



STATE BOARD GENERAL SESSION

Trey Sheppard, <i>Chair</i>	Buzz Law
Artesius Miller, <i>Vice Chair</i>	Lee Chapman
Eddie Ausband	Carvel Lewis
Ben Bryant	Mike Long
Calder Clay	Fran Millar
Jay Cunningham	Chunk Newman
Corey Ferguson	Tim Perryman
Charlie Fiveash	Shirley Smith
Randall Fox	John Thomas
Joseph Hsiao	Daren C. Wayne
Doug Lambert	Tim Williams

Approved Minutes

Thursday, March 7, 2024

11:22 a.m.

System Office

1800 Century Place, 2nd Floor

Atlanta, Georgia 30345

MEETING NUMBER (ACCESS CODE): 2631.291.4566

MEETING PASSWORD: SBMar2024

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

JOIN BY PHONE: 1.408.418.9388

Absent: Corey Ferguson, Eddie Ausband

I. WELCOME AND CALL TO ORDER

Chairman Artesius Miller

Chairman Artesius Miller called the Technical College System of Georgia State Board Meeting to order at the time and date above. He expressed gratitude to all the attendees. He thanked Dr. Ray Perren for his presentation on articulation agreements. He also congratulated Commissioner Dozier on being awarded the James A. "Bud" Cody Community Impact Award.

II. CHAIR'S COMMENTS

Chairman Artesius Miller

Chairman Miller called for a Motion to approve the minutes from February 1, 2024 Board Meeting.

I. Approval of the Minutes

MOTION: Mr. Trey Sheppard made the Motion to approve the February 1, 2024, minutes. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously. The February 1, 2024, Minutes were approved.

III. COMMISSIONER'S COMMENTS

Commissioner Gregory Dozier

Commissioner Gregory Dozier opened the meeting by expressing his gratitude to all attendees. In the morning, he presented at the Georgia Senate Higher Education Appropriations Hearing. He provided the Board with an update on the budget, announcing that the FY24 amended budget has been approved and signed by the Governor, which is highly beneficial for TCSG. He expressed his appreciation for the



excellent budget, commending the staff and Presidents for their diligent work. The FY25 budget promises significant advantages for TCSG, bolstered by a 3 percent increase in enrollment, which continues to rise. TCSG colleges boast over 100,000 students for Fall 2024. The HDC areas are also experiencing growth. He reiterated his thanks to everyone contributing to this expansion. The mission of TCSG is to recruit and develop a globally competitive workforce through education, training, and career services for Georgia's citizens, employers, and communities. The current numbers indicate success in fulfilling this mission.

Commissioner Dozier expressed his gratitude to Mr. Carvel Lewis for serving as a judge in this year's Adult Education Teacher of the Year competition. He also thanked Mr. Mike Long, Mr. Daren Wayne, and Ms. Shirley Smith for their participation in judging the EAGLE Award in April.

Since the last meeting, TCSG has engaged in numerous activities, including attending HMGMA Day and Kia Day at the Capitol. The Senior Leadership Academy visited the Capitol, meeting with several legislators. February 22nd was a notable day for TCSG, celebrating the achievements of outstanding educators and students in the House and Senate Chambers. Commissioner Dozier thanked Lt. Governor Jones and Speaker Burns for their support and acknowledgment of these individuals.

Last week, Commissioner Dozier addressed the Allied Health Group at Rural Hospital Day, discussing the ongoing partnership and future support for Georgia's healthcare needs. He also participated in a Georgia Chamber panel with the Chancellor and Superintendent about future talents in Georgia, emphasizing the importance of removing barriers to education and fostering ease of access across educational systems. TCSG has established 21 CTAE articulation agreements to support this goal.

Commissioner Dozier announced a commendation from Governor Kemp for Mr. Steven Ferguson, who is departing from TCSG after 22 years of service. Mr. Ferguson expressed his gratitude for the recognition and friendships formed.

That concluded the Commissioners remarks.

IV. COMMITTEE REPORTS

COMMITTEE CHAIRS

- **Academic Affairs**

Fran Miller

- I. **Academic Standards and Programs March 2024**

- Motion (Approval of Degrees, Diplomas, and Technical Certificates of Credit):**



MOTION: Mr. Fran Millar made the Motion that the college requests listed below to offer a degree, diploma and TCC program 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. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION:

Albany Technical College - TCC program in Basic Heavy Equipment Operator, BHE1, 9 Credit Hours, effective August 2024.

According to the U.S. Bureau of Labor Statistics, overall employment of construction equipment operators is projected to grow 3 percent from 2022 to 2032, about as fast as the average for all occupations. About 42,300 openings for construction equipment operators are projected each year, on average, over the decade. Spending on infrastructure is expected to increase, resulting in many new positions over the next 10 years. Across the country, many roads, bridges, and water and sewer systems need repair. In addition, population growth will require new infrastructure projects such as roads and sewer lines, which are also expected to generate jobs. Workers with the ability to operate multiple types of equipment should have the best job opportunities. In addition, employment opportunities should be best in metropolitan areas, where most large commercial and residential buildings are constructed, and in states that undertake large transportation-related projects. Implementing the program will allow those employers to seek candidates with a demonstrated ability to learn new skill sets, which is best evidenced by formal education. The program will follow all state standards and meet the requirements of the State Board and general program standards- a projected enrollment of at least 25 students by the end of the program's third year.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 20 Year 3: 25

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

Albany Technical College - TCC program in Flooring Installation Technician, FI41, 12 Credit Hours, effective August 2024.

Albany Tech is requesting to add Flooring Installation Technician TCC to the list of available TCCs for current Carpentry students, dual enrollment, and dual achievement students. After talking with industry leaders in our community it was



determined there is a need for trained flooring professionals. We have partnered with the Floor Covering Education Foundation, and they have donated supplies and provided additional training for our instructors. There are no other credit programs offered in our area. The only additional cost will be \$500 per year for supplies to teach the courses. The program expects to start with 15 students in year one and have 25 students by year three.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 20 Year 3: 25

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

Chattahoochee Technical College - TCC program in Healthcare Practice Manager, HPM1, 15 Credit Hours, effective August 2024.

