



# STATE BOARD GENERAL SESSION

Anne Kaiser, <i>Chair</i>	Carvel Lewis
Doug Carter, <i>Vice Chair</i>	Artesius Miller
Ben Bryant	Chunk Newman
Shan Cooper	Trey Sheppard
Ben Copeland	Shirley Smith
Lynn Cornett	Phil Sutton
Jay Cunningham	Baoky Vu
Tommy David	Dinah Wayne
Mary Flanders	Tim Williams
Randall Fox	Lisa Winton
Buzz Law	Joe Yarbrough

## EXTENDED AGENDA

**Thursday, December 5, 2019**  
11:15 a.m.- 12:05 p.m.

System Office  
1800 Century Place, 2<sup>nd</sup> Floor  
Atlanta, Georgia 30345

Absent: Baoky Vu

**I. WELCOME AND CALL TO ORDER** **Chair Anne Kaiser**

**II. CHAIR'S COMMENTS** **Chair Anne Kaiser**

- Approval of the October 29, 2019 Minutes

**III. COMMISSIONER'S COMMENTS** **Commissioner Matt Arthur**

**IV. COMMITTEE REPORTS** **COMMITTEE CHAIRS**

- **Academic Affairs** **Lynn Cornett**

**I. Academic Standards and Programs**

**Motion (Approval of Associate of Science Degree):**

**MOTION:** Motion is made that the college requests listed below to offer the AS 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.

**Discussion:**



**Coastal Pines Technical College** - Degree program in A. S. - General Studies, AB73, 60 Credit Hours, effective January 2020.

Coastal Pines Technical College's (CPTC) student body currently consists of 60% dual enrollment students. CPTC currently is limited in its ability to provide services to students who wish to complete a general associate of science degree prior to high school graduation. The addition of this degree would enable dual enrollment students to complete the associate degree either while in high school or transition to CPTC to complete the degree following their high school graduation. There are currently two University System of Georgia colleges in our service delivery area that offer similar programs of study. The Associate of Science in General Studies will follow the general TCSG state standard. The first year costs of the program will consist of supplies and travel through the service delivery area of \$2,500 with the third year having the same expenses. The college expects to have an enrollment of 16 students the first year with the number growing to 25 by the third year. Additionally, Coastal Pines Technical College has an articulation agreement with Fort Valley State University for this program of study.

Enrollment Projections:

Day Students Year 1: 10 Year 2: 12 Year 3: 15

Evening Students Year 1: 6 Year 2: 8 Year 3: 10

## II. **Motion (Approval of Diplomas, AAS Degrees and TCCs):**

**MOTION:** Motion is made that the college requests listed below to offer TCC, diploma and degree 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.

**Atlanta Technical College** - TCC program in Electrical Lineworker, EL11, 12 Credit Hours, effective January 2020.

Atlanta Technical College (ATC) currently offers the Electrical Systems Technology Diploma program. We are seeking to expand the offerings in this area to meet the growing demand for Electrical Lineworkers. The Electrical Lineworker TCC, which is a state standard, prepares students for entry-level employment as a Lineworker. Lineworkers install and/or repair electrical power systems. To become proficient, most line installers and repairers require technical instruction and long-term on-the-job training. Apprenticeships are common. According to the Bureau of Labor Statistics (BLS), overall employment of line installers and repairers is projected to grow 4 percent from 2018 to 2028, about as fast as the average for all occupations. Job opportunities should be best for



those with good technical and mechanical skills. Additionally, partnerships with utility companies such as Georgia Power will provide the opportunity to train new talent for positions held by a generation retiring from the electrical utility industry. Currently there are no public or private institutions in the Atlanta Technical College service area offering a similar program; however, there is one institution (Georgia Piedmont) adjacent to Atlanta Technical College that offers a similar program. The projected first year costs are \$37,500 for an adjunct's salary, supplies, and travel associated with professional development. The costs will be offset by tuition and fees. There is no additional cost to the college for equipment or facilities as Georgia Power in partnership with Atlanta Technical College has offered the use of their training labs. Expected enrollment for year one is 15 and by year three 45.

**Enrollment Projections:**

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

Evening Students Year 1: 5 Year 2: 10 Year 3: 15

**Chattahoochee Technical College** - TCC program in Paralegal Fundamentals, PF21, 12 Credit Hours, effective August 2020.

