



STATE BOARD GENERAL SESSION

Anne Kaiser, *Chair*
Doug Carter, *Vice Chair*
Ben Bryant
Shan Cooper
Ben Copeland
Lynn Cornett
Jay Cunningham
Tommy David
Mary Flanders
Randall Fox
Buzz Law

Chunk Newman
Richard Porter
Sylvia Russell
Trey Sheppard
Shirley Smith
Phil Sutton
Baoky Vu
Dinah Wayne
Tim Williams
Joe Yarbrough

EXTENDED AGENDA

Thursday, December 6, 2018

11:43 a.m. – 12:19 p.m.

System Office

1800 Century Place, 2nd Floor

Atlanta, Georgia 30345

Absent from the General Session: Baoky Vu, Jay Cunningham, Tim Williams, Sylvia E Russell

-
- | | | |
|-------------|--|---------------------------------|
| I. | WELCOME AND CALL TO ORDER | Chair Anne Kaiser |
| II. | CHAIR'S COMMENTS <ul style="list-style-type: none">• Approval of October 30, 2018 Minutes | Chair Anne Kaiser |
| III. | <u>COMMISSIONER'S COMMENTS</u> | Commissioner Matt Arthur |
| IV. | <u>COMMITTEE REPORTS</u> | <u>COMMITTEE CHAIRS</u> |
| | <ul style="list-style-type: none">• <u>Academic Affairs</u> | Lynn Cornett |
| | <ul style="list-style-type: none"><u>I. Academic Standards and Programs</u> | |

Motion (Approval of AAS Degrees and TCCs):

The motion is made that the college requests listed below to offer AAS degree and TCC 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.

Discussion:

Athens Technical College - Degree program in Conservation Law Enforcement, CL13, 69 Credit Hours, effective August 2019.



The Conservation Law Enforcement program developed collaboratively with Ogeechee Tech involves a combination of Criminal Justice courses and Fish and Wildlife courses to prepare students for successful employment in a range of professions within natural resources. The Criminal Justice courses provide students with an overview of the criminal justice system focusing on theoretical and practical applications in law enforcement. Fish and Wildlife courses provide students with applicable knowledge and skills in the areas of wildlife populations, habitats, wildlife management, and maintenance. The program was developed in collaboration with the Georgia Department of Natural Resources to mitigate the challenges faced by the agency in hiring qualified applicants. The program provides students with the specialized knowledge and skills needed to serve the State of Georgia and its communities across the state. The Georgia Department of Natural Resources cite the need for ongoing recruitment statewide to fill vacancies due to a large percentage of their current workforce nearing retirement and a lack of qualified applicants to fill these and other ongoing vacant positions. In addition, at completion of the program, students will have additional job opportunities in protective services and conservation roles within public and private agencies and organizations. This program will be offered utilizing a co-developed program consisting of courses included within the Criminal Justice program and the Fish and Wildlife Management program, which have both been approved by the State Board. The program will include an additional co-developed course that draws content and learning outcomes from two previously approved courses. This new course will be used to provide students with a general knowledge of mammology and North American waterfowl. The new course was reviewed by the Georgia Department of Natural Resources and found to offer the content needed for successful employment within their agency. The enrollment in this program will begin with 12 students and grow in the third year to 22 students. Upon graduation students will be equipped with the necessary specialized knowledge and skills to be effective and efficient employees in protective service and natural resource fields. Costs associated with the program will include fish and wildlife equipment and one new faculty member. Equipment will be purchased through funding of the institution's new Agriculture Science building. The additional faculty member will be funded using state appropriated funds.

Enrollment Projections:

Day Students Year 1: 12 Year 2: 17 Year 3: 22

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



Coastal Pines Technical College - TCC program in Aircraft Assembly Technician, AA61, 12 Credit Hours, effective May 2019.

Glynn County, Georgia is experiencing a large growth in the area of aviation. Several of the aviation businesses in Glynn County contacted Coastal Pines Technical College inquiring about program opportunities to train entry level employees for the aviation industry. The companies reported having difficulty recruiting workers with the necessary basic skills to man their workforce. One company alone predicts within the next year to have over 50 openings for aviation technicians in the Brunswick area. Currently Savannah Technical College is the only college near Coastal Pines that offers a program related to the aviation industry. The state standardized program will begin its first year with a projected enrollment of 15 students with an annual cost of \$17,700 and this will increase in the third year to an enrollment of 20 students with an annual cost of \$24,600. The program is planned to be offered as a dual enrollment option in the Glynn County area. Annual costs for the program include adjunct faculty salary and travel, program equipment and supplies, and library resources.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 18 Year 3: 20

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

Coastal Pines Technical College - TCC program in Basic Commercial Fisherman, BCF1, 12 Credit Hours, effective January 2019.

