



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, December 1, 2022

11:52 a.m. -12:45 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: Lynn Cornett, Joe Yarbrough, Baoky Vu, Randall Fox

I. **WELCOME AND CALL TO ORDER**

Chairman Trey Sheppard

Mr. Trey Sheppard, Chairman of the Technical College System of Georgia State Board, called the December 1, 2022 State Board Meeting of the Technical College System of Georgia to order at 11:52 a.m. at the date and location stated above. He began by welcoming everyone to the meeting. Chairman Sheppard thanked Mr. Josh McKoon, TCSG General Counsel, and Dr. Ray Perren, Deputy Commissioner for Technical Education, for their presentation to the Board during the Committee of the Whole.

TCSG State Board regularly evaluates itself on its responsibilities and effectiveness, and TCSG's goal is to facilitate these evaluations on a yearly basis. Dr. Perren reviewed the evaluation results during the Committee of the Whole and Mr. Josh McKoon facilitated a training based on the results. Mr. Sheppard thanked the Board for their participation this year. Having 100% of our active Board members participate is an accomplishment and he appreciates the members for taking these evaluations seriously.

II. **CHAIR'S COMMENTS**

Chairman Trey Sheppard

Chairman Sheppard called for a motion to approve the minutes from the October 25, 2022 Board Meeting.

I. **Approval of the Minutes**

MOTION: Mr. Buzz Law made the Motion to approve the October 25, 2022 minutes. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously. The October 25, 2022 Minutes were approved.



III. COMMISSIONER'S COMMENTS

Commissioner Gregory Dozier

Commissioner Dozier began by welcoming everyone to the meeting. He spoke to the Hispanic Chamber of Commerce and represented TCSG at two College and Career Academy events in Union County and Baxley County.

The Office of Workforce Development held an Apprenticeship Summit in partnership with Central Georgia Technical College at their campus in Warner Robins. The event was attended by college staff, workforce providers, and employers. Twelve of the HDCI award recipients were recognized at the event.

The Commissioner completed the 22 College Presidents' evaluations for the year and thanked everyone for their support for the DFCS Secret Santa with Clark's Christmas kids and the Governor's Office.

He called on Mr. Derek Dabrowiak, Assistant Commissioner for Student Affairs/Secondary Initiatives, to provide an update on College and Career Academies. Mr. Ben McCumber, Executive Director for Secondary Education Initiatives, described the work that the College and Career Academies are doing around the state. He introduced Dr. Mike Hickman, Superintendent for Monroe County Schools; who spoke in support of the MPower College and Career Academy. He introduced several others who will be working with the future College and Career Academy in Monroe County. Monroe County Schools/MPower College and Career Academy will partner with Central Georgia Technical College.

Dr. Craig Lockhart, Superintendent for Dooly County School System, spoke in support of the Dooly College and Career Academy. He introduced several others who will be working with the College and Career Academy in Dooly County. Dooly County Schools/Dooly College and Career Academy will partner with Central Georgia Technical College.

Commissioner Dozier thanked both College and Career Academies for their presentation.

That concluded the Commissioner's report.

IV. COMMITTEE REPORTS

COMMITTEE CHAIRS

- **Academic Affairs**

Fran Miller

- I. Academic Standards and Programs**

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



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

DISCUSSION:

Atlanta Technical College- TCC program in Cosmetology Instructor Training, CI21, 24 Credit Hours, effective January 2023. This certification is required by the Georgia State Board of Cosmetology and Barbers for faculty to teach Cosmetology, regardless of the institution. In the College's service area, this certificate is only offered by for-profit institutions at which traditional financial aid is unavailable. The number of jobs for licensed Cosmetologist is projected to increase by 4.6% by the year 2030, and many Cosmetology instructors are nearing retirement age, ensuring continued demand for licensed faculty.

Enrollment Projections:

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

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

Atlanta Technical College- TCC program in Esthetician, CE11, 33 Credit Hours, effective August 2023.

