



STATE BOARD GENERAL SESSION

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

Approved Minutes

Thursday, April 4, 2024

10:20 a.m.

Albany Technical College
1704 South Slapppy Blvd
Albany, GA 31701

Absent: Calder Clay, Jay Cunningham, Trey Sheppard

I. WELCOME AND CALL TO ORDER

Chairman Artesius Miller

Chairman Artesius Miller called the April 4, 2024, Technical College System of Georgia State Board Meeting to order at the time above. He expressed gratitude to all the attendees. He especially thanked Dr. Emmett Griswold, President of Albany Technical College, and staff at Albany Technical College for hosting the Board this month. Chairman Miller also thanked Dr. Griswold for presenting during the Committee of the Whole. He also thanked Mr. Alex Daniels, 2023 Albany Technical College Alumni of the Year, for speaking to the Board.

II. CHAIR'S COMMENTS

Chairman Artesius Miller

Chairman Miller called for a Motion to approve the minutes from the March 7, 2024, Board Meeting

I. Approval of the Minutes

MOTION: Mr. Eddie Ausband made the Motion to approve the March 7, 2024 minutes. Mr. Corey Ferguson seconded the Motion. The Motion passed State Board approval unanimously. The March 7, 2024 Minutes were approved.

III. COMMISSIONER'S COMMENTS

Commissioner Gregory Dozier

Commissioner Gregory Dozier began the meeting by extending his appreciation to all present. He acknowledged that the Board Members had received copies of the 2023 TCSG Annual Report and expressed gratitude to Mark D'Alessio for his diligent work on it. Additionally, he noted that each Board member had received copies of two



articles—one from *Georgia Trend* Magazine and another from *AJC*—discussing why CTAE presents a valuable opportunity for Georgia students.

Commissioner Dozier then thanked Dr. Cayanna Good and the TCSG Adult Education Team for their dedicated efforts toward the success of the 2024 EAGLE Conference. He also expressed appreciation to the TCSG Board for their support and participation in judging. Notably, he congratulated Ms. Brown from the Cobb County School District on being named the EAGLE winner and Ms. Brashear from Southern Regional Technical College as the Outstanding Teacher of the Year.

Highlighting the accomplishments of the Technical College System of Georgia during the Legislative Session, Commissioner Dozier credited Mr. Mark Peevy for his contributions to its success.

Subsequently, Commissioner Dozier provided an overview of the AFY 2024 and FY 2025, emphasizing the exceptional support received from the Governor's Office, Governor's Office of Planning and Budget, and the Legislature. He shared that TCSG has become the top choice for many high school students this year, expressing immense pride in this achievement. Furthermore, he presented an enrollment update, acknowledging Dr. Perren for consistently keeping him informed. Notably, TCSG saw 99,873 students enrolled for spring, with enrollment up at 21 out of 22 colleges. Gwinnett Technical College experienced the most significant numerical growth, welcoming over 1,500 new students. Commissioner Dozier attributed this success to the colleges' enrollment growth plans enacted over the past two years and commended the College Presidents for their role in driving enrollment growth. He highlighted that six colleges either matched or exceeded their enrollment from the previous fall and noted a 14% increase in enrollment in high-demand areas.

Commissioner Dozier expressed his immense pride in TCSG's achievements thus far, marking an outstanding year.

That concluded the Commissioner's remarks.

IV. COMMITTEE REPORTS

COMMITTEE CHAIRS

- **Academic Affairs**

Fran Millar

I. Academic Standards and Programs

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



MOTION: Mr. Fran Millar made the Motion that the college requests listed below to offer a degree, diploma, and TCC programs be approved effective the semester specified for each request. Any fiscal requirements to begin these programs must be approved through the standard budget approval process. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

DISCUSSION:

Augusta Technical College - TCC program in Healthcare Billing and Reimbursement Assistant, HBA1, 17 Credit Hours, effective August 2024. The Healthcare Billing and Reimbursement Assistant TCC provides instruction in medical facility reimbursement and compliance regulations. The certificate is fully embedded in the existing Business Healthcare Technology AAS and diploma programs and will provide students with more entry and exit points, which is expected to result in an increase in awarded credentials for the college. Additionally, this TCC will provide an avenue to a short-term credential for healthcare workers seeking to transition from the clinical to the administrative side of healthcare. As the large baby-boom population ages and people remain active later in life, the healthcare industry will see an increase in the demand for medical services. Subsequently, employment opportunities for healthcare office and administrative support staff are expected to grow. The annual salary for Healthcare Billing and Reimbursement Assistants is \$34,200 annually. Anticipated enrollment is based on current enrollment in the related program group. No additional faculty, resources, or expenditures are required to implement the proposed embedded credential.