The Paralegal Fundamentals TCC will be embedded with the Paralegal Studies Degree and Diploma programs. The paralegal fundamentals is projected to have robust growth in the upcoming decade. Cost of implementation is negligible as offering the TCC requires no additional faculty and all coursework included therein is already included in the Paralegal Studies course offerings. The Paralegal Studies program is a sequence of courses that prepares students for positions in the paralegal profession. Learning opportunities develop academic, technical and professional knowledge and skills required for job acquisition, retention, and advancement. The knowledge and skills emphasized in this program include ethical obligations; research in state and federal law; legal correspondence preparation; family law matters; basic concepts of real property law, criminal law and procedure, civil litigation, tort law, and substantive contract law; and wills, trusts, and probate. The program of study emphasizes opportunities that provide students with specialized legal knowledge and skills required to aid lawyers in the delivery of legal services. Program graduates receive a Paralegal Fundamentals certificate. Adding the Paralegal Studies program to programs offered at Chattahoochee Technical College will allow the college to expand professional preparation into a new labor sector, one for which there is increasing demand over the next 10 years. The cost for the program will include faculty costs and instructional materials (including library materials). Existing space will be utilized for this program.



Enrollment Projections:

Day Students Year 1: 15 Year 2: 25 Year 3: 35

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

**Chattahoochee Technical College** - Diploma program in Paralegal Studies, PS12, 38 Credit Hours, effective August 2020.

The Paralegal Studies program is a sequence of courses that prepares students for positions in the paralegal profession. Learning opportunities develop academic, technical and professional knowledge and skills required for job acquisition, retention, and advancement. The knowledge and skills emphasized in this program include ethical obligations; research in state and federal law; legal correspondence preparation; family law matters; basic concepts of real property law, criminal law and procedure, civil litigation, tort law, and substantive contract law; and wills, trusts, and probate. The program of study emphasizes opportunities that provide students with specialized legal knowledge and skills required to aid lawyers in the delivery of legal services. Program graduates receive a Paralegal Studies Diploma. Adding the Paralegal Studies program to programs offered at Chattahoochee Technical College will allow the college to expand professional preparation into a new labor sector, one for which there is increasing demand over the next 10 years. The cost for the program will include faculty costs and instructional materials (including library materials). Existing space will be utilized for this program.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 25 Year 3: 35

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

**Chattahoochee Technical College** - Degree program in Paralegal Studies, PS13, 69 Credit Hours, effective August 2020.

The Paralegal Studies program is a sequence of courses that prepares students for positions in the paralegal profession. Learning opportunities develop academic, technical and professional knowledge and skills required for job acquisition, retention, and advancement. The knowledge and skills emphasized in this program include ethical obligations; research in state and federal law; legal correspondence preparation; family law matters; basic concepts of real property law, criminal law and procedure, civil litigation, tort law, and substantive contract law; and wills, trusts, and probate. The program of study emphasizes opportunities that provide students with specialized legal knowledge and skills required to aid lawyers in the delivery of legal services. Program graduates receive a Paralegal Studies Associate of Applied Technology degree. Adding the Paralegal Studies program to programs offered at Chattahoochee



Technical College will allow the college to expand professional preparation into a new labor sector, one for which there is increasing demand over the next 10 years. The cost for the program will include faculty costs and instructional materials (including library materials). Existing space will be utilized for this program.

Enrollment Projections:

Day Students Year 1: 15 Year 2: 25 Year 3: 35

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

**Georgia Piedmont Technical College** - Degree program in Precision Manufacturing and Maintenance, PMA3, 60 Credit Hours, effective January 2020. Industries within our service have indicated a need for additional training in the Industrial Manufacturing areas. Industry growth is expected to be 19% by 2022. Graduates of this program will be employed in manufacturing industrial service areas at manufacturing plants, industrial plants and private facilities. This degree will complement the diploma and two TCCs being offered to high school students in the apprenticeship program and will prepare them for jobs in the manufacturing industry. There is no additional cost for this program. The TCC is currently offered, and the diploma is recently approved, feeding students directly to this higher credential.