The Health Care Management program currently operates as a hybrid program and students can take courses as their schedule permits. The HPM1 TCC will assist students to earn an additional stand-alone certificate while completing their degree.

Enrollment Projections:

Day Students Year 1: 8 Year 2: 16 Year 3: 16

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

Georgia Northwestern Technical College - TCC program in Aircraft Assembly Technician I, AA61, 11 Credit Hours, effective August 2024.

Georgia Northwestern Technical College would like to offer the Aircraft Assembly Technician I (AA61) TCC program to prepare graduates for employment in well-paying jobs while also meeting industry needs. Demand for skilled aircraft maintenance and manufacturing technicians is expected to increase over the next decade and local employers are looking for graduates from a quality training program to fill open positions. No other colleges in our service area offer this program. The program will follow the state standards. First year costs of the program are expected to be \$402,000 for additional faculty, equipment, supplies, and facility enhancements. First year enrollment is estimated to be eight students, increasing to 12 by the third year.

Enrollment Projections:

Day Students Year 1: 8 Year 2: 10 Year 3: 12

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



Georgia Northwestern Technical College - TCC program in Aircraft Assembly Technician II, AR71, 15 Credit Hours, effective August 2024.

Georgia Northwestern Technical College would like to offer the Aircraft Assembly Technician II (AR71) TCC program to prepare graduates for employment in well-paying jobs while also meeting industry needs. Demand for skilled aircraft maintenance and manufacturing technicians is expected to increase over the next decade and local employers are looking for graduates from a quality training program to fill open positions. No other colleges in our service area offer this program. The program will follow the state standards. First year costs of the program are estimated to be \$402,000 for additional faculty, equipment, supplies, and facility enhancements. First year enrollment is estimated to be eight students, increasing to 12 by the third year.

Enrollment Projections:

Day Students Year 1: 8 Year 2: 10 Year 3: 12

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

Georgia Northwestern Technical College - TCC program in Aircraft Composites Technician, AT71, 15 Credit Hours, effective August 2024.

Georgia Northwestern Technical College would like to offer the Aircraft Composites Technician (AT71) TCC program to prepare graduates for employment in well-paying jobs while also meeting industry needs. Demand for skilled aircraft maintenance and manufacturing technicians is expected to increase over the next decade and local employers are looking for graduates from a quality training program to fill open positions. No other colleges in our service area offer this program. The program will follow the state standards. First year costs of the program are estimated to be \$402,000 for additional faculty, equipment, supplies, and facility enhancements. First year enrollment is estimated to be eight students, increasing to 12 by the third year.

Enrollment Projections:

Day Students Year 1: 8 Year 2: 10 Year 3: 12

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

Georgia Northwestern Technical College - Diploma program in Aircraft Structural Technology, AST2, 48 Credit Hours, effective August 2024.



Georgia Northwestern Technical College would like to offer the Aircraft Structural Technology (AST2) Diploma program to prepare graduates for employment in well-paying jobs while also meeting industry needs. Demand for skilled aircraft maintenance and manufacturing technicians is expected to increase over the next decade and local employers are looking for graduates from a quality training program to fill open positions. No other colleges in our service area offer this program. The program will follow the state standards. First year costs of the program are estimated to be \$402,000 for additional faculty, equipment, supplies, and facility enhancements. First year enrollment is estimated to be eight students, increasing to 12 by the third year.

Enrollment Projections:

Day Students Year 1: 8 Year 2: 10 Year 3: 12

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

Georgia Northwestern Technical College - TCC program in Aircraft Upholstery and Trim, AU21, 14 Credit Hours, effective August 2024.

Georgia Northwestern Technical College would like to offer the Aircraft Upholstery and Trim (AU21) TCC program to prepare graduates for employment in well-paying jobs while also meeting industry needs. Demand for skilled upholstery and trim installers is expected to increase as aircraft operators look to save money by retrofitting existing aircraft instead of purchasing new. No other colleges in our service area offer this program. The program will follow the state standards. First year costs of the program are estimated to be \$222,000 for additional faculty, equipment, supplies, and facility enhancements. First year enrollment is estimated to be eight students, increasing to 12 by the third year.

Enrollment Projections:

Day Students Year 1: 8 Year 2: 10 Year 3: 12

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

Georgia Northwestern Technical College - TCC program in Avionics Installer Certificate, AI11, 10 Credit Hours, effective August 2024.

Georgia Northwestern Technical College would like to offer the Avionics Installer Certificate (AI11) TCC program to prepare graduates for employment in well-paying jobs while also meeting industry needs. Demand for skilled aircraft avionics technicians is expected to increase over the next decade and local employers are looking for graduates from a quality training program to fill open



positions. No other colleges in our service area offer this program. The program will follow the state standards. First year costs of the program are estimated to be \$62,000 for additional faculty, equipment, and supplies. First year enrollment is estimated to be eight students, increasing to 12 by the third year.

Enrollment Projections:

Day Students Year 1: 8 Year 2: 10 Year 3: 12

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

Georgia Northwestern Technical College - TCC program in Avionics Technician Certificate, AT31, 9 Credit Hours, effective August 2024.

Georgia Northwestern Technical College would like to offer the Avionics Technician Certificate (AT31) TCC program to prepare graduates for employment in well-paying jobs while also meeting industry needs. Demand for skilled aircraft avionics technicians is expected to increase over the next decade and local employers are looking for graduates from a quality training program to fill open positions. No other colleges in our service area offer this program. The program will follow the state standards. First year costs of the program are estimated to be \$62,000 for additional faculty, equipment, and supplies. First year enrollment is estimated to be eight students, increasing to 12 by the third year.