The Basic Commercial Fisherman program is needed in the Coastal Georgia area to train a workforce for the commercial fishing industry. The request is due to employers experiencing difficulties in the recruitment of candidates with basic skills for the commercial fishing industry. Currently no other college in the Southeast Georgia area offers a program for the commercial fishing industry. McIntosh County currently has approximately 15 position for new employees with an entry wage ranging from \$12 -\$15 per hour. The industry is expected to continue to grow for McIntosh County due to the increased interest in seafood such as oysters, jelly fish and other fish that are harvested from the local waters. The institutionally developed program is planned to begin with a first year enrollment of 15 students at a cost of \$14,750 and escalate to a third year enrollment of 20 students at a cost of \$17,000. The tuition funded costs will include instructor salary, program equipment, supplies, library resources and instructor travel.



Enrollment Projections:

Day Students Year 1: 15 Year 2: 18 Year 3: 20

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

Ogeechee Technical College - Degree program in Conservation Law Enforcement, CL13, 69 Credit Hours, effective August 2019.

The Conservation Law Enforcement program developed collaboratively with Athens Tech involves a combination of Criminal Justice courses and Fish and Wildlife courses to prepare students for successful employment in a range of professions within natural resources. The Criminal Justice courses provide students with an overview of the criminal justice system focusing on theoretical and practical applications in law enforcement. Fish and Wildlife courses provide students with applicable knowledge and skills in the areas of wildlife populations, habitats, wildlife management, and maintenance. The program was developed in collaboration with the Georgia Department of Natural Resources to mitigate the challenges faced by the agency in hiring qualified applicants. The program provides students with the specialized knowledge and skills needed to serve the State of Georgia and its communities across the state. The Georgia Department of Natural Resources cite the need for ongoing recruitment statewide to fill vacancies due to a large percentage of their current workforce nearing retirement and a lack of qualified applicants to fill these and other ongoing vacant positions. In addition, at completion of the program, students will have additional job opportunities in protective services and conservation roles within public and private agencies and organizations. This program will be offered utilizing a co-developed program consisting of courses included within the Criminal Justice program and the Fish and Wildlife Management program, which have both been approved by the State Board. The program will include an additional co-developed course that draws content and learning outcomes from two previously approved courses. This new course will be used to provide students with a general knowledge of mammology and North American waterfowl. The new course was reviewed by the Georgia Department of Natural Resources and found to offer the content needed for successful employment within their agency. The enrollment in this program will begin with 12 students and grow in the third year to 22 students. Upon graduation students will be equipped with the necessary specialized knowledge and skills to be effective and efficient employees in protective service and natural resource fields.



Enrollment Projections:

Day Students Year 1: 12 Year 2: 17 Year 3: 22

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

Southern Crescent Technical College - AAS Degree program in Interdisciplinary Studies, AF53, 61 Credit Hours, effective August 2019.

The A.A.S. in Interdisciplinary Studies degree is needed at Southern Crescent Technical College to meet the demands for students who need flexibility in their program offerings. A student might choose an interdisciplinary studies program if his or her specific goals and interests cannot be met through a school's existing majors, minors and electives. Students in the AIS degree will receive intrusive advisement to ensure that required general education courses are taken along with degree-level courses that will lead to a completed technical certificate of credit within their first two semesters. No student, even one who is undecided, will spend more than two/three semesters at the college without a marketable credential. The college has developed degree pathways within AIS. All courses taken within the AIS degree are currently offered at the college and no additional faculty or equipment will be needed.

Enrollment Projections:

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

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

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

Motion: The motion is made that the college requests listed below to terminate the degrees, diplomas and TCCs programs be approved for the semester specified for the request.

Terminations of Diplomas, AAS Degrees and Technical Certificates of Credit

Albany Technical College

Diploma program in Electronics Fundamentals (EF12), effective January 2019.



Diploma program in PC Maintenance Specialist (PMS2), effective January 2019.

Athens Technical College

TCC program in Eligibility Determination Specialist (ED11), effective January 2019.

TCC program in Flux Cored Arc Welder (FC61), effective January 2019.

TCC program in Landscape Design (LD21), effective January 2019.

TCC program in Direct Support Professional (DS11), effective January 2019.

