



## STATE BOARD GENERAL SESSION

Joe Yarbrough, <i>Chairman</i>	Buzz Law
Anne Kaiser, <i>Vice Chair</i>	Chunk Newman
Ben Bryant	Richard Porter
Doug Carter	Sylvia Russell
Ben Copeland	Trey Sheppard
Lynn Cornett	Shirley Smith
Jay Cunningham	Michael Sullivan
Tommy David	Phil Sutton
Mary Flanders	Baoky Vu
Randall Fox	Dinah Wayne
James Gingrey	Tim Williams

### DRAFT MINUTES

**Thursday, September 8, 2016**  
3:30 – 4:30 p.m.

Lanier Technical College  
Building 300, Room 301  
2990 Landrum Education Drive  
Oakwood, Georgia 30566

Absent: Mary Flanders, Chunk Newman, Trey Sheppard  
Absent only during general session: Dinah Wayne

#### I. WELCOME AND CALL TO ORDER

**Chairman Joe Yarbrough**

Chairman Joe Yarbrough called the September 8, 2016 State Board meeting of the Technical College System of Georgia [TCSG] to order at 3:30 p.m. He welcomed the attending State Board members, the technical college presidents and the TCSG staff; thanking everyone for their participation during their respective committees.

#### II. CHAIRMAN'S COMMENTS

**Chairman Yarbrough**

The Chairman's first order of business was to call for a motion to approve the minutes from the August 8, 2016 State Board meeting. Motion was made by Judge Richard Porter, was seconded by Mr. Buzz Law, and passed the Board unanimously. Minutes stand approved.

Chairman Yarbrough then called on Commissioner Gretchen Corbin to give her Commissioner's comments.

#### III. COMMISSIONER'S COMMENTS

**Commissioner Gretchen Corbin**

Commissioner Corbin began her remarks by welcoming the group to Lanier Technical College and thanked them for being in attendance. She remarked that it was going to be an exciting two days as the Board was there not only for the Board meeting on Thursday, September 8, but that they'd also participate in the groundbreaking for the new main campus of Lanier Technical College the next day on September 9.

She mentioned to the Board that there were several new hires in key areas at the System Office and remarked that she was thrilled to have new additions to the team that are going to fill critical roles. They are:

- Mr. Aaron Sones, Communications Specialist for Move on When Ready [MOWR],
- Ms. Jessica Johnson, Budget Director,
- Mrs. Sherri Winters, Program Manager in Facilities Management, and
- Mrs. Laura Leigh Vann, Program Manager in Facilities Management

She welcomed from the audience a very special guest and a huge Lanier Technical College supporter, Senator Butch Miller. She thanked him for his presence at the meeting and asked him to say a few words.

The last item on the Commissioner's agenda was to present the budget request for AFY17 and FY18 that would be voted on later in the Operations, Finance and Planning Committee. [Attachment A] The Commissioner shared that for AFY17 there would be no additional changes requested. For FY18, there was an across the board addition to reflect the Teachers Retirement System [TRS] rate increase from 14.27% to 16.81%. There was also an adjustment in facility square footage, an Operating Expense Institutions increase, that impacted Technical Education only. The Commissioner explained to the State Board that they would vote to submit the budget request to the Governor's Office of Planning and Budget when the motion came out of the Operations, Finance and Planning Committee later in the meeting.

That concluded the Commissioner's report and she turned the meeting back over to Chairman Yarbrough.

#### IV. COMMITTEE REPORTS

#### COMMITTEE CHAIRS

- **Academic Affairs**

Lynn Cornett

##### I. Academic Standards and Programs

###### **Motion (Approval of AS Degree):**

Motion was made by Dr. Lynn Cornett that the college request listed below to offer an associate of science degree 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. This AS program request was endorsed by the Board of Regents of the University System of Georgia at their latest meeting. Motion was seconded by Mr. Michael Sullivan and passed State Board approval unanimously.