Enrollment Projections:

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

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

**West Georgia Technical College** - TCC program in Dual Enrollment Advanced Dental Assisting, DE61, 17 Credit Hours, effective June 2020. Current enrollment and admissions within the existing Dental Assisting Programs remain high. Based on the high interest in dental assisting programs we think there will be high interest in this dual enrollment certificate. Currently, no other colleges adjacent to or in the service area are offering this specific certificate. The certificate program expects to attract 15 students the first year and grow enrollment to 25 or more students by the third year. EMSI projections show that the number of jobs in our service area will increase 11% (35 jobs) over the next five years, and 12% in Georgia (1,077 jobs). Enrollment in the two existing Dental Assisting Certificate Programs for AY2019 was 130 students combined. Thus, a large number of students will likely be interested in this certificate.



Enrollment Projections:

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

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

**West Georgia Technical College** - TCC program in Dual Enrollment Advanced Shielded Metal Arc Welder, DE41, 18 Credit Hours, effective June 2020. The Dual Enrollment Advanced Shielded Metal Arc Welder Program is a complementary program for Welding and Joining. Current enrollment and admissions within the Welding and Joining Programs remain high. Based on the high interest in welding programs we think there will be high interest in this certificate. The courses offered through the certificate program are included in the diploma program, giving students an option to continue their educational goals toward completion of a higher award. Students will be able pursue educational opportunities that are not offered through the existing programs. Currently, no other colleges adjacent or in the service area are offering this specific certificate. The certificate program expects to attract 15 students the first year and grow enrollment to 25 or more students by the third year. EMSI projections show that the number of jobs in our service area will increase 14% (137 jobs) over the next five years, and 11% in Georgia (1455 jobs). This is higher than the national average (6%). Enrollment in the Welding and Joining Diploma Program for AY2019 was 283 students. Thus, a large number of students will likely be interested in this advanced certificate.

Enrollment Projections:

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

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

**West Georgia Technical College** - TCC program in Dual Enrollment Basic Dental Assisting, DEB1, 17 Credit Hours, effective June 2020. Current enrollment and admissions within the existing Dental Assisting Programs remain high. Based on the high interest in dental assisting programs we think there will be high interest in this dual enrollment certificate. Currently, no other colleges adjacent to or in the service area are offering this specific certificate. The certificate program expects to attract 15 students the first year and grow enrollment to 25 or more students by the third year. EMSI projections show that the number of jobs in our service area will increase 11% (35 jobs) over the next five years, and 12% in Georgia (1,077 jobs). Enrollment in the two existing Dental Assisting Certificate Programs for AY2019 was 130 students combined. Thus, a large number of students will likely be interested in this entry-level certificate.



Enrollment Projections:

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

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

### III. **Program Terminations**

**MOTION:** Motion is made to approve the program termination requests for December 2019.

#### **Termination of AAS Degree, Diplomas and TCCs**

##### **Atlanta Technical College**

Degree program in Surgical Technology (ST13), effective December 2019.

TCC program in Technical Specialist (TC31), effective December 2019.

##### **Georgia Piedmont Technical College**

Degree program in Medical Assisting (MA23), effective December 2019.

TCC program in Nurse Aide (CN31), effective May 2020.

TCC program in Film Production - On-Set Production Assistant II (AOP1), effective December 2019.

TCC program in Film Production - On-Set Production Assistant I (FI31), effective December 2019.

##### **Lanier Technical College**

TCC program in Crime Scene Investigation (CB71), effective May 2020.

TCC program in Video Production Assistant (VPA1), effective May 2020.

TCC program in Advanced Fire Administration (AFA1), effective May 2020.

TCC program in Photographer (PH11), effective May 2020.

TCC program in Industrial Truck (Forklift) Maintenance and Repair, effective May 2020.

##### **Wiregrass Georgia Technical College**

TCC program in Certified Production Technician (CQ71), effective May 2020.

TCC program in General Skills Specialist (GM61), effective May 2020.

TCC program in Banking and Finance Fundamentals (BA11), effective May 2020.

TCC program in General Maintenance Mechanic (GM41), effective May 2020.

TCC program in Railroad Repair and Welding Technician II (RR21), effective May 2020.

TCC program in Railroad Repair and Welding Technician I (RRA1), effective





May 2020.