TCC program in Certified Personal Trainer (CP31), effective January 2019.

TCC program in Health Information Technician (HI41), effective January 2019.

TCC program in Industrial Electrical Controls (IE31), effective January 2019.

TCC program in Public/Private Crisis Manager (PCF1), effective January 2019.

TCC program in Basic Electronic Assembler (BE41), effective January 2019.

Central Georgia Technical College

TCC program in Dual Enrollment Cisco Network Specialist (MO51), effective May 2019.

TCC program in Dual Enrollment Java Programmer (MOJ1), effective May 2019.

TCC program in Dual Enrollment Network Technician (MON1), effective May 2019.

TCC program in Geriatric Care Assistant (GC51), effective May 2019.

TCC program in Dual Enrollment Help Desk Specialist (MOH1), effective May 2019.

TCC program in Dual Enrollment Microsoft Network Administrator (MO11), effective May 2019.

TCC program in Dual Enrollment Linux/UNIX System Administrator (MO31), effective May 2019.

Gwinnett Technical College

TCC program in Electrical Contracting Technician (ECL1), effective January 2019.

TCC program in Residential Wiring Technician (RW21), effective January 2019.

TCC program in Film Production - Scenic Technician II (FAT1), effective January 2019.

TCC program in Film Production - Scenic Technician I (FI21), effective January 2019.

TCC program in Film Production - Hair & Make-up Technician I (FP11), effective January 2019.



TCC program in Health Care Science (HS21), effective January 2019.

North Georgia Technical College

TCC program in Industrial Pipefitting (IP11), effective January 2019.

TCC program in Basic Marine Engine Technician (BM41), effective January 2019.

TCC program in Process Control Technician I (PC61), effective January 2019.

TCC program in Industrial Motor Control Technician (IM41), effective January 2019.

Oconee Fall Line Technical College

TCC program in Advanced Emergency Medical Technician (AEMT) (EMH1), effective January 2019.

TCC program in Emergency Medical Technician (EMT) (EMJ1), effective January 2019.

Ogeechee Technical College

TCC program in Social Media Marketing (SM11), effective January 2019.

TCC program in Patient Care Assistant (PC21), effective January 2019.

TCC program in Web Site Developer (ISE1), effective January 2019.

Vascular Technology program in Vascular Technology Specialist (VTS1), effective January 2019.

TCC program in Certified Manufacturing Specialist (CM51), effective January 2019.

TCC program in Nail Technician (NT11), effective January 2019.

TCC program in Vascular Technology Specialist (VTS1), effective January 2019.

TCC program in Certified Warehousing and Distribution Spec (CW11), effective

January 2019.

TCC program in Magnetic Resonance Imaging Specialist (MRI1), effective January 2019.

TCC program in Tumor Registry Specialist (TRS1), effective January 2019.

TCC program in Opticians Assistant (OA51), effective January 2019.

West Georgia Technical College

TCC program in Energy Industry Fundamentals (EI11), effective January 2019.

Wiregrass Georgia Technical College

TCC program in Computed Tomography Specialist (CT91), effective January 2019.



TCC program in Refractometry (RE11), effective January 2019.
TCC program in Basic Electrical Technician (BE11), effective January 2019.
TCC program in Health Care Science (HS21), effective January 2019.
TCC program in Health Care Assistant (HA21), effective January 2019.
TCC program in Mobile Electronics Technician (ME61), effective January 2019.

III. Approval for Program Standards and Revisions

Motion: The motion is made to approve program standards and revisions for December 2018

State Board Standards and Revisions Summary for December 2018

Major Code	Program Name	Program Development	Award Level	Credit Hours
BCF1	Basic Commercial Fisherman	Coastal Pines	TCC	12
CL13	Conservation Law Enforcement	Athens/Ogeec hee	Degree	69
IIT1	Industrial Instrumentation Technician	West Georgia	TCC	22

IV. Approval for Program Approvals, Terminations, and Program Standards and Revisions

Motion: The motion to authorize the Commissioner to approve Program Approvals, Program Terminations, and Program Standards and Revisions until the next state board meeting in February.

V. Secondary Education Initiatives Motions

Motion (Approval of New College and Career Academies):

The motion is made to authorize the Commissioner to award four (4) partnerships with grant funds to establish new College & Career Academies in the cumulative bond amount of \$12,000,000.00 and the cumulative cash amount of \$440,000.00.