**Discussion:**

**Coastal Pines Technical College** - Degree program in A.S. - Criminal Justice, AF63, 62 Credit Hours, effective May 2017

The need for individuals prepared to pursue criminal justice careers in general is increasing. In Georgia, there were 99,990 job opportunities in 2012 and 116,170 such opportunities expected in 2019, for a forecasted increase of 1.8% as compared to a national increase of 1% predicted for the same period. Coastal Pines Technical College has developed an A.S. degree in Criminal Justice and formed an articulation agreement with College of Coastal Georgia to assist in meeting the Criminal Justice labor market needs of southeast Georgia. One Board of Regents college, South Georgia State College located in Douglas, Georgia (a college adjacent to CPTC's service delivery area) offers an A.S. Criminal Justice program. One TCSG college-- Savannah Technical College offers an A.S. Criminal Justice program. The first year costs of the program, \$11,000, are estimated to cover adjunct faculty costs and additional library resources needed for new general education offerings. The first year costs will be funded through CPTC tuition/fees. Student enrollment estimates are 20 students the first year and increasing to 30 students by the third year.

Enrollment Projections:

Day Students Year 1: 10 Year 2: 12 Year 3: 14

Evening Students Year 1: 10 Year 2: 14 Year 3: 16

**II. Motion (Approval Technical Certificates of Credit):**

Motion was made by Dr. Lynn Cornett that the college requests listed below to offer technical certificates of credit 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. Motion was seconded by Mr. Michael Sullivan and was approved unanimously.

**Discussion:**

**Chattahoochee Technical College** - TCC program in Certified Construction Worker, CCW1, 9 Credit Hours, effective January 2017.

Chattahoochee Technical College has been requested by construction industry representatives in our service area to provide training for entry level employment in the construction industry. The addition of new commercial construction projects, including the new Braves stadium in Cobb County, have provided the foundation to also increase projects on the residential construction side. The college does not currently offer any carpentry/entry level construction programs. The addition of the Certified Construction Worker TCC would provide a starting point for offering training in this industry. The Certified Construction Worker TCC follows the state standard program. The first year operational and personnel expenses would be locally funded and would be \$162,000. Projected enrollment for the first year would be 30 students and the third year would be 75 students. Adjacent to Chattahoochee Tech's service area, Georgia Northwestern Technical College, Atlanta

Technical College, and Gwinnett Technical College, currently offer Construction Management.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 30 Year 3: 45

Evening Students Year 1: 15 Year 2: 20 Year 3: 30

**Chattahoochee Technical College** - TCC program in Framing Carpenter, FC71, 11 Credit Hours, effective January 2017.

Chattahoochee Technical College has been requested by construction industry representatives in our service area to provide training for entry level employment in the construction industry. The addition of new commercial construction projects, including the new Braves stadium in Cobb County, have provided the foundation to also increase projects on the residential construction side. The college does not currently offer any carpentry/entry level construction programs. The addition of the Framing Carpenter TCC would provide a starting point for offering more training in this industry. The Framing Carpenter TCC follows the state standard program. The first year operational and personnel expenses would be locally funded and would be \$162,000. Projected enrollment for the first year would be 30 students and the third year would be 75 students. Adjacent to Chattahoochee Tech's service area, Georgia Northwestern Technical College, Atlanta Technical College, and Gwinnett Technical College currently offer Construction Management.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 30 Year 3: 45

Evening Students Year 1: 15 Year 2: 20 Year 3: 30

**Wiregrass Georgia Technical College** - TCC program in Business and Customer Service Technology, BA21, 9 Credit Hours, effective January 2017.

Wiregrass Georgia Technical College is requesting the Business and Customer Service Technology technical certificate of credit to be offered to individuals enrolled at our four campus locations as well as to inmates housed at area Georgia Department of Corrections locations. This technical certificate will allow students to gain training in customer service and the Microsoft Window Environment. Wiregrass Georgia Technical College currently has an agreement with the Georgia Department of Corrections which allows our college to offer credit programs to those individuals incarcerated in prisons within our service area. Offering this program will allow inmates to obtain the skill set needed to be successful within the customer service setting upon release from prison. Wiregrass Georgia Technical College currently offers a Customer Service specialization within the Business Management degree program as well as a Customer Service technical certificate of credit. Wiregrass Georgia Technical College also offers a Business Technology degree and diploma program. Valdosta State University offers a bachelor's degree in Office Administrative Technology, and Thomas University a bachelors and master's degree in Business Management. This program is a state standard and will adhere to all standards set forth by the Technical College System of Georgia. The first year's program budget is expected to be \$100,000.00. This will include all equipment, supplies, and a full time faculty member's salary with fringe benefits and will be paid for in full by a grant we have with the Georgia Department of Corrections. The students