Diploma program in Digital Media Technology (DMT2), effective August 2020.

Degree program in Digital Media Technology (DMT3), effective August 2020.

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

**MOTION:** Motion is made to approve program standards and revisions for December 2019.

Major Code	Program Name	Program Development	Award Level	Credit Hours
AA61	Aircraft Assembly Technician I	Standard	TCC	11
AR71	Aircraft Assembly Technician II	Standard	TCC	15
AT71	Aircraft Composites Technician	Standard	TCC	15
AST2	Aircraft Structural Technology	Standard	Diploma	46
CSQ1	Commercial Straight Truck/School Bus/Passenger Vehicle Driving	Standard	TCC	9
CT61	Commercial Truck Driving	Standard	TCC	9
LM21	Logistics Management Specialist	Standard	TCC	18
LMT1	Logistics Management Technician	Standard	TCC	15
LAS3	Logistics and Supply Chain Management	Standard	Degree	60





LAS2	Logistics and Supply Chain Management	Standard	Diplom a	39
LA51	Logistics and Supply Chain Technician	Standard	TCC	9
SCS1	Supply Chain Specialist	Standard	TCC	18
DE61	Dual Enrollment Advanced Dental Assisting	West Georgia	TCC	17
DE41	Dual Enrollment Advanced Shielded Metal Arc Welder	West Georgia	TCC	18
DEB1	Dual Enrollment Basic Dental Assisting	West Georgia	TCC	17

**V. Program Approval**

**MOTION:** Motion to authorize the Commissioner to approve Program Approvals, Program Terminations, and Program Standards and Revisions until the next State Board meeting in February 2020.

**VI. Secondary Education Initiatives Update**

**Motion (Approval of New College and Career Academies):**

**MOTION:** Motion is made to authorize the Commissioner to award two (2) partnerships with grant funds to establish new College & Career Academies in the cumulative bond amount of **\$6,000,000.00 (\$3,000,000 each)** and the cumulative cash amount of **\$220,000.00 (\$110,000 each)**.

**Discussion:**

The awardees include:

1. Catoosa County Schools/Georgia Northwestern Technical College
2. Muscogee County Schools/Columbus Technical College

**MOTION:** Motion is made to specifically recognize four (4) additional community efforts to develop College and Career Academies and to authorize the



Commissioner to extend an invite to all four (4) 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. Haralson County Schools/West Georgia Technical College
2. Union County Schools/North Georgia Technical College
3. Evans County Schools/Ogeechee Technical College
4. Appling County Schools/Costal Pines Technical College

• **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:** 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. **Central Georgia Tech** – Rental of 11,000 SF from Peach County BoC

**DISCUSSION:** Central Georgia Technical College requests approval on the execution of Lease Agreement #8946 with the Peach County Board of Commissioners, covering 11,000 square feet of classroom and office spaces located at 425 James E Khoury Blvd., Fort Valley, GA, at the rental rate of \$10.00 per annum, with an option to renew for 4 consecutive one year periods with no rent escalation.

B. **Chattahoochee Tech** – 0.191 AC to Paulding County

**DISCUSSION:** Chattahoochee Technical College requests approval to surplus the 0.194 acre portion of the property known as the "Paulding



Campus" located at 400 Nathan Dean Blvd, Dallas (Paulding County), Georgia. For consideration of \$10.00, Paulding County conveyed the real property to the State of Georgia by Fee Simple Deed without Warranty dated December 22, 1994, as found under the State's Real Property Record #08586. Chattahoochee Technical College has determined that this portion of the property is no longer needed to carry out its mission.

**C. Georgia Piedmont Tech** – 7.561 AC from GPTC Foundation, Inc.

**DISCUSSION:** Georgia Piedmont Technical College requests approval on the acquisition of 7.561 acres of improved land located on 1085 Montreal Road, Clarkston (DeKalb County), GA, from the Georgia Piedmont Technical College Foundation, Inc., for the consideration of \$10.00, as the site for the Clarkston Learning Center, subject to the approval of the State Properties Commission.