Enrollment Projections:

Day Students Year 1: 8 Year 2: 10 Year 3: 12

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

Georgia Northwestern Technical College - TCC program in Luxury Craft Cabinetmaking, LCC1, 10 Credit Hours, effective August 2024.

Georgia Northwestern Technical College would like to offer the Luxury Craft Cabinetmaking (LCC1) TCC program to prepare graduates for employment in well-paying jobs while also meeting industry needs. Demand for skilled luxury cabinet installers is expected to increase as aircraft manufacturers and operators look for qualified workers to meet production demands. No other colleges in our service area offer this program. The program will follow the state standards. First year costs of the program are estimated to be \$89,000 for additional faculty, equipment, and supplies. First year enrollment is estimated to be eight students, increasing to 12 by the third year.

Enrollment Projections:



Day Students Year 1: 8 Year 2: 10 Year 3: 12
Evening Students Year 1: 0 Year 2: 0 Year 3: 0

Georgia Piedmont Technical College - Degree program in Game Development, CSD3, 63 Credit Hours, effective August 2024.

In the metro Atlanta area, there is a growing number of game design companies emerging, and this trend has created a demand for talented individuals to fill various positions within these companies. One significant factor driving this growth is the state of Georgia's provision of tax rebates to game and movie companies, which has not only attracted established companies but also encouraged startups to establish themselves in the region. However, this rapid expansion over the past few years has led to a shortage of skilled developers. Graduates from this program will be well prepared to pursue career opportunities within these companies or even embark on their own game development projects. It is worth noting that many graduates in Game Design initially engage in contracted projects, and the quality of their work on these projects often determines their potential for full-time employment with these companies. Currently, there are only a few schools offering game development programs in the area, and some of these programs have limited capacity. Our program, on the other hand, aligns with the state's educational standards and aims to address the growing demand for skilled professionals in the game design industry. In addition to the thriving game development scene, DeKalb County is also home to a vibrant music industry, boasting an abundance of award-winning talent, state-of-the-art recording and production facilities, and a robust film, television, and digital media infrastructure. This unique combination of resources positions DeKalb County to support and nurture the growth of its influential music industry in the digital age, as reported by its Chamber of Commerce. Our program will adhere to the state standards. The estimated first-year expenses amount to approximately \$172,600. These costs are included in the program request for the diploma program. The projected enrollment figures are as follows: 85 students in the first year, 87 in the second year, and 96 in the third year.

Enrollment Projections:

Day Students Year 1: 85 Year 2: 87 Year 3: 96
Evening Students Year 1: 87 Year 2: 87 Year 3: 96

Georgia Piedmont Technical College - Diploma program in Game Development, CSD4, 50 Credit Hours, effective August 2024.



In the metro Atlanta area, there is a growing number of game design companies emerging, and this trend has created a demand for talented individuals to fill various positions within these companies. One significant factor driving this growth is the state of Georgia's provision of tax rebates to game and movie companies, which has not only attracted established companies but also encouraged startups to establish themselves in the region. However, this rapid expansion over the past few years has led to a shortage of skilled developers. Graduates from this program will be well prepared to pursue career opportunities within these companies or even embark on their own game development projects. It is worth noting that many graduates in Game Design initially engage in contracted projects, and the quality of their work on these projects often determines their potential for full-time employment with these companies. Currently, there are only a few schools offering game development programs in the area, and some of these programs have limited capacity. Our program, on the other hand, aligns with the state's educational standards and aims to address the growing demand for skilled professionals in the game design industry. In addition to the thriving game development scene, DeKalb County is also home to a vibrant music industry, boasting an abundance of award-winning talent, state-of-the-art recording and production facilities, and a robust film, television, and digital media infrastructure. This unique combination of resources positions DeKalb County to support and nurture the growth of its influential music industry in the digital age, as reported by its Chamber of Commerce. Our program will adhere to the state standards. The estimated first-year expenses amount to approximately \$172,600. The projected enrollment figures are as follows: 39 students in the first year, 40 in the second year, and 42 in the third year.

Enrollment Projections:

Day Students Year 1: 39 Year 2: 40 Year 3: 42

Evening Students Year 1: 39 Year 2: 40 Year 3: 42

Georgia Piedmont Technical College - Degree program in Social Work Assistant, SW23, 63 Credit Hours, effective August 2024.

In our service area, while various Bachelor's and graduate-level programs are available there is currently a notable absence of an Associate's Degree program in Social Work with transferability to other institutions. Establishing such a program would be highly advantageous for students aspiring to initiate their journey into Social Work at an entry level, with the added benefit of facilitating transferability to other educational institutions. This Associate Degree program is strategically designed to align with state standards, ensuring compliance with State board and general program standards for programs at this academic level. The



curriculum is crafted to provide a solid foundation in Social Work principles while allowing students the flexibility to transfer their credits to other institutions. The inaugural year of the program is estimated to cost between \$55,000 and \$60,000, approximately equivalent to the salary of a full-time faculty member. This financial commitment will be sourced from GPTC's annual budget allocated for faculty and staff. It is anticipated that around 44 students will enroll in the program during its first year, with enrollment expected to grow to at least 54 students by the third year. By introducing this Associate Degree program, we aim to fill the existing gap in educational offerings, catering to students' needs who seek a comprehensive yet flexible pathway into the field of Social Work. The program's transferability feature enhances its appeal, providing students with the opportunity to continue their education seamlessly at other institutions, thereby fostering broader educational opportunities and the development of a skilled Social Work workforce.

Enrollment Projections:

Day Students Year 1: 44 Year 2: 51 Year 3: 54

Evening Students Year 1: 44 Year 2: 51 Year 3: 54

Southern Regional Technical College - TCC program in Accelerated Phlebotomy Technician, AP81, 13 Credit Hours, effective January 2025.