Discussion:

The awardees include:



1. Ben Hill Co. Schools in partnership with Wiregrass Ga Tech
2. Jackson Co. Schools in partnership with Lanier Tech
3. Jones Co Schools in partnership with Central Ga Tech
4. Sumter Co. Schools in partnership with South Ga Tech

Secondary Education Initiatives Motions:

Motion: The motion is made to specifically recognize three (3) additional community efforts to develop College and Career Academies and to authorize the Commissioner to extend an invite to all three (3) partnerships for immediate inclusion in the Georgia College and Career Academy Network and to offer them additional technical assistance from TCSG staff as they continue their work in the coming year.

Discussion:

The partnerships include:

1. Muscogee Co Schools in partnership with Columbus Tech
2. Catoosa Co Schools in partnership with Georgia Northwestern Tech
3. Haralson Co. Schools in partnership with West Ga Tech

- **Adult Education**

Ben Copeland

No motions.

- **External Affairs and Economic Development**

Doug Carter

No motions.

- **Facilities and Real Estate**

Chunk Newman

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

Motion: The motion is made 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.

- A. **Chattahoochee Tech** – Acquisition of 3.911 AC from Paulding County Industrial Building Authority

DISCUSSION: Chattahoochee Technical College requests approval on the acquisition of 3.911 acres of unimproved land and related easements located on Airport Parkway, Dallas (Paulding County), GA,



from the Paulding County Industrial Building Authority, for the consideration of \$10.00, as the site for the Aviation Academy for Chattahoochee Technical College, subject to the reversionary clause and the approval of the Federal Aviation Administration and the State Properties Commission.

- B. Southeastern Tech** – Acquisition of 3.032 AC from Swainsboro-Emanuel County Recreation Authority

DISCUSSION: Southeastern Technical College requests approval on the acquisition of 3.032 acres of improved land located on West Church Street, Swainsboro (Emanuel County), GA, from the Swainsboro-Emanuel County Recreation Authority, for the consideration of \$10.00, as the site for the Commercial Truck Driving Range for Southeastern Technical College, subject to the approval of the State Properties Commission.

- C. Albany Tech** – Ground lease from Calhoun County BoE

DISCUSSION: Albany Technical College requests approval on the acquisition of a 5 year ground lease of 0.55 acres located at 700 Manry Street, Edison (Calhoun County), Georgia, from the Calhoun County Board of Education, for consideration of \$10.00, for use as the Adult Learning Center.

- D. Lanier Tech** –Surplus 41.88 AC Oakwood Campus

DISCUSSION: Lanier Technical College requests approval to surplus the 41.88 acre property known as the "Oakwood Campus" located at 2990 Landrum Education Drive, Oakwood (Hall County), Georgia. Lanier Technical College has opened the new Hall County Campus in Gainesville and this property is no longer needed to carry out its mission.

- E. Coastal Pines Tech** – Rental of 1,180 SF from Charlton County

DISCUSSION: Coastal Pines Technical College requests approval on the execution of renegotiated rental agreement #7773 with the Charlton County, covering 1,180 square feet of classrooms and office spaces located at 68 Kingsland Drive, Folkston, GA, for the period beginning July 1, 2018, and terminating June 30, 2019, at the rental rate of \$250.00 per month, with an option to renew for 3 consecutive one year periods at the same rental rate.



- F. Central Georgia Tech** – Letter of Intent for 239,366 SF with Macon-Bibb Industrial Authority

DISCUSSION: Central Georgia Technical College requests approval on the execution of a Letter of Intent with the Macon-Bibb Industrial Authority, covering 239,366 square feet of the "Former Boeing Building," located at 1821 Avondale Mill Rd, Macon, GA 31216 and the "Former Yulista Hangar," located at 199 East Drive-Airport, Macon, GA 31216, at the rental rate of \$780,000 per annum, with an option to renew for 8 consecutive one year periods, subject to the execution of an Intergovernmental Agreement with the Department of Defense.

- G. Technical College System** – Letter of Intent with Clairmont Place Partners, LLC

DISCUSSION: The Technical College System of Georgia requests approval on the execution of a Letter of Intent with Clairmont Place Partners, LLC, covering the office space for the Technical College System, located at 1800 Century Place NE, Atlanta, Georgia 30345, at a fair market value rental rate, as determined by State Properties Commission commencing on January 1, 2019 and ending on June 30, 2031. This will supersede any existing lease agreements for this location.

II. Approval of Construction Contracts

Motion: The motion is made to authorize the Commissioner to execute the construction contracts listed below at a cost not to exceed the amount stated for each request.