**D. West Georgia Tech** – 74.78 AC from Carroll County Development Authority

**DISCUSSION:** West Georgia Technical College requests approval on the acquisition of 74.78 acres of unimproved land located off GA 166, Carrollton (Carroll County), GA, from the Carroll County Development Authority, for the consideration of \$10.00 and subject to CCDA retaining a reversionary interest plus an easement for access and utilities, as the site for the New Carroll Campus, subject to the approval of the State Properties Commission.

**II. Approval of Construction Contracts**

**MOTION:** 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. Coastal Pines Tech** - \$710,000.00 with Lamar Johnson Construction Incorporated

**DISCUSSION:** Coastal Pines Technical College requests approval on the execution of a construction contract for "Building 1300 Interior Renovations" on the Waycross Campus of Coastal Pines Technical College, with Lamar Johnson Construction Incorporated, Waycross, GA in the amount of \$710,000.00, using local funds.



**B. Georgia Northwestern Tech - \$368,230.00 with Klein Contracting Corp.**

**DISCUSSION:** Georgia Northwestern Technical College requests approval on the execution of a construction contract for “Building H & I Re-roof” on the Floyd County Campus of Georgia Northwestern Technical College, with Klein Contracting Corp., Doraville, GA in the amount of \$368,230.00, using local funds.

**C. Gwinnett Tech – \$150,364.16 with JOC Construction**

**DISCUSSION:** Gwinnett Technical College requests approval on the execution of a construction contract for “Launch Pointe Suite” on the Main Campus of Gwinnett Technical College, with JOC Construction, Atlanta, GA in the amount of \$150,364.16, using local funds.

• **Governance, Compliance and Audit**

**Joe Yarbrough**

**I. Mutual Aid Agreements**

**MOTION:** Motion to approve the proposed Mutual Aid Agreement as follows:

- Lanier and Banks County Sheriff's Office
- Lanier and Commerce Police Department
- Lanier and Lumpkin County Sheriff's Office
- North GA and Habersham County SO
- Southern Crescent and Griffin Police Department
- West GA and Carroll County SO Department
- West GA and Coweta County Sheriff's Office
- West GA and Douglasville Police Department
- Wiregrass and Ben Hill County SO Department
- Wiregrass and Coffee County School Police Department
- Wiregrass and Douglas Police Department
- Wiregrass and South Georgia State College

**DISCUSSION:** Legislation exists allowing us to enter into Mutual Aid Agreements with other law enforcement agencies, and that legislation mandates these agreements go before the State Board for approval. These agreements have been reviewed by TCSG, and follow the approved format; we now seek your review and approval.



- **Operations, Finance, and Planning**

**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 2019 and February 2020 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 2020 meeting.

- II. **Expenditure 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 amounts stated.

- 1. **TCSG/ Secondary Educ.** – FY2020 Service & License Agreement between YouScience, Georgia Dept. of Education, and TCSG. YouScience will provide licenses to TCSG for use by students in connection with career counseling and workforce services; cost \$238,000.00. **State funds are available for this expenditure.**

**DISCUSSION:** YouScience is an online career and personal planning discovery tool that enables teens/adults to identify their potential aptitudes and careers. To create a personalized YouScience profile, the tool engages students in a series of online exercises to help them identify their natural abilities, refine their specific areas of interest, and explore career opportunities that are aligned with their interests/aptitudes. In the project initiative, state funds were appropriated for a pilot to identify an online profile that would help Georgia high school students discover their aptitudes and apply those strengths to find direction for their pathway, college, and career choices. After various options were reviewed, TCSG partnered with YouScience to provide 20,000 licenses to Georgia 10<sup>th</sup> graders in a representative sample of high schools around the state. TCSG partnered with the Governor's Office of Student Achievement to administer and evaluate this program.

- 2. **Augusta Technical College** – Alex 2.0 Pro Patient Communications Simulators with IV arm & Female kit from Simulaid, Inc. for Medical Assisting programs; cost \$159,475.00. **Federal grant and USDA bond funds are available for this expenditure.**



**DISCUSSION:** The purchase of the “Alex” Simulator is vitally crucial in training provided for the Medical Assisting students. Attaining “Alex” will allow the Medical Assisting students to work with realistic patients for the process of triaging procedures, performing vital signs, communication skills, and patient education. This equipment will allow the students to achieve over 30 required competencies within 5 or more courses in the curriculum. Benefits gained from this equipment include better prepared graduates for the workforce and improvement in quality patient care.