The number of jobs in Clayton and Fulton counties for estheticians is expected to increase by 15% by 2030, with statewide growth projected at 17.7%. The median estimated salary for Fulton and Clayton counties is \$39,020/yr which is \$2,574 higher than the national median. While there are for-profit schools at which an individual can earn their esthetician license, none of those in the College's service area offer financial aid.

Enrollment Projections:

Day Students Year 1: 20 Year 2: 40 Year 3: 60

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

North Georgia Technical College- Degree program in Associate Degree in Nursing (Bridge Option), AD63, 65 Credit Hours, effective August 2023.

The proposed Practical Nursing (PN) bridge to Associate of Science Degree in Nursing (ASN) program will be a direct path to registered nursing, projected to be one of the two occupations with the highest growth rate in Georgia and among occupations with most annual openings in metro Atlanta and North Georgia. The



College's desire to implement the bridge program is a direct result of growing student demand for allied health training, job availability and projected job growth. Many graduates are seeking a path to continued education and advancement. NGTC currently attracts more students than can be accommodated by its Associate of Science Degree in Nursing program. Enrollment in other health-related programs offered by NGTC implies strong interest in nursing careers. The Licensed Practical Nursing program at North Georgia Technical College has a long history of academic success and community connections. The bridge program at North Georgia Technical College would provide additional opportunities that benefit students and our community, increasing the success that all have enjoyed as a result of the LPN and ASN programs. The College has received overwhelming support from key healthcare providers and major influential community leaders within the service area. Community and workforce partners have indicated support of a PN to ASN program by signed letters of support and clinical agreements for the program's students to complete clinical requirements at the partner's facilities. Individuals representing these groups understand the impact that the additional nursing program at NGTC could have on the community and its citizens.

Enrollment Projections:

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

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

Oconee Fall Line Technical College- Degree program in Associate of Science in Nursing, AF83, 72 Credit Hours, effective May 2023.

Oconee Fall Line Technical College is seeking to add an Associate of Science in Nursing program to our current allied health offerings on our Dublin Campus. Three years ago, OFTC began teaching an ADN Bridge program which has been at full student capacity and has seen exceptional retention, graduation, and licensure pass rates. The Lightcast Q3 2022 Data Set from Economic Modeling Specialists, Inc. projects demand for registered nurses in the college's eleven-county service area will increase by 16% between 2020 and 2029. Program graduates receive an Associate of Science in Nursing Degree (ASN) degree. Graduates are then eligible to apply and take the National Council Licensure Examination for Registered Nurses (NCLEX-RN). Upon successful completion of the NCLEX-RN and licensure by the Georgia Board of Nursing, graduates are employable as registered nurses in a variety of settings. Additionally, community partners have indicated support of the ADN program through survey responses and letters of support. Middle Georgia State University also operates in the OFTC service area and offers an associate degree in nursing program. The OFTC Associate of Science in Nursing program is institutionally-developed to meet the general program standards required for



associate degrees. The college has a lab that will be retrofitted for the nursing program and will equip that lab. The college will enroll 50 students in the program each year which meets the instructor to student ratio set by the Georgia Board of Nursing.

Enrollment Projections:

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

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

Savannah Technical College- Degree program in Associate of Science in Nursing, NU83, effective May 2024.

There is an ongoing registered nurse shortage in the college service area as well according to labor market data provided by EMSI (Economic Modeling Specialists International). According to EMSI data, there will be over 60 unique new jobs being created, along with current unfilled positions, and over 1200 retiring RNs in the next five years, leaving a substantial need to be filled in the next five years. There are currently no ASN options in our service area; the only option available to students to obtain an RN license in our service area is to complete a bachelor level RN program. Colleges adjacent to our service area that offer an ASN are the College of Coastal Georgia located in Brunswick, GA and the Technical College of the Low Country in Beaufort, South Carolina. Our ASN program will be institutionally developed and will meet the State Board and general program standard requirements for programs at its award level. The first-year costs of the program are expected to be \$531,942 for personnel, fringe benefits, supplies, equipment, travel, and other program expenses with 71% coming from the PBI Grant and 29% from tuition and fees. Anticipated number of students in the first year of the ASN program is 12. By the third year we project to admit 24 students.