This program was requested by Tift County High School as a dual enrollment program to meet the needs of our community hospitals. Tift County High School will provide the instructor and space. SRTC will provide curriculum, guidance, standards, and equipment. The need for this TCC has been voiced by our clinical partners. This program will follow the state standard for AP81. The first year of the program will require purchasing equipment and supplies with an expected cost of \$60,000. The second year of the program will require supplies with an expected cost of \$10,000, and the third year will require supplies with an expected cost of \$10,000. The program expects to have 10 students in the first year, 15 students the second year, and 20 students 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

Southern Regional Technical College – Diploma program in Business Technology, BT12, 42 Credit Hours, effective August 2024.



Southern Regional Technical College is seeking approval for the BT12 Business Technology Diploma. The BT12 Business Technology Diploma is a state standard program and is 42 Program hours in length. BT12 is the updated curriculum that is replacing BA22. The request for this program is to support our students and local communities. The completion of the Diploma will prepare students for positions in Business Technology. This program is currently being offered at several of our sister colleges such as Athens Technical College, Central Georgia Technical College, Coastal Pines Technical College, Lanier Technical College, Southeastern Technical College, Ogeechee Technical College, Southern Crescent Technical College, and Wiregrass Georgia Technical College. The program emphasizes the use of word processing, spreadsheet, presentation, and database applications software. Students are also introduced to accounting fundamentals, electronic communications, internet research, and electronic file management. The program includes instruction in effective communication skills and terminology that encompasses office management and executive assistant qualification and technology innovations for the office. Graduates of the program receive a Business Technology Diploma. The employment of Business Technology professionals is projected to grow 13% over the next 10 years, which is slightly faster than the average for all occupations. One part-time faculty member will be needed and will be funded through tuition and fees.

Enrollment Projections:

Day Students Year 1: 10 Year 2: 20 Year 3: 30

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

Southern Regional Technical College - Degree program in Business Technology, BT23, 60 Credit Hours, effective May 2024.

Southern Regional Technical College is seeking approval for the BT23 Business Technology Degree. The BT23 Business Technology Associate of Applied Science Degree is a state standard program and is 60 Program hours in length. BT23 is the updated curriculum that is replacing BA23. The request for this program is to support our students and local communities. The completion of the Degree will prepare students for positions in Business Technology. This program is currently being offered at several of our sister colleges such as Athens Technical College, Central Georgia Technical College, Coastal Pines Technical College, Lanier Technical College, Southeastern Technical College, Ogeechee Technical College, Southern Crescent Technical College, and Wiregrass Georgia Technical College. The program emphasizes the use of word processing, spreadsheet, presentation, and database applications software. Students are also introduced to accounting fundamentals, electronic communications, internet research, and



electronic file management. The program includes instruction in effective communication skills and terminology that encompasses office management and executive assistant qualification and technology innovations for the office. Additionally, the program provides opportunities to upgrade present knowledge and skills or to retrain in the area of administrative technology. Graduates of the program receive a Business Technology Associate of Applied Science Degree. The employment of Business Technology professionals is projected to grow 13% over the next 10 years, which is slightly faster than the average for all occupations. One part-time faculty member will be needed and will be funded through tuition and fees.

Enrollment Projections:

Day Students Year 1: 10 Year 2: 20 Year 3: 30

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

West Georgia Technical College - TCC program in Nurse Aide Accelerated, NAA1, 9 Credit Hours, effective May 2024.

According to the U.S. Bureau of Labor Statistics, employment opportunities within the nurse aide field are projected to increase by 4% from 2022-2032. This is average growth compared to other fields. It is projected that 56,500 new jobs will appear nationally between 2022 and 2032. In May 2022, the U.S. Bureau of Labor Statistics listed the median annual salary for nursing assistants as \$35,760. The Accelerated Nurse Aide Certificate allows students to enter the workforce much quicker while maintaining the program's rigor. West Georgia Technical College currently offers Licensed Practical Nursing Diploma (LPN) and Associate Degree in Nursing (ADN) programs, allowing students to continue toward completion of a higher degree. No other colleges in our service area are currently offering this specific certificate. The college will follow the developed state standard. No additional costs will be incurred in the implementation process of the certificate, and current faculty will teach the courses within this certificate. The certificate expects to enroll two hundred students in the first year and grow enrollment to three hundred or more by the third year.

Enrollment Projections:

Day Students Year 1: 200 Year 2: 250 Year 3: 300

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

West Georgia Technical College - Degree program in Paramedicine, PT13, 67 Credit Hours, effective May 2024.



According to the U.S. Bureau of Labor Statistics, employment opportunities within the Paramedicine field are projected to increase by 5% from 2022-2032. This is faster growth compared to other fields. It is projected that 103,600 jobs will exist nationally in 2032. In May 2022, the U.S. Bureau of Labor Statistics listed the median annual salary for paramedics as \$49,090. West Georgia Technical College currently offers the Paramedicine Diploma and plans to begin offering the Paramedicine Accelerated Program. The Paramedicine Degree provides students with opportunities to continue toward completion of a higher degree and seek career advancement within the field. No other colleges in our service area are currently offering this specific degree. The college will follow the developed state standard. No additional costs will be incurred in the implementation process of the degree and current faculty will teach the courses within the curriculum. The degree expects to enroll ten students the first year and grow enrollment to 12 or more students by the third year. The Georgia State Office of EMS and Trauma regulates student enrollment based on the number of faculty within a given program.

Enrollment Projections:

Day Students Year 1: 10 Year 2: 12 Year 3: 12

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

Wiregrass Georgia Technical College - Diploma program in Diesel Equipment Technology, DET4, 47 Credit Hours, effective August 2024.