- 3. Chattahoochee Technical College** – Dental equipment from Henry Schein, Inc. for new Dental Assisting Program in new Health Sciences building on Marietta campus; cost \$131,420.00. **Bond funds are available for this expenditure.**

**DISCUSSION:** Dental equipment is needed for the new Dental Assisting Program in the new Health Sciences building at the Marietta campus. This program will support the college’s mission by helping train students in a state-of-the-art facility at a time when the state is experiencing a tremendous need for a strong healthcare system with sufficient number of healthcare professionals.

- 4-5. Coastal Pines Technical College; total cost \$420,929.00 – Local funds are available for these expenditures.**

- 4)** Various network infrastructure and support equipment, and software from Byteworks, LLC for all campus locations; cost \$162,406.00.

*Discussion:* Network infrastructure and support equipment is needed to install new wireless access points, improve wireless reception; and improve the college's ability to more quickly and efficiently manage, troubleshoot and protect the existing network. Included in the purchase are various network switches and Gbit ports, wireless access points, Cisco server management software, and additional VoIP phones.

- 5)** 250 Optiplex computers, monitors and accessories from Dell Marketing for classrooms/offices at all campus locations; cost \$258,523.00.

*Discussion:* Computers and monitors are needed to replace obsolete equipment in classrooms and offices used by faculty/staff that is 5-10 years old. Newer equipment will run modern operating systems and software faster than the older computers, and this replacement will increase the efficiency of college students and staff.



- 6. **Gwinnett Technical College** – Mechatronics Trainers from Southern Educational Consulting & Training for new MT21 Mechatronics Program; cost \$279,623.00. **Obsolete equipment bond funds are available for this expenditure.**

**DISCUSSION:** This purchase is for new equipment trainers, including automated manufacturing trainers and accompanying curriculum for 3 Mechatronics classes being offered in the new MT21 Mechatronics Program. This equipment will ensure students are being trained on equipment that will meet the local industry standards and will better prepare graduates for the workforce.

- **Executive Committee**

**Chair Anne Kaiser**

- I. **Renaming of “Lowndes Hall”- Wiregrass Georgia Technical College**

**Motion is made to approve the renaming of the “Lowndes Hall” building on the Valdosta Campus of Wiregrass Georgia Technical College to the “Sidney and Sharon Morris Hall.”**

**DISCUSSION:** Wiregrass Georgia Technical College requests approval to rename the “Lowndes Hall” building on the Valdosta Campus of Wiregrass Georgia Technical College to the “Sidney and Sharon Morris Hall.” In accordance with the state board policy, Wiregrass Georgia Technical College Local Board of Directors approved the name and the president's recommendation letter was received by the Commissioner's office. Sidney and Sharon Morris are longtime supporters of Wiregrass Georgia Technical College and the Technical College System of Georgia. Mr. Morris was named a Volunteer of the Year at the 2018 TCSG Leadership Conference. He was also one of the founding members of what is now the Wiregrass Georgia Technical College Foundation. Sidney and Sharon Morris are active members of the Valdosta Community.

- II. **Committee Time Change**

**Motion is to approve the changed proposed times by the Executive Committee to revise the scheduled times on set board meeting days.**

<u>Standard Meeting Times</u>	
Committee Meetings:	8:30-9:30 a.m. 9:35-10:35 a.m.
Committee of the Whole:	10:40-11:15 a.m.
General Session:	11:15 a.m.-12:15 p.m.





**DISCUSSION:** The Committees would each be an hour and the Committee of the whole would be 35 minutes instead of 55 Minutes.

**III. Motion to approve Resolutions**

**Motion is made to approve the resolution for Sylvia Russell**

**Motion is made to approve the resolution for Judge Richard Porter**

**Motion is made to approve the resolution for Madam Chair Anne Kaiser**

**VII. OTHER BUSINESS**

**Chair Anne Kaiser**

The next TCSG State Board meeting will be February 6, 2020 at the TCSG System Office.

**VIII. ADJOURN**

**Chair Anne Kaiser**

**I. Motion to Adjourn**

**MOTION:** The motion was made to adjourn the December 5, 2019 State Board meeting of the Technical College System of Georgia at 12:30 p.m.