enrolled at the four WGTC campuses will be offered the program in conjunction with other currently offered business education programs. Enrollment for the first three years of the program is expected to be 100 students per year (20 students per each campus).

**Enrollment Projections:**

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

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

**Wiregrass Georgia Technical College - TCC program in Central Sterile Supply Processing Specialist, CS21, 24 Credit Hours, effective January 2017.**

Wiregrass Georgia Technical College is requesting the Central Sterile Processing Specialist technical certificate of credit to prepare students for positions that are responsible for the control of sterilization of medical instruments as well as infection control. This job field is expected to grow 15% within the next decade. Students who complete the program will be eligible to obtain jobs as Medical Equipment Preparers (31-9093.00). Currently, Wiregrass GA Technical College offers the diploma in Surgical Technology. Southern Regional Technical College offers the diploma in Surgical Technology as well as technical certificates in Central Sterile Technician and Central Sterile Supply Processing. This program is institutionally developed and will adhere to all standards set forth by the Technical College System of Georgia. This program will run concurrently with the Surgical Technology diploma program. Therefore, no additional costs will be incurred with implementation of this program. The first year's enrollment is projected to be 20 students (10 on the Valdosta campus and 5 on both the Ben Hill-Irwin and Coffee campuses).

**Enrollment Projections:**

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

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

**Wiregrass Georgia Technical College - TCC program in Nail Technician, NT11, 20 Credit Hours, effective January 2017.**

Wiregrass Georgia Technical College is requesting that the Nail Technician technical certificate program be added to its program offerings as area businesses are requesting the program to produce skilled workers to fulfill vacant positions. Eleven nail salons were surveyed, and the owners and service managers stated approximately 34 positions will be added within the next year. Within the state of Georgia, this field is expected to see an 11.4% job growth from 2014-2024; these positions will have a median salary of \$25,170.00. Nationally, this field is expected to have a 10% growth in jobs; these positions will have a median salary of \$20,820.00. This represents an above average job growth. Currently at WGTC, we offer Cosmetology, Esthetics, Shampoo Technician, and Barbering. Southern Regional Technical College offers Cosmetology, Esthetics, and Shampoo Technician. This is a state standard program and will adhere to all standards and competencies set forth by the Technical College System of Georgia. The first year cost of implementing this program is projected to be \$8,500.00 which will include the salary for an adjunct instructor and supplies for the program. These funds will be provided through tuition and fees. The program's first year enrollment is expected to be 10 students, growing to 20 students during the third year.

Enrollment Projections:

Day Students Year 1: 0 Year 2: 0 Year 3: 0

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

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 Joe Dan Banker, Executive Director, Academic Affairs, at 404-679-1670.

**III. Program Terminations**

Motion was made by Dr. Lynn Cornett that the college requests listed below to terminate a degree and TCC programs be approved for the semester specified for each request. Motion was seconded by Ms. Shirley Smith and unanimously passed State Board approval.

**Discussion:**

**Georgia Northwestern Technical College**

TCC program in CDA Preparation TCC, CE71, effective August 2017.

**West Georgia Technical College**

Degree program in Logistics and Supply Chain Management, LAS3, effective August 2017.

TCC program in Electrocardiography Technology, ET81, effective January 2017.

TCC program in Logistics Management Technician, LMT1, effective August 2017.

TCC program in Supply Chain Specialist, SCS1, effective August 2017.

**IV. Approval for Program Standards and Revisions**

Motion was made by Dr. Lynn Cornett to approve program standards and revisions for September 2016. Motion was seconded by Mr. Doug Carter and passed approval by the State Board unanimously.