Enrollment Projections:

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

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

South Georgia Technical College- TCC program in Motorcycle Maintenance Technician, MM61, 9 Credit Hours, effective January 2023.

This two course TCC (MM61) will expand the technical training for the current Motorsports students to allow them to work on a variety of other vehicles in addition to the existing Motorsports curriculum. Several local employers have indicated a need for trained technicians in smaller sport vehicles. Because most of the equipment is already in place, costs for equipment and supplies will be minimal and the cost of an adjunct instructor will be covered by the anticipated tuition and fees from the program.



Enrollment Projections:

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

Evening Students Year 1: 5 Year 2: 8 Year 3: 10

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

II. Approval for Program Standards and Revisions

MOTION: Mr. Fran Millar made the Motion to approve program standards and revisions for December 1, 2022. Mr. Daren Wayne seconded the Motion. The Motion passed State Board approval unanimously.

Major Code	Program Name	Program Development	Award Level	Credit Hours
AD21	Advanced Dental Assisting	Standard	TCC	15
BDA1	Basic Dental Assisting	Standard	TCC	14
CY71	Coronal Polishing	Standard	TCC	14
DA12	Dental Assisting	Standard	Diploma	50
EF71	Radiology/EDDA Cert Dental Assisting	Standard	TCC	16
AD63	Associate Degree in Nursing (Bridge Option)	North Georgia	Degree	65
AF83	Associate of Science in Nursing	Oconee Fall Line	Degree	72
GPF1	Greenhouse Production Fundamentals	Central Georgia	TCC	7

III. Commissioner Authorization Motion

MOTION: Mr. Fran Millar made the Motion for the State Board to authorize the Commissioner to approve Program Requests, Terminations, and Program Standards & Revision between the December 2022 and February 2023 Board meeting dates that would otherwise require Board approval. Such decisions will be reviewed for ratification by the Board at the February 2023 meeting. Mr. Doug



Carter seconded the Motion. The Motion passed State Board approval unanimously.

IV. Motion to approve revisions to Policy 5.1.6 Structure of Associate Degree, Diploma and Technical Certificate of Credit Programs

MOTION: Mr. Fran Millar made the Motion to approve the revisions to Policy 5.1.6 Structure of Associate Degree, Diploma and Technical Certificate of Credit Program. Dr. Artesius Miller seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION: Policy 5.1.6 was placed on the table at the October 25, 2022 State Board Meeting

POLICY: 5.1.6. (IV,H.)

Structure of Associate Degree, Diploma, and Technical Certificate of Credit Programs

Revised: July 21, 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

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, 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 college 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.



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

V. Student Affairs/College and Career Academy Update

(Approval of New College and Career Academies)

MOTION: Mr. Fran Millar made the Motion to authorize the Commissioner to award two (2) partnerships with grant funds to establish new Georgia College & Career Academies in the cumulative bond amount of \$6,000,000.00 (\$3 million to each) and the cumulative cash amount of \$200,000 (\$100,000 to each). Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION:

The awardees include:

- Monroe County Schools/MPower College and Career Academy in partnership with Central Georgia Technical College
- Dooly County Schools/Dooly College and Career Academy in partnership with Central Georgia Technical College

That concludes the Committee report.

• **Adult Education**

Shirley Smith

Ms. Shirley Smith gave the Committee report. Dr. Cayanna Good, Assistant Commissioner for Adult Education, shared information about the latest HSE graduates and that the TCSG Office of Adult Education is currently at 35% of the way to their 7,710 goal. She is hoping to see a significant jump on these numbers as TCSG just launched the HOPE High School Equivalency Grant application. This grant is due to a state appropriation that provides funding for eligible Georgians to pay for their first attempt HSE testing.

The Committee received an update regarding Cohort 2 of the L4GA grant for 11 Certified Literate Community Programs. This grant is to further 2GEN efforts in local communities around the state and TCSG receives these funds through the Georgia Department of Education.



