mr. Baoky Vu and Ms. Lynn Cornett. We also want to welcome Donovan Head, Christine



Green in Office of Legal Services and Tammy Bryant for our allied health system on a state wide level. We are looking to our media platform to help our ROI. Our ROI is higher at this time. We had a ribbon cutting in Augusta with Dr. Jermaine Whirl. Allied Health has a program that helps students go into a real world environment. In Albany, we did a ground breaking with Phoebe and they will move forward with some of Dr. Anthony Parker's visions. KIA day at the Capitol was a success and sharing their partnership with the state and our Technical College system. We had our Presidents' Council meeting last month. We kicked off our Senior Leadership Academy. We want to thank Dr. Alvetta Thomas for her commitment to the participants and program. We want to thank Penni Haberly, her group and our Presidents for the successful audits. You guys are awesome. We have three capital projects for Ogeechee Technical College.

IV. **COMMITTEE REPORTS**

COMMITTEE CHAIRS

- **Academic Affairs**

Joe Yarbrough

I. Ratification of Program Approvals Made by the Commissioner

Motion: Motion was made by Mr. Joe Yarbrough and seconded by Mr. Daren Waren to ratify the program requests and program standards approved by the commissioner since the last state board meeting. The motion passed State Board approval unanimously.

Approval of Degrees, Diplomas and TCCs

Georgia Piedmont Technical College

Diploma program in Neuromuscular Massage Therapist (NT12), effective August 2023.

Gwinnett Technical College

TCC program in Natural Gas Technician (NGT1), effective August 2023.

Ogeechee Technical College

Degree program in Nursing Bridge (NB13), effective January 2024.

Degree program in Nursing (NU93), effective January 2024.

Southern Crescent Technical College

TCC program in Geriatric Care Assistant (GC51), effective August 2023.

Southern Regional Technical College

Degree program in Echocardiography (EC23), effective August 2023.



Approval for Program Standards and Revisions

Major Code	Program Name	Program Development	Award Level	Credit Hours
NGT1	Natural Gas Technician	Gwinnett	TCC	14

II. Academic Standards and Programs

Motion (Approval of Degrees, Diplomas, and TCC): Motion was made by Mr. Joe Yarbrough and seconded by Mr. Doug Carter 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. The Motion passed State Board approval unanimously.

Discussion: Diploma Programs

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

Business Technology workers are in high demand. Advisory Committee members representing local private and public industries have expressed the desire and need for the program to fill the growing skills gap. Such recommendations have come from Ansley Communications, Duncan and Kitchens, CPA, Rabun County Bank, and Panter Insurance Company.

According to LightCast Labor Market Data (Former EMSI), Administrative and Support Services to include Business Technology professionals' overall employment is projected to grow 16% from 2021 to 2032. Additionally, the Georgia Department of Labor indicates approximately 3280 job openings within the business technology field by 2028. Job openings are expected each year based on business and industry growth as well as replacement needs.

This diploma program is being implemented as part of the systematic probe process. The Business Technology Program will follow state standards and general program standard requirements for its award level. There will be no additional cost to implement this program as our college currently offers another version of the Business Technology program. Enrollment expectations are 25 students within the first year, second year, and third year based on enrollment in our current Business



Technology programs.

Enrollment Projections:

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

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

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

Business Technology workers are in high demand. Advisory Committee members representing local private and public industries have expressed the desire and need for the program to fill the growing skills gap. Such recommendations have come from Ansley Communications, Duncan and Kitchens, CPA, Rabun County Bank, and Panter Insurance Company.

According to LightCast Labor Market Data (Former EMSI), Administrative and Support Services to include Business Technology professionals' overall employment is projected to grow 16% from 2021 to 2032. Additionally, the Georgia Department of Labor indicates approximately 3,280 job openings within the business technology field by 2028. Job openings are expected each year based on business and industry growth as well as replacement needs.