**State Board Standards and Revisions Summary for September 2016**

Major Code	Program Name	Program Development	Award Level	Credit Hours
IA31	Instrumentation and Controls Technician I	Standard	TCC	23
AF63	A.S. - Criminal Justice	Coastal Pines	Degree	62
BF31	Business Office Assistant	Albany	TCC	18
HC21	Health Care Access Representative	Athens	TCC	13
HA51	Healthcare Access Associate	Wiregrass Georgia	TCC	23
NU63	Nursing	Atlanta	Degree	66
PA51	Patient Account Specialist	Atlanta	TCC	18

JJC1	Corrections Specialist	Georgia Piedmont	TCC	21
CS21	Central Sterile Supply Processing Specialist	Wiregrass Georgia	TCC	24
CQ71	Certified Production Technician	Wiregrass Georgia	TCC	16
CM11	Cross-Program Mobile Web Programming	Augusta	TCC	21
IJ71	IOS Mobile Programming	Augusta	TCC	19

**V. College & Career Academy Update**

**Discussion:**

The Dr. Joe Harless Georgia College and Career Academies certification process partners the TCSG and the GaDOE Charter Division in a two-day accountability review of five standards:

- I. Governance and Leadership
- II. Strategic Planning and Sustainability
- III. Teaching and Assessing for Learning
- IV. Economic and Workforce Development
- V. Performance Contract

The Certification teams visited both CCA’s listed below and found that they both meet the applicable standards to be certified as Georgia College and Career Academies.

**VI. Motion (Approval of Georgia CERTIFIED College and Career Academies):**

Motion was made by Dr. Lynn Cornett that the centers listed below be certified as Georgia College and Career Academies, in accordance with the *Dr. Joe Harless* Georgia College and Career Academies certification process. Motion was seconded by Ms. Shirley Smith and passed approval by the State Board unanimously.

**Discussion:**

- Northwest Georgia College & Career Academy, Dalton, GA.
- Broad River College & Career Academy, Danielsville, GA

**Discussion on CCA Certification “Next Steps”:**

The motion above and its approval formally completes the Pilot phase of our Certification process.

- The process has now been fully aligned with the GaDOE’s Charter Division’s initial charter/flexibility review process
- It is also incorporated into their renewal process as a necessary component for flexibility contract renewal

- CCA Certifications will now be scheduled to coincide with the GaDOE's Flexibility Contract Renewal timeline to maximize the value of the process for both organizations (typically 5-6 CCA Certifications per year)

- **Adult Education**

**Ben Copeland**

Mr. Copeland began his report by sharing that there were no motions to come out of the Adult Education committee. He went on the share an update from the GED® Testing Program and that there were more than 532 credentials awarded in July 2016, which showed an increase of 49% over this time last year. It was also reported that the pass rate for students in adult education classes was 82.4% versus the 53.6% for all GED test-takers; this further showed the importance of adult education classes. His last note from the update on GED testing was that the transcript requests from the new online system was up to 70% of the total requests received in the GED Customer Service Center.

He remarked that the latest news from the Certified Literate Community Program [CLCP] was that the Hall County community and the Hall County CLCP raised over \$30,000 at a recent event; the Forsyth County CLCP also raised \$10,000 which allowed them to receive a \$10,000 matching grant from their United Way. This was exciting news for the northeast Georgia area.

Mr. Copeland reminded the State Board of the 2016 Adult Education Fall Conference that would take place September 28-30, 2016 at the Hyatt Regency in downtown Atlanta, and that each member was invited to attend the celebratory luncheons during the conference.

That concluded Mr. Copeland's report.

- **External Affairs and Economic Development**

**Doug Carter**

Mr. Doug Carter began his report by giving an update on QuickStart. He shared that for the month of August, they had 5 prospects for a total of 275 potential new jobs and 8 announcements for a total of 3,480 new jobs. Next he explained that the Workforce Innovation and Opportunity Act Convening was held August 1-3, 2016 at the Cobb Galleria, with groups from the Georgia Department of Labor, Georgia Department of Economic Development, and our teams for the Office of Adult Education and QuickStart.