Dr. Good and Mr. Bobby Creech, Executive Director of Adult Education, provided the Committee with an update of program spending. The office of Adult Education expects programs to have spent down 50% of their funds by the end of December. All of the TCSG college presidents and organizational heads outside of the Technical College System will receive a mid-year report in January detailing program performance, spending and IET credential attainment. The report will also provide a comparison of the local program's performance against the state as a whole.

Ms. Karen Kirchler, Deputy Commissioner for Workforce Development, shared the Office of Workforce Development held an Apprenticeship Summit in partnership with Central Georgia Technical College at their campus in Warner Robins. The event was attended by college staff, workforce providers and employers. Twelve of the HDCI award recipients were recognized at the event.

Final reconciliation of the PY19/FY20 Workforce funds has been completed and of the almost \$84 million in funding, only \$2,811 was unspent and must be returned to the feds.

TCSG is in the midst of implementing the transition of WIOA Title III services (known as Employment Services or Wagner-Peyser) from the Georgia Department of Labor to TCSG. This transition will bring three of the four WIOA funding streams to TCSG and better align services under this umbrella. It will support more streamlined coordination with colleges for recruitment services to employers and create comprehensive recruitment opportunities on multiple fronts to support employers and cultivate talent pipelines through colleges.

That concludes the Committee report.

- **External Affairs and Economic Development**

Lisa Winton for Baoky Vu

Mrs. Lisa Winton, Vice Chair of the External Affairs and Economic Development Committee, gave the Committee report. Prospect activity driven to Quick Start by the Georgia Department of Economic Development remains strong. For the month of November Quick Start made presentations to 9 new prospects representing a potential for 2,900 net new jobs to Georgia.

For the month of November, the Governor's Office released 9 announcements for new or expanded company locations in Georgia, representing a commitment of 5,372 new jobs. All 9 projects involve the offer of Quick Start training services, again emphasizing the importance to Georgia's economic development efforts of the Quick Start Team.



These 9 projects include automotive, food production, distribution, energy storage, ammunition and aviation.

Mr. Mark D'Alessio, Executive Director of Communications, updated the Committee on recent events that the Communications teams has worked on. TCSG sponsored the Georgia School Counselors Association State Conference in November. They set up a table with promotional materials and met with hundreds of counselors from around the state.

Communications held their Fall peer group meeting in Savannah November 15-16, 2022. They continue to provide marketing strategy support for the five pilot colleges that offer the new Dual Achievement Program.

The TCSG Communications team is assisting the Office of Adult Education with the rollout of the new HOPE High School Equivalency grant, which provides up to \$200 to eligible Georgians to cover the costs of the GED test.

Mr. Mark Peevy, Assistant Commissioner of External Affairs and Facilities, updated the Committee on several upcoming events. The 2023 Legislative Session is quickly approaching, starting Jan 9th 2023. The annual Ga Chamber Eggs and Issues breakfast will be held Jan 11, 2023

TCSG now has been included as a formal member of the Ga Chamber's Government Affairs Council and attended the GAC's Legislative planning retreat in Greensboro as a part of the kick-off of the 2023 session

TCSG mourned the loss of Speaker David Ralston and his presence will be missed across the state. We look forward to working with the new Speaker of the House, Representative John Burns, and his leadership team in the new year.

The Governor's office and TCSG announced the first-round winners of the HDCI Apprenticeship grants (Availability of \$1 Million in Funding) to Support Apprenticeships during the National Apprenticeship week in early November.

Mr. Cory Thompson, Executive Director of Economic Development and TCSG Foundation, updated the Committee on the TCSG Foundation. The TCSG Foundation is continuing to move forward with an Atlanta Gas Light grant. This grant totals \$250,000. There will be a check presentation at the Foundation Board meeting later today. These funds will be used by TCSG to upgrade equipment in the Atlanta Gas Light labs at five TCSG Colleges; Georgia Piedmont Technical College, Southern Crescent Technical



College, Lanier Technical College, Athens Technical College, and Augusta Technical College. This grant will cover 35 counties in Georgia.