This degree program is being implemented as part of the systematic probe process. The Business Technology Program will follow state standards and general program standard requirements for its award level. There will be no additional cost to implement this program as our college currently offers another version of the Business Technology program. Enrollment expectations are 25 students within the first year, second year, and third year based on enrollment in our current Business Technology programs

Enrollment Projections:

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

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

North Georgia Technical College - TCC program in Cybersecurity Fundamentals, CW71, 18 Credit Hours, effective August 2023.

According to the U.S. Bureau of Labor Statistics, Information Security Analysts jobs overall employment is projected to grow 35% from 2021 to 2031, much faster than the average for all occupations. The demand in Georgia alone indicates approximately 19,500 openings are projected annually on average. Due to the



increasing adoption of cloud services by small and medium sized businesses and a rise in cybersecurity threats, the demand for managed security service providers is projected to continue to grow.

Business and industry within North Georgia Technical College's service area have expressed an increased need for additional cybersecurity employees. Advisory Committee members representing local private and public industries likewise have expressed the desire and need for the program to fill the growing skills gap. Such recommendations have come from Omega Technologies, ACG Solutions, banking industries, and NGTC's secondary partners.

Industry partners, student interest, and requests from our K-12 partners demonstrate the need for the Cybersecurity Program. The Cybersecurity certificate program will follow state standards and general program standard requirements for its award level. There will be no additional cost or equipment to implement this program as our college currently offers other computer information systems programs. Enrollment expectations are 10 students within the first year, 15 students within the second year, and 20 students by the third year.

Enrollment Projections:

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

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

North Georgia Technical College - Diploma program in Cybersecurity, CY12, 46 Credit Hours, effective August 2023.

According to the U.S. Bureau of Labor Statistics, Information Security Analysts jobs overall employment is projected to grow 35% from 2021 to 2031, much faster than the average for all occupations. The demand in Georgia alone indicates approximately 19,500 openings are projected annually on average. Due to the increasing adoption of cloud services by small and medium sized businesses and a rise in cybersecurity threats, the demand for managed security service providers is projected to continue to grow.

Business and industry within North Georgia Technical College's service area have expressed an increased need for additional cybersecurity employees. Advisory Committee members representing local private and public industries likewise have expressed the desire and need for the program to fill the growing skills gap. Such recommendations have come from Omega Technologies, ACG Solutions, banking industries, and NGTC's secondary partners.



Industry partners, student interest, and requests from our K-12 partners demonstrate the need for the Cybersecurity Program. The Cybersecurity diploma program will follow state standards and general program standard requirements for its award level. There will be no additional cost or equipment to implement this program as our college currently offers other computer information systems programs. Enrollment expectations are 10 students within the first year, 15 students within the second year, and 20 students by the third year.

Enrollment Projections:

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

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

North Georgia Technical College - Degree program in Cybersecurity, CY13, 60 Credit Hours, effective August 2023.

According to the U.S. Bureau of Labor Statistics, Information Security Analysts jobs overall employment is projected to grow 35% from 2021 to 2031, much faster than the average for all occupations. The demand in Georgia alone indicates approximately 19,500 openings are projected annually on average. Due to the increasing adoption of cloud services by small and medium sized businesses and a rise in cybersecurity threats, the demand for managed security service providers is projected to continue to grow.

Business and industry within North Georgia Technical College's service area have expressed an increased need for additional cybersecurity employees. Advisory Committee members representing local private and public industries likewise have expressed the desire and need for the program to fill the growing skills gap. Such recommendations have come from Omega Technologies, ACG Solutions, banking industries, and NGTC's secondary partners.

Industry partners, student interest, and requests from our K-12 partners demonstrate the need for the Cybersecurity Program. The Cybersecurity degree program will follow state standards and general program standard requirements for its award level. There will be no additional cost or equipment to implement this program as our college currently offers other computer information systems programs. Enrollment expectations are 10 students within the first year, 15 students within the second year, and 20 students by the third year.

Enrollment Projections:

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

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



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

III. Program Terminations

Motion: Motion was made by Mr. Joe Yarbrough and seconded by Ms. Anne Kaiser to approve the program termination requests for February 2023. The motion passed State Board approval unanimously.