Wiregrass Georgia Technical College (WGTC) is requesting the approval of the Diesel Equipment Technology Diploma program. Local diesel equipment technician employers have requested the program to provide training to grow the diesel equipment workforce as well as to provide training for current employees who are seeking upward mobility in the field. WGTC is approved to offer the Diesel Electrical/Electronics System Technician and the Diesel Truck Maintenance Technician Technical Certificate of Credit programs. The diploma is a state standard program, and implementation of the program will adhere to all guidelines as set forth by the State Board of the Technical College System of Georgia. The first full year of the program has a projected cost of \$110,000.00. This will be allocated to supplies and equipment and will be funded by tuition and fees. The first year's enrollment is expected to be 25 students, growing to 45 students during the third year.

Enrollment Projections:



Day Students Year 1: 15 Year 2: 20 Year 3: 25
Evening Students Year 1: 10 Year 2: 15 Year 3: 20

Wiregrass Georgia Technical College - TCC program in GFA Film & Television Post-Production, GF31, 18 Credit Hours, effective January 2025.

Wiregrass Georgia Technical College (WGTC) is requesting the approval of the GFA Film & Television Post-Production Technical Certificate of Credit program. Both the Brooks County School System and Georgia Film Academy have requested for WGTC to offer this program as there is an educational training need with the construction of a new film studio within WGTC's service area in Brooks County. The film industry is expanding in Brooks County with The South Georgia Film Studios set to build a 112-acre studio in Brooks County with Phase One construction scheduled to begin in 2024. WGTC is approved to offer the Design and Media Production Technology Degree program. The TCC is a state standard program, and implementation of the program will adhere to all guidelines as set forth by the State Board of the Technical College System of Georgia. The first full year of the program has a projected cost of \$5,700.00. This will be allocated to supplies and equipment and will be funded by tuition and fees. No additions or modifications to facilities or equipment will be required by WGTC as the program will utilize space at the Georgia Film Academy location in Brooks County. The first year's enrollment is expected to be 12 students, growing to 20 students during the third year.

Enrollment Projections:

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

Wiregrass Georgia Technical College - TCC program in GFA Film & Television Production, GF21, 18 Credit Hours, effective January 2025.

Wiregrass Georgia Technical College (WGTC) is requesting the approval of the GFA Film & Television Production Technical Certificate of Credit program. Both the Brooks County School System and Georgia Film Academy have requested for WGTC to offer this program as there is an educational training need with the construction of a new film studio within WGTC's service area in Brooks County. The film industry is expanding in Brooks County with The South Georgia Film Studios set to build a 112-acre studio in Brooks County with Phase One construction scheduled to begin in 2024. WGTC is approved to offer the Design and Media Production Technology Degree program. The TCC is a state standard program,



and implementation of the program will adhere to all guidelines as set forth by the State Board of the Technical College System of Georgia. The first full year of the program has a projected cost of \$5,700.00. This will be allocated to supplies and equipment and will be funded by tuition and fees. No additions or modifications to facilities or equipment will be required by WGTC as the program will utilize space at the Georgia Film Academy location in Brooks County. The first year's enrollment is expected to be 12 students, growing to 20 students during the third year.

Enrollment Projections:

Day Students Year 1: 12 Year 2: 15 Year 3: 20

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

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. Program Terminations March 2024

Motion (Termination of Degrees, Diplomas, and Technical Certificates of Credit)

MOTION: Mr. Fran Millar made the Motion to approve the program termination requests for March 2024. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

Albany Technical College

Degree program in Operations Management (OM13), effective May 2024.

North Georgia Technical College

Degree program in Pharmacy Technology (PT23), effective August 2024.

Diploma program in Pharmacy Technology (PT22), effective August 2024.

TCC program in Pharmacy Technology Certificate (PB71), effective August 2024.

III. Approval for Program Standard Revision (Exception)

Major Code	Program Name	Program Development	Award Level	Credit Hours
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PN21	Practical Nursing Certificate	Standard	TCC	49
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MOTION: Mr. Fran Millar made the Motion to approve the new 49 credit hour PN21 Practical Nursing Certificate that exceeds the range of 3-36 hours as stated in the State Board Procedure: 5.1.6p. Mr. Trey Sheppard seconded the Motion. The Motion passed State Board approval unanimously.

IV. Approval for Program Standards and Revisions

MOTION: Mr. Fran Millar Motion to approve program standards and revisions for March 2024. Mr. Trey Sheppard seconded the Motion. The Motion passed State Board approval unanimously.

Major Code	Program Name	Program Development	Award Level	Credit Hours
AFA3	Associate of Applied Science in Allied Health Professions	Standard	Degree	61-64
CA51	Clinic Assistant	Southern Regional	TCC	17
HR21	Health Records Technician	Central Georgia	TCC	20

That concluded the Committee report.

• **Adult Education**

Shirley Smith

Mrs. Shirley Smith gave the Committee report. There is an EAGLE save the date at your desk. She asked for each Board Member to attend if they can. Dr. Cayanna Good, Deputy Commissioner of Adult Education, shared that our current Adult Education enrollment is 32,755 total enrollees, with 4,579 total HSE graduates this year. Ms. Charita Boles gave an update on training on the go. An update on Career Plus was given.

Ms. Karen Kirchler, Deputy Commissioner for Workforce Development, provided an update on the TCSG Office of Workforce Development. WIOA funding estimates were released, and projections are for a 2% funding decrease. This is a marked improvement from prior years which have routinely seen 5% decreases. The WIOA State Plan was put out for public comment and then submitted to the feds for review



on March 1, 2024. This year's plan is a combined plan incorporating both Wagner Peyser Employment Services and the Jobs for Veterans State Grant program.

The TCSG Office of Workforce Development Business Services, in partnership with Atlanta CareerRise hosted the Untapped Workforce Summit in early February. This summit featured strategies for employers to recruit, hire, and retain workers with barriers to employment.

The Rapid Response team has been working on about 29 different layoffs and closures since November 2023, affecting about 2,100 employees. The team coordinates events and partner services to support reemployment of affected workers.

The HDCI Registered Apprenticeship program has gone through a second round of applications for this year's funding, and we have a motion to approve the contracts for the selected employers.