TCSG continues to invest in the TCSG staff and their family through the Employee Scholarship program. This year several staff members at TCSG applied for the scholarship that will assist them as they seek additional education. We are expected to make the announcement at the staff holiday event on December 14, 2022.

Mr. Thompson also gave a heartfelt thanks to Mr. Mark Peevy and Ms. Stacy Marshall for doing helping during the transition between the departure of Ms. Kelsey Bassett and before his arrival at TCSG.

Mr. Matt Dollar, Deputy Commissioner of Economic Development, updated the Committee on the new FY23 Q1 EDOR numbers.

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. Doug Carter seconded the Motion. The Motion passed State Board approval unanimously.

- A. **West Georgia Tech** – Surplus 13.943 AC Old Carroll Campus

DISCUSSION: West Georgia Technical College requests approval to surplus the 13.943-acre property known as the “Old Carrol Campus” located at 997 S Hwy 16, Carrollton (Carroll County), Georgia. West Georgia Technical College has opened the new Carroll Campus in Carrollton and this property is no longer needed to carry out its mission.

- 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. Jay Cunningham seconded the Motion. The Motion passed State Board approval unanimously.



A. Central Georgia Tech - \$1,259,000.00 with McWright, LLC

DISCUSSION: Central Georgia Technical College requests approval on the execution of a construction contract for "Building G Expansion" on the Warner Robins Campus of Central Georgia Technical College, with McWright, LLC, Bonaire, GA in the amount of \$1,259,000.00

That concluded the Committee report.

• **Governance, Compliance and Audit**

Buzz Law

I. Approval of proposed Mutual Aid Agreements

MOTION: Mr. Buzz Law made the Motion to review and approve all Technical Colleges' mission statement. Mr. Doug Carter seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION: State Board approval of all college mission statements is required pursuant to the Principles of Accreditation Standard 4.2, which states, "*The governing board ensures the regular review of the institution's mission.*"

II. Approval of Local Board Appointments

MOTION: Mr. Buzz Law made the Motion to approve the appointment for local board member as listed in the Board materials. Mr. Chunk Newman seconded the Motion. The Motion passed State Board approval unanimously.

That concluded the Committee report.

Operations, Finance, and Planning

Carvel Lewis

I. Commissioner Authorization Motions

MOTION: Mr. Carvel Lewis made the Motion for the State Board to authorize the Commissioner to make all decisions, purchases and enter into necessary contracts between the December 2022 and February 2023 Board meeting dates that would otherwise require Board approval. Such decisions, purchases and contracts will be reviewed for ratification by the Board at the February 2023 meeting. Mrs. Shirley Smith seconded the Motion. The Motion passed State Board approval unanimously.

II. Expenditure Needing Ratification



MOTION: Mr. Carvel Lewis made the Motion for the State Board to ratify the purchase approved by the Commissioner regarding CDL Programs/GEERS2 Grant. Authority was granted to the Commissioner at the April 25, 2022 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. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously.

1. **South Georgia Technical College** – Two used 2019 freightliner trucks from Peach State Truck Centers for CDL Program; cost \$195,000.00. **Local and Federal CARES funds are available for this expenditure.**

DISCUSSION: This purchase will help support the critical need for workforce training opportunities for commercial truck drivers. By upgrading the fleet, the CDL Program will be able to provide students with the highest quality of commercial motor vehicle training. These trucks will also fill another need in that previously, there were never more than 65 students enrolled in a year; in 2022, 170 students were served. With students learning the principles/skills of truck operations with these more updated trucks, they will also learn the importance of safety and professionalism behind the wheel.

III. New Expenditure Requests

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 colleges 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. **Atlanta Technical College** – Furniture from OFS Brands for the renovation of Presidential executive suites and common areas; cost \$245,951.00. **Federal CARES funds are available for this expenditure.**

DISCUSSION: Furniture is needed to complete the renovations to the Presidential executive suites and common areas. Furniture being replace is from 2003 and is worn and outdated. Furniture upgrades will offer a more appealing, modernized appearance to the areas.