Termination of Degrees, Diplomas, and TCCs

Lanier Technical College

TCC program in Dual Enrollment Gas Metal Arc Welder (MGM1), effective February 2023.

TCC program in Certified Construction Worker (CCW1), effective February 2023.

TCC program in Dual Enrollment Gas Tungsten Arc Welder (MGT1), effective February 2023.

TCC program in Dual Enrollment Basic Shielded Arc Welder (MB31), effective August 2023.

Degree program in Carpentry Technology (CT33), effective February 2023.

TCC program in Framing Carpenter (FC71), effective February 2023.

North Georgia Technical College

TCC program in Engineering Technology Fundamentals (EF11), effective May 2024.

TCC program in Engineering Technician (ET31), effective May 2024.

Degree program in Engineering Technology (ET33), effective May 2024.

IV. Approval for Program Standards and Revisions

Motion: Motion was made by Mr. Joe Yarbrough and seconded by Mr. Tommy David to approve program standards and revisions for February 2023. The motion passed State Board approval unanimously.

Major Code	Program Name	Program Development	Award Level	Credit Hours
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LF23	Land Forest Wildlife Management	Southern Regional	Degree	63
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V. Ratification of Dual Achievement Report

Motion: Motion was made by Mr. Joe Yarbrough and seconded by Mr. Phil Sutton to ratify the Commissioner transmitting the 2022 pilot program report on the Dual Achievement Program to the General Assembly. The motion passed State Board approval unanimously.

- **Adult Education**

Shirley Smith

Wage improvements were presented. Update were provided on the transition by Wagner Peyser Employment Services that includes 160 employees who have been on-boarded. Updates were presented on High Demand Career Initiative (HDCI) Apprenticeship Program, Apprenticeships for Economic Recovery (AER), and Apprenticeship State Expansion (ASE) Grant programs. Our next steps include reaching out to colleges in locations where we have immediate office space needs, determining our needed footprint beyond Comprehensive One-Stop Centers, and working collaboratively with GDOL, the SPC and USDOL to identify options for taking custody of owned facilities.

- **External Affairs and Economic Development**

Chuck Newman

Information on new companies and new jobs were presented. We want to congratulate Mr. Pat Wilson, Commissioner of Economic Development for being named in the Georgian of The Year program. Progress and updates on legislative, economic development and foundation were presented.

- **Facilities and Real Estate**

Ben Bryant

I. Actions for Ratifications

MOTION: Motion was made by Mr. Ben Bryant and seconded by Mr. Chunk Newman to ratify the contracts and sublease agreements executed by the Commissioner between December 1, 2022 and February 2, 2023 for the technical colleges listed below at a cost not to exceed the amount stated. 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 December 1, 2022 and February 2, 2023, 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 February 2, 2023 State Board meeting.

College	Vendor	Amount
Coastal Pines Tech	C Merrill Construction, LLC	\$3,336,100.00
GA Piedmont Tech	JOC Construction, LLC	\$162,618.74
Central Georgia Tech	Sports Turf Company, Inc.	\$1,649,569.00
Savannah Tech	Johnson-Laux Construction	\$2,574,790.27

II. Approval of Design Professional Contracts

MOTION: The motion was made by Mr. Ben Bryant and seconded by Mr. Randall Fox to authorize the Commissioner to execute the program manager professional contracts listed below at a cost not to exceed the amount stated for each request. The motion passed State Board approval unanimously.

- A. **Quick Start EV Training Centers, Statewide** - \$3,355,190.00 with Comprehensive Program Services

DISCUSSION: QuickStart requests approval of the execution of a program management professional contract with Comprehensive Program Services, Atlanta, GA, for Project "TCSG-396 EV Training Centers Statewide (PM Svs)", Newton County, Bryan County, and Pooler Training Centers, in the amount of \$3,355,190.00.