I. **HDCI Award Motion**

MOTION: Ms. Shirley Smith made the Motion to approve the selected companies as listed in the Fiscal Year 2024 High Demand Career (*HDCI*) Program Selections (*Round II*) for participation in the HDCI Program and authorize TCSG to enter into associated contract agreements with employer sponsors, as required in OCGA 20-4-151. Mr. Buzz Law seconded the Motion. The Motion passed State Board approval unanimously. [Attachment A]

That concluded the Committee report.

• **External Affairs and Economic Development**

Chunk Newman

Mr. Chunk Newman gave the Committee report. There were no motions presented by the Committee. Quick Start reported 44 prospective companies for 14,698 potential new jobs. Training Activity is currently at 1,969 courses taught in FY24. Delivering over 5,224 instruction hours to more than 35,600 trainees, both new and returning.

Mr. Mark D'Alessio, Executive Director for Communications, reported on the official launch of the Career Clear marketing campaign. Career Clear is a joint marketing initiative between TCSG and GaDOE promoting CTAE and technical education programs to middle and high school students. More information on the campaign's site can be found at www.CareerClearGeorgia.com.



On February 22, the 2023 State GOAL, Rick Perkins, EAGLE, and Adult Education Teacher of the Year were recognized and spoke in the Georgia Senate and House Chambers.

Mr. Cory Thompson, Executive Director of the TCSG Foundation, gave the Committee an update. He reported that Ms. Natalie Tollburg, Kia Georgia will join the TCSG Foundation Board of Trustees, and that Kia has pledged \$100,000 to the TCSG Foundation.

Chief of Staff Mark Peevy updated the Committee on TCSG's Agency Legislations. One of the bills for an extension of the jurisdiction range for TCSG LEOs from 500 ft to 500 yards from the edge of campus will not move forward this session. We will study the issue after session is complete and determine if it needs to move forward at some point in the future.

Governor Kemp signed the AFY24 budget last year and it resulted in a strong Amended Budget for TCSG. The Georgia House and Georgia Senate are now working on the FY25 budget as their next priority.

Mr. Matt Dollar, Deputy Commissioner for Economic Development, gave a presentation on the new Economic Development platform, Destiny One, and timeline for implementation at the colleges.

That completed 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. Chunk Newman seconded the Motion. The Motion passed State Board approval unanimously.

- A.** Wiregrass Georgia Tech – LOI 2,870 SF with the City of Pearson

DISCUSSION: Wiregrass Georgia Technical College requests approval on the execution of Letter of Intent #8621 with the City of Pearson, covering 2,870 square feet of classroom and office spaces located at 59 N Pearson



Street, Pearson, GA, at the rental rate of \$6,180.00 per annum, with an option to renew for 3 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. Jay Cunningham seconded the Motion. The Motion passed State Board approval unanimously.

- A.** Gwinnett Tech - \$379,137.79 with Johnson-Laux Construction

DISCUSSION: Gwinnett Technical College requests approval on the execution of a construction contract for "Building 700 Human Resource Suite" on the Main Campus of Gwinnett Technical College, with Johnson-Laux Construction, Savannah, GA in the amount of \$379,137.79, using local funds.

- B.** Gwinnett Tech - \$1,009,873.00 with 5 Seasons Mechanical LLC

DISCUSSION: Gwinnett Technical College requests approval on the execution of a construction contract for "Boiler and Chiller Replacement - Building 900" on the Main Campus of Gwinnett Technical College, with 5 Seasons Mechanical LLC, Peachtree Corners, GA in the amount of \$1,009,873.00, using local funds.

That concluded the Committee report.

• **Governance, Compliance and Audit**

Daren Wayne

Mr. Daren Wayne gave the Committee report. Mr. Josh McKoon, TCSG General Counsel, gave a presentation on the TCSG Legal Services Team.

I. Mutual Aid Agreement

MOTION: Mr. Daren Wayne made the Motion to approve the proposed Mutual Aid Agreement with West Georgia Technical College and LaGrange Police Department. Mr. Chunk Newman seconded the Motion. The Motion passed State Board approval unanimously.

II. Local Board Approval



MOTION: Mr. Daren Wayne made the Motion to approve the appointments for local board members as listed in the Board materials. Mr. Shirley Smith seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION:

- Georgia Northwestern Technical College- Jessica "Missy" Puckett
- Southern Regional Technical College- Brad Barber

That concluded the Committee report.

Operations, Finance, and Planning

John Thomas for Carvel Lewis

Expenditure Requests

MOTION: Mr. John Thomas 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. Mike Long seconded the Motion. The Motion passed State Board approval unanimously.

1-4. Albany Technical College; total expenditures \$1,620,733.00.

DISCUSSION: Furnishings and essential items/equipment are needed for the success of the workforce development initiative with Phoebe Putney Health Systems. These items needed for the Phoebe Living & Learning Community include furnishings for the first floor, purchasing computers for new faculty, staff, student labs and interactive technology (i.e., newline boards & mobile dry erase whiteboards). The first floor includes 26 offices, 2 classrooms (40-seat & 100-seat capacities), and 2 computer labs (120-seat & 80-seat capacities); simulation labs, study rooms, and student areas. ATC will be required to outfit the faculty/staff breakroom to provide similar amenities as those at the main campus. These resources are crucial in providing a conducive learning/training environment and enable the college to meet the growing demand for well-trained healthcare professionals in southwest Georgia.

- 1) Lab furniture and essential items from Workrite Ergonomics Canada, Inc.; cost \$253,363.00. **Local funds are available for this expenditure.**
- 2) Furniture, chairs and essential items from OFS Brands, Inc.; cost \$1,043,670.00. **Local funds are available for this expenditure.**
- 3) Computer equipment and essential items from Dell Marketing; cost \$173,484.00. **Obsolete equipment bond funds are available for this expenditure.**



- 4) Computer equipment and essential items from Howard Technologies; cost \$150,216.00. **Obsolete equipment bond funds are available for this expenditure.**

5-6. Georgia Piedmont Technical College – total expenditures \$1,615,244.00.