Mr. Carter shared that QS gave a briefing and tour for members of the Governor's Office and OPB with Assistant Commissioner Travis Johnson. They also toured Suniva and the Walmart Commerce Distribution Center.

Next Mr. Carter remarked that TCSG is running a full-page ad in Georgia Trend promoting the entire system's offerings to this business audience. Two of the colleges took advantage of the co-op ad opportunity we provided, and we hope that more will do so next time. We are also running an ad in this year's Commercial Driver's License manual.

Mr. Carter shared a legislative updated that included:

- the House and Senate Budget Office was at West Georgia Tech.
- Perkins Reauthorization is moving through Congress.

- Skill USA will be held in Washington September 19-20. Travis will be attending and speaking with our congressional legislators.

Lastly he shared that the upcoming Leadership Conference would be held in Savannah October 2-5, which is in conjunction with our October State Board meeting.

That concluded the report by Mr. Doug Carter for the External Affairs committee.

- **Facilities and Real Estate**

**Ben Bryant**  
*for Chunk Newman*

**I. Approval of Rental Agreement**

MOTION was made by Mr. Ben Bryant to declare the following building(s) surplus to the needs of the Technical College System of Georgia and to authorize the staff to prepare appropriate requests to the State Properties Commission seeking its approval of, and assistance with, the rental of said building(s) in accordance with applicable laws, policies, and procedures. Motion was seconded by Mr. Michael Sullivan and passed State Board approval unanimously.

**A. Southeastern Technical College- Rent to Tattnall County Development Authority**

DISCUSSION: Southeastern Technical College request approval on the rental of 13,544 square feet Tattnall Institute Building and 5,209 square feet Allied Health Building located on the Glennville Campus to the Tattnall County Development Authority at the rental rate of \$650 per annum with an option to renew for two additional one-year period.

**II. Approval of Building Demolition**

MOTION was made by Mr. Ben Bryant to declare the following building(s) surplus to the needs of the Technical College System of Georgia and to authorize the staff to prepare appropriate requests to the State Properties Commission seeking its approval of, and assistance with, the governor's authorization to demolish the said building(s). Motion was seconded by Mr. Buzz Law and was approved by the State Board unanimously.

**A. North Georgia Technical College – Building L, M & P**

DISCUSSION: North Georgia Technical College requests approval to demolish the buildings known as Purcell Metal Trades Building, Porter Yearwood Building & Horticulture Complex (BLLIP Building ID #8027, 8028 & 8030), located on the Clarkesville Campus to make room for the project TCSG-334 Construction Technology and Economic Development Center.

**III. Approval of Construction Contracts**

MOTION was made by Mr. Ben Bryant to authorize the Commissioner to execute the construction contract listed below at cost not to exceed the amount stated for each request. Motion was seconded by Ms. Sylvia Russell and was unanimously approved by the State Board.

**A. Augusta Technical College- \$362,441.51 with Centennial Contractors Enterprises, Inc.**

DISCUSSION: Augusta Technical College requests approval on the execution of a construction contract for “Replace Bldg 600 Roof, Energy Management System & Medical Assisting Renovation” on the Various Campuses of Augusta Technical College, with Centennial Contractors Enterprises, Inc., Augusta, GA in the amount of \$362,441.51, using local funds.

**B. Columbus Technical College - \$1,600,000 with Albion Scaccia Enterprises, LLC**

DISCUSSION: Columbus Technical College requests approval on the execution of a construction contract for “Welding Lab” on the Main Campus of Columbus Technical College, with Albion Scaccia Enterprises, LLC, Atlanta, GA in the amount of \$1,900,000.00, using local funds and bond funds.

**C. North Georgia Technical College - \$490,950 with Precision Metal Buildings**

DISCUSSION: North Georgia Technical College requests approval on the execution of a construction contract for “Swing Space Building for HVAC Program” on the Clarkesville Campus of North Georgia Technical College, with Precision Metal Buildings, Clarkesville, GA in the amount of \$490,950.00, using local funds.