• Governance, Compliance and Audit

Tommy David

I. Approval of Local Board Appointments

MOTION: Motion was made by Mr. Tommy David and seconded by Mr. Phil Sutton to approve the appointments for local board members as listed in the Board materials. The motion passed State Board approval unanimously.

II. Policy 6,8.4 – Free Speech (to lay on the table)



MOTION: Motion was made by Mr. Tommy David and seconded by Mr. Joe Yarbrough to lay Policy 6.8.4 Free Speech on the table. The motion passed State Board approval unanimously.

Operations, Finance, and Planning

Carvel Lewis

Commissioner Authorization Motions

I. Expenditure Items for Ratification (December & January)

Motion: The motion was made Mr. Phil Sutton and seconded by Ms. Shirley Smith for the State Board to ratify all decisions, purchases, and contracts made by the Commissioner for requests submitted by the System Office, Georgia Quick Start and the technical colleges between the December 2022 and February 2023 State Board meetings. Authority was granted to the Commissioner at the December meeting for approval of such requests at a cost not to exceed the amounts stated. The motion passed State Board approval unanimously.

1. **TCSG/IT** – Request to purchase Cisco WebEx Calling Hardware, Licensing, and services from Byteworks to provide calling, call center, and collaboration services to the System Office and Career Center staff; cost \$175,000.00. **Federal & state funds are available for this expenditure.**

Discussion: This expenditure is to procure hardware, licensing, and services to migrate the system office and all Career Centers to Cisco WebEx Calling. We will be implementing a call center application across the system to support the labor exchange/career centers as well as deploying calling/collaboration tools to all staff in the career centers. The system office will also migrate to this new technology. Byteworks is a state contract vendor.

2. **TCSG/Georgia Quick Start**–Two Tabber Training Simulators from All Automation Technologies; cost \$311,385.00. **State funds are available for this expenditure.**

Discussion: The vendor will design, fabricate, and install two multipurpose functional training systems that mirror the client's real life manufacturing environment for Operators, Process Technicians, Equipment Technicians, and Quality Control Engineers. The client has identified critical-path production areas that need entry and higher-level skills training and our proposed training systems address their concerns. This purchase will enable trainees to learn how to perform duties in a highly automated, high-speed environment.



3. **Augusta Technical College** – Assorted aviation system trainers from Avotek for Aviation Program; total cost \$194,393.00. **Bond funds are available for this expenditure.**

Discussion: This purchase is for assorted aviation maintenance 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 E43, AL26, AS60, EA57, EA55, EA32, EA30, and AE42 system trainers.

4. **Central Georgia Technical College** – Aviation Maintenance Trainers from Avotek for Aviation Maintenance Technology Program; cost \$287,625.00. **Bond funds are available for this expenditure.**

Discussion: Aviation Maintenance Trainers are needed to support the college's 5-year Aviation Maintenance Technology expansion plan. Additionally, there are specific trainers such as the Fuel Injection Fuel System Trainers, Turbine Fuel Training Systems, and Avotek Avionics System Trainers that are needed to support instruction in the new FAA curriculum elements. In addition to the 3 trainers previously listed, this purchase includes trainers for Avotek Turbine Hydraulic Landing Gear System, Avotek 28V Dual Turbine Electrical System, and Ice/Rain Protection Training System.

5-9. Chattahoochee Technical College; total expenditures \$3,905,544.00 –

- 5) Three 2023 Freightliner Cascadia trucks from Peach State Freightliner for CDL Program; cost \$484,335.00. **Local funds are available for this expenditure.**

Discussion: CTC is requesting to add three 2023 Freightliner Cascadia trucks to their CDL program, two with automatic transmission and one with manual transmission. The college is expanding their commercial truck driving program to an additional campus location, and additional trucks will be located at the new driving range in Austell, GA. The new driving range/additional trucks will allow the college to offer more classes and train more students. The CDL Advanced Operations class typically has a 50-student waiting list and students are turned



away due to limited resources. Extra trucks will allow more students to be trained per class.