- 5) Access Control Systems & Cameras from Alscan for 3 campus locations; cost \$1,446,194.00. **State funds are available for this expenditure.**

DISCUSSION: Alscan specializes in integrating access control and camera functionalities into a unified software platform. This project involves the installation of access control systems, including both hardware & software, on 250 doors. Additionally, 54 cameras will be strategically placed across all campuses to enhance security measures. GPTC is one of the oldest technical colleges in the TCSG system. The college's Police Department is charged with keeping students, staff, and the community area in a setting that is safe and conducive to a positive learning atmosphere. Additional mitigation techniques to deter violence on campus will create a safer/secure learning environment for students and staff alike. These measures will promote a swifter and safer response to emergencies on and around the DeKalb, Newton, and Rockdale campus locations. GPTC is acquiring this advanced security technology through the Public Safety & Community Violence Grant. Notably, the grant encompasses the 10-year licensing fee for all products, ensuring a comprehensive/sustained security solution.

- 6) ELDT Online Theory Training from Chad Elite for CDL students; cost \$169,050.00. **Local funds are available for this expenditure.**

DISCUSSION: Chad Elite provides online theory classes, Class B and Class A, Passenger Entry Level Training (ELDT), for CDL program students. This is an instructional theory class required by the Federal Motor Carrier Safety Administration for CDL applicants to prepare for the CDL exam. GPTC is working with MARTA to train students for the workplace. Initially MARTA requested 15 Class B students to be trained weekly but have since increased their number of Class A students thus needing additional classes to meet their need.

7. **Wiregrass Georgia Technical College** – Renewal of contract with EAB Global for FY2025 for Navigate and Community College Executive Forum; cost \$161,975.00. **Local funds are available for this expenditure.**



DISCUSSION: The college is preparing to renew their current contract for internet database subscriptions with EAB Global for FY25 (Year 4). The Navigate and Community College Executive Forum runs June 30, 2024 – June 30, 2025. WGTC entered a contract with EAB Global in 2017 for a membership in its Student Success Collaborative to enhance their advising/retention efforts. This membership currently includes the Strategic Care, Milestone Guidance, Academic Planning, and Intelligence modules. These student-based and staff-based modules are integrated in enrollment, persistence, and retention initiatives of the college. In addition to the modules, the membership includes consultation services and access to research and best practices related to these student success initiatives.

• **Executive Committee**

Chairman Artesius Miller

I. **Approval of a Resolution**

MOTION: Mr. Buzz Law made the Motion to approve the resolution honoring the memory of Sergeant Kennedy Landon Sanders. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION: Sergeant Kennedy Landon Sanders tragically lost her life in a drone attack at a base in Jordan on January 28, 2024. Sergeant Sanders enlisted in the United States Army Reserve in 2019 serving as a Horizontal Construction Engineer. A copy of this resolution will be given to Sergeant Sander's family as a token of our enduring appreciation and respect. [ATTACHMENT B]

II. **Approval of a Resolution**

MOTION: Mr. Buzz Law made the Motion to approve the resolution honoring the memory of Sergeant Breonna Alexsondria Moffett. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION: Sergeant Breonna Alexsondria Moffett tragically lost her life in a drone attack at a base in Jordan on January 28, 2024. Sergeant Moffett enlisted in the United States Army Reserve in 2019 serving as a Horizontal Construction Engineer. Sergeant Moffett was a dual enrollment student at Savannah Technical College. A copy of this resolution will be given to Sergeant Moffett's family as a token of our enduring appreciation and respect. [ATTACHMENT C]

That concluded the Committee report.



V. Executive Session

Not needed

VII. OTHER BUSINESS

Chairman Artesius Miller

The next TCSG State Board meeting will be **April 3 & 4, 2024 at Albany Technical College**. The Board Members have an invitation to the Dinah Wayne EAGLE event in March. Please let Collier know if you can attend.

The dates for the 2024 Board meetings were presented.

Thursday, April 4	Albany Technical College
Thursday, May 2*	Grand Hyatt Atlanta to coincide with TCSG GOAL and RPA Conf.
Thursday, June 6	TCSG System Office
Thursday, August 1*	Columbus Technical College
Thursday, September 5	TCSG System Office
Wednesday, October 2	TCSG System Office
Tuesday, October 22* [Nov. Mtg.]	Hyatt Regency Savannah to coincide with TCSG Leadership Conf.
Thursday, December 5	TCSG System Office

Chairman Miller thanked the TCSG Staff and Commissioner Dozier for their hard work. Mr. Jay Cunningham asked for standing ovation for the TCSG Staff and Presidents. Chairman Miller also congratulated the Senior Leadership Academy class of 2024 and thanked them for the opportunity to speak to them last month. Mr. Mike Long thanked Mr. Mark Peevy for his legislative updates and Mr. Mark D'Alessio for the daily news reports.

Mr. Carvel Lewis closed the meeting with a word of prayer.

VIII ADJOURN

Chairman Artesius Miller

I. Adjournment



MOTION: Mr. Chunk Newman made the Motion to adjourn the March 7, 2024, State Board Meeting of the Technical College System of Georgia at 12:06 pm. Mr. John Thomas seconded the Motion. The Motion passed State Board approval unanimously. The meeting stood adjourned.