- A. Atlanta Tech** - \$905,609.00 with Bartos Building Company

DISCUSSION: Atlanta Technical College requests approval on the execution of a construction contract for "Cosmetology Renovation and Building 1100 and Building 1200 Upgrades" on the Main Campus of Atlanta Technical College, with Bartos Building Company, Fairburn, GA in the amount of \$905,609.00, using MRR funds.

- B. Augusta Tech** - \$1,027,470.00 with Skyline Construction Services

DISCUSSION: Augusta Technical College requests approval on the execution of a construction contract for "Building 700 Roof Replacement and Exterior Upgrades" on the Main Campus of Augusta Technical College, with Skyline



Construction Services, Eatonton, GA in the amount of \$1,027,470.00, using MRR funds.

III. Approval of Construction Contract Change Orders

Motion: The motion is made to approve the change orders listed below at cost not to exceed the amount stated for each request.

A. West Georgia Tech - \$24,500.00 with Control Concepts, Inc.

DISCUSSION: West Georgia Technical College requests approval of change order in the total amount of \$24,500.00 to project "HVAC Control Replacement and Upgrades", under a construction contract with Control Concepts, Inc., Cumming, GA. The TCSG Board, at its meeting on September 7, 2017, approved a construction contract with Control Concepts, Inc. in the amount of \$199,600.00, and a change order in the amount of \$32,100 at its meeting on April 5, 2018. The change order was made necessary due to the discovery of a secondary network not shown on the as-built drawings of the Murphy Campus.

• Governance, Compliance and Audit

Tommy David

I. Mutual Aid Agreements

Motion: The motion is made to approve the proposed Mutual Aid Agreements as listed in the Board Materials.

DISCUSSION: As discussed at the September Board meeting, legislation had recently passed allowing us to enter into Mutual Aid Agreements with other law enforcement agencies, and that legislation mandated that these agreements go before the State Board for approval. The Mutual Aid Agreements being presented today are new ones submitted by the colleges since the last Board meeting. We ask that you review and approve these Agreements which have been reviewed by TCSG and follow the approved format.

II. Policy Revision

Motion: The motion is made to lay recommended revision to Policy 6.2.1 on the table.

DISCUSSION: There is a need to clarify the separation of college admission and program admission. Furthermore, college presidents have approved multiple measures to assess program readiness. Both changes will improve the customer experience of students, and hopefully increase enrollment.



POLICY: 6.2.1. (V. B.)

Admissions

Revised: Pending State Board Approval: December 6, 2012; February 3, 2011; November 9, 2010; March 4, 2010; September 4, 2008; June 1, 2006; August 25, 2003; September 25, 2001; June 18, 2001; July 1995; March 1995; January 1992

Last Reviewed: October 30, 2017

Adopted: August 3, 1989



POLICY:

~~Colleges shall be open to individuals who are seeking post-secondary education. Admission to specific programs will consider a student's readiness to ensure students reach their maximum potential consistent with the academic standards applicable to the program. Admission to a Technical College System of Georgia (TCSG) college is a multi-step process which consists of evaluation of prior academic experience and assessment for postsecondary readiness of eligible applicants. The ability of a student to succeed in a program at a Technical College is greatly determined by the math and language skills possessed by that student. The Technical College System of Georgia is committed to assisting each student to achieve at their maximum potential. All students applying for diploma, degree, and certificate programs must be assessed prior to acceptance to a program of study at a Technical College. Students will then be admitted in accordance with the academic standards applicable to that program.~~

In accordance with the Statement of Equal Opportunity, the System and its constituent Technical Colleges will not discriminate in admissions.

RELATED AUTHORITY:

O.C.G.A. § 20-4-11 – Powers of the Board
O.C.G.A. § 20-4-14 – TCSG Powers and Duties
[O.C.G.A. § 20-2-690](#)
TCSG Procedure: [6.2.1p1. Admissions](#)
TCSG Procedure: [6.2.1p2. Assessment](#)
TCSG Procedure: [6.2.2p. Residency](#)
Attachment: 6.2.1p.a1. [Accreditation Agencies List](#)

III. Policy Revision

Motion: The motion is made to lay recommended revision to Policy 3.1.16 on the table.



DISCUSSION: This policy is being revised to exempt purchases made with funds governed by State Workforce Development Board from the TCSG State Board policy requiring approval for purchases over \$125,000. This is consistent with state and federal laws establishing governance of the grants under Workforce Innovation and Opportunity Act.