- 6) Furniture from Krueger International (KI) for new Aviation Training Academy facility; total cost \$574,748.00. **State funds are available for this expenditure.**

Discussion: Furniture is needed for all areas of the new Aviation Training Academy facility to be completed fall 2023. These furniture purchases will outfit classrooms, offices, and student common areas on campus. The new Aviation Training Academy campus is located at the Paulding Northwest Atlanta Airport and will prepare students for high-demand careers to repair, service, and maintain the entire aircraft including airframe/powerplant systems.

- 7) Furniture from Group Lacasse for Digital Media Production & Film/Video Production classrooms/labs; cost \$280,377.00. **Local funds are available for this expenditure.**

Discussion: CTC is renovating their Digital Media Production and Film/Video Production classrooms and labs to modernize equipment, furniture, and training environment. The renovation also includes additional seating to the classrooms which will provide more training opportunities for students entering this field of training. Purchase includes classroom tables, chairs, and instructor stations for 9 classrooms/labs.

- 8) Snap-on Tools from Snap-on Industrial for new Aviation Training Academy; cost \$1,055,104.00. **State funds are available for this expenditure.**

Discussion: This purchase is for up-to-date equipment for new Aviation Training Academy located at the Paulding Northwest Atlanta Airport. The Training program will prepare students for Airframe/Powerplant Certificates as well as Aircraft Structural Technology and support for the Avionics/Upholstery program. Snap-on is the only company that designs, builds, and installs a complete solution for new/existing Airframe/Powerplant training schools. The tooling will be provided for the students thus attracting a larger pool of prospective students by lowering the cost for each student enrolled. This equipment is used in many commercial airlines today meeting FAA guidelines and will add



to graduates portfolios for high demand careers to repair, service, and maintain aircrafts. Purchase includes Power Plant Island Boxes, Power Plant Wall Boxes, Airframe Lab Parts, Composites, Bonding Lab Parts, Structural Lab Parts, ATC Hanger Part, Mechanic's Vise, Build-a-Bay Tool Boxes, shelving, cabinetry and tooling. All product is warranted for life if anything should fail.

- 9) Avotek training boards, engines and other equipment from Avotek for new Aviation Program; total cost \$1,510,980.00. **State funds are available for this expenditure.**

Discussion: Avotek training boards, engines, and other equipment is needed for the new Aviation Program at the Aviation Training Academy located at the Paulding Northwest Atlanta Airport. Avotek is the only manufacturer in the US that makes these training boards for FAA Part 147 schools. All of the other schools in the TCSG system that teach A&P programs use Avotek training boards. If one of these are inoperable, it allows us to share the boards across schools when the need arises. This purchase will help prepare students for high-demand careers to repair, service, and maintain the entire aircraft.

10. **Columbus Technical College** – Customizable Analytical Liaison Intelligent Name Software Solution from EMP-Liaison International; cost \$204,324.00. **Federal grant funds are available for this expenditure.**

Discussion: Liaison Intelligent Name Solution is a customizable, cost-effective advanced analytical solution that identifies adult learners for the campus and feeds them to Liaison's TargetX solution. Columbus Tech and TCSG current utilize TargetX, a Liaison product, as a comprehensive enrollment management solution. Intelligent Name and EMP are developed by Liaison and are the only fully integrated enrollment marketing platform (EMP) for our TargetX solution. These software products work in conjunction with one another and will provide a seamless integration necessary for the CTC project.

11-13. Georgia Northwestern Technical College – total cost \$1,198,089.00 –

- 11) 12 NIDA electronic training systems from Learning Labs for Aviation Program; cost \$199,873.00. **Bond funds are available for this expenditure.**



Discussion: GNTC would like to purchase 12 additional NIDA system trainers from Learning Labs for their Aviation Program. This will expand the number of trainers in the classroom and enable additional students to be trained. These trainers include AC/DC Circuits, Analog Circuits, Digital Circuits, Basic Motors, Aircraft Electrical, and Aircraft Wiring. All these subjects are integral parts of the aviation curriculum, and the expansion of the trainers will allow each student more hands on training.