ATTACHMENT A

NOT FINAL - PENDING BOARD APPROVAL



Fiscal Year 2024 High Demand Career Initiative (HDCI) Program Selections (Round II)


Company Name	# of Apprentices	Length of Program	City	Industry
Bonduelle Fresh America	3	3+ years	Jackson	Advance Manufacturing
Capital City Electrical Services	5	3+ years	Norcross	Construction
DeKalb County School District	3	2 years	Stone Mountain	Education
Emcon Services, Inc.	5	3+ years	Peachtree City	Construction
Galgon HVAC & Mechanical Service, Inc.	2	3+ years	Tucker	Construction
Gaskin Electric Company LLC	2	3+ years	Statesboro	Construction
Gold Mech Inc.	2	3+ years	Augusta	Construction
H.A. SACK Company LLC	5	3+ years	Statesboro	Construction
Howell, Inc.	1	3+ years	Jessup	Construction
Maxair Mechanical, LLC	2	3+ years	Marietta	Construction
Mitura America Co., Ltd.	3	3+ years	Rockmart	Advance Manufacturing
Oglethorpe Power Corporation	3	3+ years	Dalton	Advance Manufacturing
Rhian Automotive, LLC	5	2 years	Social Circle	Automotive
Sharp Electrical Contractors	3	3+ years	Alpharetta	Construction
Shaw Industries Group, Inc.	3	3+ years	Dalton	Advance Manufacturing
Shaw Industries Group, Inc.	2	1 year	Dalton	Advance Manufacturing
Union City Fire Department	3	2 years	Union City	Healthcare
Willis Mechanical Inc.	2	3+ years	Norcross	Construction

Total Apprentices: 54
Total Employers: 17

* Minimum score for consideration of award is 30 points on a 100 – point scale. Award selection is based on a competitive scoring system; scoring factors include but are not limited to: Industry, Employer size, Location, rural area business, priority business owner designation (Veteran / Disabled / Minority / Female Owned), Workforce Innovation and LMI impact. Due to applications received compared to availability of funds, final consideration was given to programs with wages upon completion of apprenticeship exceeding the state's lowest county average per hour wage of \$16.65.

ATTACHMENT B

TECHNICAL COLLEGE SYSTEM OF GEORGIA



A RESOLUTION

The State Board of the Technical College System of Georgia
wishes to honor the memory of

Sergeant Kennedy Landon Sanders

For her remarkable service, leadership, and ultimate sacrifices.

Whereas, the State Board of the Technical College System of Georgia wish to express their deepest condolences and respect for Sergeant Kennedy Landon Sanders, who bravely gave her life on January 28, 2024 in service to her country while stationed overseas; and

Whereas, Sergeant Sanders served with distinction and honor as a member of the United States Army Reserve, embodying the highest ideals of duty, courage, and selflessness that define the armed forces of the United States of America; and

Whereas, Sergeant Sanders's unwavering commitment to her country and her willingness to make the ultimate sacrifice reflect her deep devotion to her fellow service members, her mission, and the principles upon which our nation stands; and

Whereas, Sergeant Sanders enlisted in the United States Army Reserve in 2019 serving honorably as a Horizontal Construction Engineer, contributing significantly to the readiness and effectiveness of our armed forces; and

Whereas, through her service, Sergeant Sanders has left an indelible mark on her community and on the hearts of all who knew her, proving herself to be a loyal friend and a beloved member of her family; and

Whereas, Sergeant Sanders's sacrifice serves as a poignant reminder of the costs of freedom and the valor of those who serve in our military, ensuring the safety and security of our nation at great personal risk; and

NOW, THEREFORE, BE IT RESOLVED the State Board of the Technical College System of Georgia hereby pays tribute to the memory of Sergeant Kennedy Landon Sanders, expressing deepest gratitude for her selfless service, unwavering dedication, and ultimate sacrifice in defense of our nation and its values; and

BE IT FURTHER RESOLVED, that this resolution be appropriately inscribed and conveyed to the family of Sergeant Kennedy Landon Sanders as a token of our enduring appreciation and respect.

Adopted this 7th day of March 2024

Artesius Miller
Chair

Gregory Dozier
Commissioner

STATE BOARD OF THE TECHNICAL COLLEGE SYSTEM OF GEORGIA

ATTACHMENT C

TECHNICAL COLLEGE SYSTEM OF GEORGIA



A RESOLUTION

The State Board of the Technical College System of Georgia
wishes to honor the memory of

Sergeant Breonna Alexsondria Moffett

For her remarkable service, leadership, and ultimate sacrifices.

Whereas, the State Board of the Technical College System of Georgia wish to express their deepest condolences and respect for Sergeant Breonna Alexsondria Moffett, who bravely gave her life on January 28, 2024 in service to her country while stationed overseas; and

Whereas, Sergeant Moffett served with distinction and honor as a member of the United States Army Reserve, embodying the highest ideals of duty, courage, and selflessness that define the armed forces of the United States of America; and

Whereas, Sergeant Moffett's unwavering commitment to her country and her willingness to make the ultimate sacrifice reflect her deep devotion to her fellow service members, her mission, and the principles upon which our nation stands; and

Whereas, Sergeant Moffett enlisted in the United States Army Reserve in 2019 serving honorably as a Horizontal Construction Engineer, contributing significantly to the readiness and effectiveness of our armed forces;

Whereas, Sergeant Moffett, who bravely gave her life in service to our nation, exemplified the highest virtues of citizenship and scholarship as a Dual Enrollment student at Savannah Technical College, where she pursued excellence in both academic endeavors and in the development of character; and

Whereas, Sergeant Moffett's sacrifice serves as a poignant reminder of the costs of freedom and the valor of those who serve in our military, ensuring the safety and security of our nation at great personal risk; and

NOW, THEREFORE, BE IT RESOLVED the State Board of the Technical College System of Georgia hereby pays tribute to the memory of Sergeant Breonna Alexsondria Moffett, expressing deepest gratitude for her selfless service, unwavering dedication, and ultimate sacrifice in defense of our nation and its values; and

BE IT FURTHER RESOLVED, that this resolution be appropriately inscribed and conveyed to the family of Sergeant Breonna Alexsondria Moffett as a token of our enduring appreciation and respect.

Adopted this 7th day of March 2024

Artesius Miller
Chair

Gregory Dozier
Commissioner

STATE BOARD OF THE TECHNICAL COLLEGE SYSTEM OF GEORGIA