2. **Chattahoochee Technical College** – Toolboxes from Snap-On Industrial for Aviation Maintenance Program; cost \$165,388.00. **Local funds are available for this expenditure.**



DISCUSSION: The purchase of toolboxes is required to support the NC3 certifications for Aviation Maintenance instructors and students. The NC3 certifications/toolboxes is a new service that will add additional certifications to these students when they graduate. It also provides NC3 certifications to new Aviation Maintenance instructors.

3. **North Georgia Technical College** – Two used 2016 Peterbilt Trucks from Collins Industries for Commercial Truck Driving Program; cost \$180,000.00. **Obsolete equipment bond funds are available for this expenditure.**

DISCUSSION: The college is in need of additional CDL trucks for their fleet. They are currently running approx. 10 cohorts a year with a possibility of increasing this offering to 13 a year. The current fleet has trucks ranging in years from 2000-2015. Finding a truck with less than 650,000 miles gives them an approx. use for 20+ years. The requirement of a manual transmission allows students to earn their Class A CDL without any restrictions. The sleeper cab allows for multiple students to ride with an instructor on longer road trips. The Peterbilt brand is known to be built to last and does not require substantial amounts of maintenance beyond regularly predicted needs. This used truck purchase, versus new truck pricing, will save the college over \$100,000 per truck.

That concluded the Committee report.

- **Executive Committee**

Chairman Trey Sheppard

- I. **Rename Brooks Hall to Stanley and Sue Cox Hall at Wiregrass Georgia Technical College**

MOTION: Mr. Calder Clay made the Motion to rename Brooks Hall on the Valdosta Campus at Wiregrass Georgia Technical College to the Stanley and Sue Cox Hall. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION: Wiregrass Georgia Technical College Foundation South, Inc. has a long-time supporter and champion of the culinary program that they would like to recognize, the late Sue Cox, with a naming opportunity on the Valdosta campus. Sue Cox and her husband, Stanley, are owners of local restaurants and catering entities, and were devoted supporters of Wiregrass Technical College long before the College launched its Culinary Program. Sue was particularly instrumental in establishing the Culinary Program. She assisted in designing the catering kitchen and offered valuable input on the program's curriculum. When Sue lost her battle with cancer earlier this year, a group of Wiregrass supporters rallied to honor Sue's legacy at the College with gifts. The Wiregrass



Foundation has secured gifts and pledges totaling \$500,000.00 in support of renaming Brooks Hall. To date, the Wiregrass Foundation has received \$150,000.00 from Brantley and Barbara Jenkins, and are on schedule to receive another \$150,000.00 in January 2023. Additionally, the Wiregrass Foundation has the following signed pledges in support of the naming: \$107,400: Ms. Judy Hathcock, \$50,000: Dr. Ed & Rhonda Mark, and \$25,000: Ben & LaVonne Copeland. All local approvals have taken place, and the minutes are in the Board book.

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 **February 2, 2023** at the TCSG System Office.

The dates for the 2023 Board meetings were presented. The schedule has also been sent out and is in the board materials.

Thursday, February 2	TCSG System Office
Thursday, March 2*	Crown Plaza Atlanta Premier at Ravinia Atlanta to coincide with TCSG EAGLE Program
Thursday, March 30	TCSG System Office
Thursday, April 27* [May Mtg.]	Grand Hyatt Atlanta to coincide with TCSG GOAL and RPA Conf.
Thursday, June 1	TCSG System Office
Thursday, August 2-3*	West Georgia Technical College
Thursday, September 7	TCSG System Office
Thursday, October 4-5*	North Georgia Technical College
Tuesday, October 24* [Nov. Mtg.]	Hyatt Regency Savannah to coincide with TCSG Leadership Conf.
Thursday, December 7	TCSG System Office



Mr. Carvel Lewis 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 December 1, 2022 State Board Meeting of the Technical College System of Georgia at 12:45 pm. Mr. Chunk Newman seconded the Motion. The Motion passed unanimously.

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