**D. West Georgia Technical College - \$199,167.71 with Rubio and Son Interiors, Inc.**

DISCUSSION: West Georgia Technical College requests approval on the execution of a construction contract for “Paving at Callaway” on the LaGrange Campus of West Georgia Technical College, with Rubio and Son Interiors, Inc., Dacula, GA in the amount of \$199,167.71, using local funds.

**IV. Other Business**

**A. FY 2018 Capital Outlay Request [Attachment A]**

• **Governance, Compliance and Audit**

**Michael Sullivan**

- I. Motion was made by Mr. Michael Sullivan to approve all the recommended Local Board Member Appointments and Reappointments as listed in Board materials. Motion was seconded by Mr. Tommy David and voted on by the State Board; the motion passed unanimously.

**September State Board Meeting 2016**

**A. Georgia Northwestern Technical College**

Robert A. Owens, Jr., Floyd County, **Appointment**, expiration June 30, 2019

**B. Southern Crescent Technical College**

Michael L. Powell, Pike County, **Appointment**, expiration June 30, 2019

John F. Rainwater, Spalding County, **Appointment**, expiration June 30, 2019

**C. Southern Regional Technical College**

• **Operations, Finance, and Planning**

**Tim Williams**  
*for Dinah Wayne*

I. **Approval of AFY2017 and FY2018 Budget Submissions**

**MOTION:** The motion was made by Mr. Tim Williams for the State Board to approve the TCSG budget submissions for Amended Fiscal Year 2017 and for Fiscal Year 2018 as recommended by the Commissioner. Motion was seconded by Mr. Buzz Law and voted on by the State Board; motion passed unanimously. [Attachment A]

*Discussion:* As set forth by the Commissioner in the report to the Operations, Finance and Planning Committee, the recommended budget submissions for AFY2017 and for FY2018 respond to the instructions received from the Governor's Office of Planning & Budget (OPB).

II. **Expenditure Requests**

**MOTION:** The motion was made by Mr. Tim Williams 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. Motion was seconded by Mr. Buzz Law and passed State Board approval unanimously.

1. **Athens Technical College** – Equipment/trainers from Southern Educational Consulting & Training for Industrial Systems Program; cost \$197,314.00. **World Class bond funds are available for this expenditure.**

*Discussion:* Athens Tech is seeking to purchase equipment specifically to train students in the field of mechatronics and automation technology. World Class Lab funds were allocated to the college for their Industrial Systems Program in support of Caterpillar. The college is currently partnering with Caterpillar by providing students with the training/knowledge to successfully operate the company's heavy equipment and industrial processes. Curriculum programs include but are not limited to the introduction to the field of mechatronics/automation technology as a part of engineering sciences and fundamentals of electrical engineering.

2. **Augusta Technical College** – Aerosim Virtual Maintenance Trainer from Aerosim Technologies for Aviation Program; cost \$228,000.00. **Bond funds are available for this expenditure.**

*Discussion:* The Aerosim Virtual Maintenance Trainer will promote both an interactive and technologically advance strategy in the training of students. This equipment is a simulation-based training tool used by airlines, major maintenance facilities, and training centers around the world. It is designed to reduce training costs and increase operational efficiency by teaching a number of aircraft malfunctions on demand. The software reduces training time spent in the actual aircraft and migrates more of your training course back to the controlled classroom setting.

3. **Georgia Piedmont Technical College** – Renewal of equipment lease purchase agreement with Adcap Network/DeLage Landen Finance for FY2017 for VoIP system; cost \$182,147.00. **Local funds are available for this expenditure.**

*Discussion:* This is the fourth renewal of a 5-year renewable lease purchase agreement with Adcap Network for VoIP services. In 2013, the college entered into a 5-year capital lease for a new VoIP phone system that provides advanced features such as video conferencing/unified

messaging. A new phone system was needed to replace their former system that was obsolete, costly to maintain, and no longer supported by the manufacturer. At the end of the 5-year lease, the system will become the property of GPTC.