- 12) Intrusion Detection System from Adapt To Solve for all 8 campus locations; cost \$298,571.00. **Federal HEERF funds are available for this expenditure.**

Discussion: This purchase is for an Intrusion Detection System for all 8 campus locations to replace current security systems across the campuses. Existing security systems are up to 25 years old and do not perform adequately at times. This will allow for each permitted employee to have a unique ID for locking/unlocking buildings. This will assist in contact tracing so HEERF funds will be used.

- 13) Access Controls from Adapt To Solve for all 8 campus locations; cost \$699,645.00. **Federal HEERF funds are available for this expenditure.**

Discussion: This purchase is for Access Controls to be used at all 8 campus locations. This will include touch free door openers for all ADA exterior doors which include their most used doors. Existing ADA openers will be replaced and additional doors with touch free openers will be added. There will be card readers on these doors for access after hours. This will also assist in contact tracing so HEERF funds will be used.

14-15. Gwinnett Technical College – total expenditures \$445,982.00 –

- 14) Dental Operatory Units from Henry Schein Dental for Dental Assisting Program; cost \$228,152.00. **Federal grant funds are available for this expenditure.**

Discussion: Dental operatory units are needed in the Dental Assisting Program to replace equipment that is 25 years old and is no longer repairable. The Dental Program has a dental lab/clinic facility with 12 treatment operatory that are used to teach up to 24 students each year, the dental procedure skills necessary to assist a dentist with restorative/operative patient treatment. GTC began replacing furniture last year to update/modernize the clinic, and now



new/improved modern dental units are needed to enhance the dental clinical environment that support student learning. This purchase includes 10 dental consoles with drawer, sink, storage cabinet modules, and tubing, connections and air driven handpieces.

- 15) Cisco Wireless Lan Controllers, Wireless Access Points, and Licensing from Byteworks for two campus locations; cost \$217,830.00.

Obsolete equipment bond funds are available for this expenditure.

Discussion: Wi-Fi is now a highly desired method by which students, staff, and faculty access the campus network and all other IT services. The current wireless infrastructure has aged and reached the end of its supported life. This purchase will replace the old system and add more access points. The goal of this project is to improve the density of the Wi-Fi network to improve performance/reliability by implementing a modern Wi-Fi network infrastructure that supports the latest technology, with a primary focus on classroom and lecture thru-out both Lawrenceville and Alpharetta North Fulton campuses.

- 16) **Lanier Technical College** – 36 each LG ProBeam Laser Projectors and cabling/ceiling speakers from CDW-G for 3 campus locations; cost \$151,213.00. **Obsolete equipment bond funds are available for this expenditure.**

Discussion: This equipment is needed to replace projector systems (projectors, wiring, classroom speakers) that are past end-of-life in classrooms across the Forsyth, Dawson, and Barrow campus locations. Price includes installation.

- 17) **North Georgia Technical College** – Four 2022 Ford Explorers and one 2022 Expedition from Akins Ford Chrysler Jeep Dodge for college fleet vehicles; cost \$265,752.00. **Local funds are available for this expenditure.**

Discussion: NGTC has not replaced fleet vehicles in a number of years and all vehicles needing to be surplused are 14+ years and in poor condition. Orders were placed previously for these vehicles but were never fulfilled due to supply chain issues. Vehicles can now be requested via the special DOAS exemption. SUVs are being requested to allow flexibility to travel with fewer vehicles when more program equipment or larger items are needed for transporting students/faculty to field trips/service events. Students and faculty frequently travel across the state to PBL, Skills, HEROES, and other student organizational competitions. Staff also use fleet vehicles to drive to



other campuses/high schools during the week, attend meetings at TCSG system office and award conferences (GOAL, EAGLE, Rick Perkins), etc.