POLICY: 3.1.16. (II. B.) **Purchasing**

Revised: Pending State Board Approval; May 2, 2103; November 1, 2011; May 4, 2006; September 25, 2001

Last Reviewed: May 2, 2013

Adopted: March 18, 2001



POLICY:

In accordance with Georgia law (O.C.G.A. § 50-5-50 et seq.), all purchases made by the System or its technical colleges shall conform to all purchasing laws and all purchasing rules or procedures established by the System and/or the Department of Administrative Services.

The System has unlimited delegated authority from the Department of Administrative Services to directly purchase goods and services and a delegated authority up to \$1 million to conduct Request for Proposals.

The State Board must approve any purchase valued at \$125,000 or more, **with the exception of any purchase of goods and services procured using funds that are subject to the governance of the State Workforce Development Board.**

If a proposed purchase exceeds \$100,000 and is for non-exempt goods and services related to technology, as that term is defined at O.C.G.A. § 50-25-1 then such purchases shall be approved by the Agency CIO who will notify the Georgia Technology Authority **as if** required.

RELATED AUTHORITY:

Georgia's State purchasing laws,

O.C.G.A. 34-14-1

O.C.G.A § 50-5-50 et seq.

See O.C.G.A. § 50-25-1 for Definition of "Technology"

The Department of Administrative Services' Purchasing Regulations

Procedure: 3.1.16p1. Purchasing Bond-Funded Goods and Services

Procedure: 3.1.16p2. Purchasing Non-Bond-Funded Goods and Services



- Operations, Finance, and Planning

Judge Porter for Tim Williams

- I. Commissioner Authorization Motion

Motion: The motion is made for the State Board to authorize the Commissioner to make all decisions, purchases and enter into necessary contracts between the December 2018 and February 2019 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 2019 meeting.

- II. Expenditure/Contract Requests

Motion: The motion is made for the State Board to authorize the Commissioner to purchase the designated items or execute the requested contracts for the system office and technical colleges listed below at a cost not to exceed the amount stated.

1. **TCSG/IT** – Request to procure Oracle Student Cloud and associated applications from Mythics for support of economic development programs; cost \$317,761.00. **State funds are available for this expenditure.**

Discussion: This is a request to purchase Oracle Student Cloud to serve as a student information and management system for economic development related programs. The application will be used by all 22 technical colleges and the system office. Oracle Student Cloud is available on state contract thru Mythics. A complete student information system is needed to implement additional standards, expand marketing efforts, and provide real time data for economic development programs.

2. **Atlanta Technical College** – 200 computers with monitors from Dell for new Atlanta satellite campus; cost \$172,600.00. **Local funds are available for this expenditure.**

Discussion: 200 computers with monitors from Dell are needed to furnish the new Atlanta satellite campus and to address the academic needs of the student, as well as the needs of faculty/staff. This location will house programs such as Cosmetology and Continuing Education courses; and will include Lecture Halls, Computer Labs, and Administration Offices.

3. **Chattahoochee Technical College** – 93 Apple IMAC computers/monitors including support services from Apple Inc. to replace outdated equipment for the Media Production Program; cost \$390,414.00. **Local funds are available for this expenditure.**

Discussion: IMAC computers from Apple are needed to replace out-of-warranty and end-of-life equipment used by students in the Media Production Program at



the North Metro campus, and to address the academic needs of the student. This equipment is also needed in order to support software/applications needed to operate properly and securely.

- 4. Lanier Technical College** – Upgrade Audio Visual Equipment & Software, including cabling & interface programming from Audio Visual Innovations Inc. for Forsyth Conference Center; cost \$259,490.00. **Bond funds are available for this expenditure.**

Discussion: Audio visual equipment and software updates, including cabling and user interface/programming are needed for the Forsyth Conference Center to provide a stable and updated system for one of the busiest conference centers in the TCSG system. The upgrade includes Crestron equipment needed to replace a system that is almost 10 years old. Cabling, transmitters/receivers, etc. need to be updated to accommodate the newer parts from Crestron and to replace components that are no longer serviceable. New cabling will also provide faster communications.

• **Executive Committee**

Chair Anne Kaiser

I. **Board Resolutions**

Motion: The motion is made to approve a resolution from the State Board of the Technical College System of Georgia to honor: Mr. Michael “Sully” Sullivan for his years of service on the board.

VI. **OTHER BUSINESS**

Chair Anne Kaiser

ADJOURN

Chair Anne Kaiser