**4-5. Lanier Technical College; total expenditures \$415,000.00 – Local and state funds are available for these expenditures.**

- 4) Renewal of agency contract with Windstream Corp for FY2017 for increased internet connection at 6 campus locations; cost \$175,000.00.

*Discussion:* This is the last renewal of the college's 5-year agency renewable contract with Windstream Corp to maintain the access/speed required to operate six campus locations. The increased speed and more dependable connection are necessary to maintain the ability to use new technology such as VoIP and video conferencing that is used for instructional classes and administrative meetings.

- 5) Annual renewal of agency contract with On-Line Security Systems for FY2017 for security services at four satellite campus locations; cost \$240,000.00.

*Discussion:* Year One of a 5-year renewable agency contract to provide security officers at four satellite campus locations and two adult education locations. Security personnel must be POST certified off duty law enforcement officers. These officers will act as a deterrent to crime, protect students/staff while on campus, and respond to emergency situations should one arise.

**V. OTHER BUSINESS**

**Chairman Yarbrough**

Chairman Yarbrough once again thanked the committee chair's for their reports and thanked each Board member for being present at the day's meeting.

He made a special thank you to Dr. Ray Perren, president of Lanier Technical College, for hosting the State Board in Hall County and for the colleges' generosity.

He reminded the State Board that their next meeting would be in Savannah at Savannah Technical College and would coincide with the 2016 TCSG Leadership Summit October 3-5, 2016. He urged each Board member to be present for the Board meeting that would specifically take place on Tuesday, October 4, 2016.

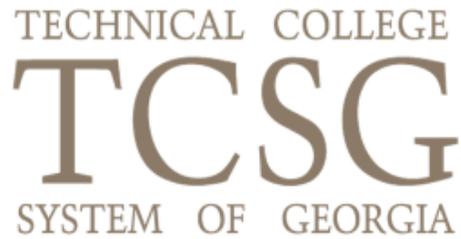
That concluded the Chairman's remarks and he called for a motion to adjourn. Motion was made by Mr. Buzz Law and seconded by Mr. Doug Carter; motion passed unanimously. Meeting was adjourned at 4:00 p.m.

**VI. ADJOURN**

**Chairman Yarbrough**

Respectfully submitted:  
Haley Allison, State Board Liaison  
*Technical College System of Georgia*

[Attachment A]



FY 2018 Budget Discussion for the State Board  
September 8, 2016



### AFY 2017 Budget Request

Program	FY 2017 (HB 751)	AFY 2017 Changes	AFY 2017 Request
Administration	\$9,015,837	-	\$9,015,837
Adult Education	\$16,073,151	-	\$16,073,151
Economic Development	\$13,292,152	-	\$13,292,152
Technical Education	\$311,655,025	-	\$311,655,025
<b>Total</b>	<b>\$350,036,165</b>	-	<b>\$350,036,165</b>



## FY 2018 Budget Request

Program	FY 2017 (HB 751)	FY 2018 Additions	FY 2018 Request
Administration	\$9,015,837	\$28,251	\$9,044,088
Adult Education	\$16,073,151	\$120,972	\$16,194,123
Economic Development	\$13,292,152	\$64,034	\$13,356,186
Technical Education	\$311,655,025	\$3,818,447	\$315,473,472
<b>Total</b>	<b>\$350,036,165</b>	<b>\$4,031,704</b>	<b>\$354,067,869</b>



## FY 2018 Capital Outlay Request

Project Name / College	Project Description	Location	Current Amount
Facility Improvement & Renovation (MRR)	System-wide	Statewide	\$ 15,000,000
World Class Lab Renovations (SIWDG)	System-wide	Statewide	\$ 11,300,000
Obsolete Equipment	System-wide	Statewide	\$ 12,089,000
Furniture Fixtures & Equipment (FF&E)	Multiple	Multiple	\$ 22,584,000
Lanier Technical College	New Hall County Campus	Hall	\$ 52,107,000
Georgia Northwestern Technical College	Phase 2 Building	Whitfield	\$ 18,780,000
<b>FY 2018 CAPITAL OUTLAY REQUEST - TOTAL</b>			<b>\$ 131,860,000</b>