18-19) Savannah Technical College – total expenditures \$1,057,205.00 –

- 18)** Purchase of Cisco WebEx equipment and supporting AV equipment from Byteworks for immersive distance learning project; cost \$890,040.00. **Federal CARES funds are available for this expenditure.**

Discussion: One of the challenges facing STC today is the shortage of available instructors in many of their high demand areas of instruction. The equipment for this project will create immersive classrooms on all campus locations. Each immersive classroom can be used to teach synchronous online classes, record instructional material for asynchronous online classes, and optimize valuable instructor access to multiple classrooms across multiple campuses. This project will provide additional virtual classroom space so that a single instructor can teach appropriate material to in-person classes across multiple campuses at the same time. In this manner, STC can provide the same level of instruction to students on all campuses in many of the high demand/growing areas of instruction. This project will provide additional virtual classroom space to increase the size of the nursing education program and support the new Associate Degree, while providing similar benefits to many other programs.

- 19)** Laerdal SIMS manikins from Laerdal Medical Corp for Nursing Program; cost \$167,165.00. **Federal grant funds are available for this expenditure.**

Discussion: Simulation manikins are needed for new Associate of Science in Nursing Degree that is being developed. SIMS are beneficial for students to learn in a safe environment with repeatable, controllable simulated health events. These products can also be used across program disciplines such as paramedicine, LPN, CNA, and other Health Sciences programs. SIMS equipment includes 1 SimMan 3G Plus, laptop, instructor computer/software, education bundle and extended warranty; plus 1 SimMom, MamaBirthie w/ automatic delivery module, education bundle and extended warranty.

- 20) Wiregrass Georgia Technical College – Furniture from OFS Brands for renovated space in Buildings 200/300 on Valdosta Campus; cost \$274,283.00. Local funds are available for this expenditure.**



Discussion: Completion of the new Health Sciences Building on the Valdosta Campus has freed up much needed space in Buildings 200 & 300. This has allowed expansion of the business office and the creation of a centralized student admissions, advising, and support area for students in Building 300. It has also allowed expansion of the Economic Development training space, relocation of the Esthetics Program into a more suitable space, and moving the Barbering/Adult Ed programs from modular units into much better classroom space inside Building 200. This purchase will provide furniture for these renovated spaces.

- **Executive Committee**

Chairman Trey Sheppard

- I. **Naming request for the Health and Wellness Complex at Central Georgia Technical College's Warner Robins campus.**

MOTION: The motion was made by Mr. Doug Carter and seconded by Mr. Artesius Miller to name the Health and Wellness Complex at Central Georgia Technical College's Warner Robins Campus the Mr. Roy H "Sonny" Watson Health and Wellness Complex. The motion passed State Board approval unanimously.

DISCUSSION: September 2022, Houston Healthcare System, Inc. Board of Trustees met to approve a donation in the amount of \$750,000.00 to Central Georgia Technical College to support the College's health and wellness program(s). This donation is in addition to the previous investment of over \$2,000,000.00 in cash and property. Central Georgia Technical College requests that the Health and Wellness Complex grounds be named at the Warner Robins Campus in honor of Houston Healthcare System, Inc. Chairman, Roy H "Sonny" Watson. Mr. Watson served with distinction in the Georgia Legislature for over two decades before joining Houston Healthcare System as Chairman of the Board. The entire community has benefitted immensely from his distinguished service in both roles, and this latest investment is yet another example of his commitment to building a strong and lasting partnership with CGTC.

- V. **Executive Session**

Not needed during this meeting

- VII. **OTHER BUSINESS**

Chairman Trey Sheppard

The next TCSG State Board meeting will be March 2, 2023 at Crowne Plaza Ravinia Atlanta. For Affidavit of Public Office, please contact Brad Sims. Reminder SkillsUSA will be March 10, 2023 at the World Congress Center and Westin Peachtree Plaza.



VIII ADJOURN

Chairman Trey Sheppard

I. Adjournment

MOTION: Motion was made by Mr. Jay Cunningham and seconded by Mr. Artesius Miller to adjourn the February 2, 2023 State Board Meeting of the Technical College System of Georgia. The motion passed State Board approval unanimously. The Technical College System of Georgia State Board Meeting stood adjourned at 12:10pm.