Enrollment Projections:

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

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

Augusta Technical College - TCC program in Healthcare Office Assistant, HFA1, 26 Credit Hours, effective August 2024.

The Healthcare Office Assistant certificate will provide educational opportunities to individuals that will enable them to obtain the knowledge and skills necessary to secure an entry level position in healthcare administrative support. The Healthcare Office Assistant TCC is fully embedded in the existing Business Healthcare Technology AAS and diploma programs. The certificate will provide students with more entry and exit points, which is expected to result in an increase in awarded credentials for the college. As the large baby-boom population ages and people remain active later in life, the healthcare industry will see an increase in the demand for medical services. Subsequently,



employment opportunities for healthcare office and administrative support staff are expected to grow. The annual salary for entry-level Healthcare Office Assistants is \$30,230 annually. Anticipated enrollment is based on current enrollment in the related program group. No additional faculty, resources, or expenditures are required to implement the proposed embedded credential.

Enrollment Projections:

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

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

Georgia Piedmont Technical College - Diploma program in Social Work Assistant, SW12, 56 Credit Hours, effective August 2024.

In our service area, while various Bachelor's and graduate-level programs are available, there is currently a notable absence of a diploma program in Social Work. Establishing such a program would be highly advantageous for students aspiring to initiate their journey into Social Work at an entry level, with the added benefit of facilitating transferability to other educational institutions. This diploma program is strategically designed to align with state standards, ensuring compliance with the State board and general program standards for programs at this academic level. The curriculum is crafted to provide a solid foundation in Social Work principles while allowing students the flexibility to transfer their credits to other institutions. The inaugural year of the program is estimated to cost between \$55,000 and \$60,000, approximately equivalent to the salary of a full-time faculty member. This financial commitment will be sourced from GPTC's annual budget allocated for faculty and staff. It is anticipated that around 44 students will enroll in the program during its first year, with enrollment expected to grow to at least 54 students by the third year. By introducing this diploma program, we aim to fill the existing gap in educational offerings, catering to students' needs who seek a comprehensive yet flexible pathway into the field of Social Work.

Enrollment Projections:

Day Students Year 1: 13 Year 2: 15 Year 3: 19

Evening Students Year 1: 13 Year 2: 15 Year 3: 19

Oconee Fall Line Technical College - TCC program in Electric Vehicle Professional, EVP1, 8 Credit Hours, effective August 2024.

Oconee Fall Line Technical College is seeking approval for the Electric Vehicle Professional technical certificate of credit program. With an OFTC campus along I-16, Laurens County has already acquired two Tier-2 support industries for the Hyundai plant, and the Development Authority and OFTC continue to meet with



Tier-1 as well as Tier-2 industry prospects. According to Georgia Power's Economic Development group, over 32,000 jobs will be created by EV companies between 2018-2024. As additional companies invest in Georgia's EV industry, the number of potential employees will increase. An electric vehicle program is not currently taught by any other college within our service area. Adjacent technical colleges have already adopted the Electric Vehicle Professional TCC. Since the college currently has an automotive diploma program, the vast majority of all equipment is already owned by the college. The college will purchase a Consulab trainer for electric vehicles; the cost of that trainer will not exceed \$12,000. OFTC expects a first-year enrollment of 20 and with growth up to 30. The program will be marketed to dual enrollment as well as regular credit students.

Enrollment Projections:

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

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

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

II. Program Terminations

MOTION: Mr. Fran Millar made the Motion to approve the program termination requests for April 2024. Mr. Mike Long seconded the Motion. The Motion passed State Board approval unanimously.

Augusta Technical College

TCC program in iOS Mobile Programming (IJ71), effective May 2024.

TCC program in Android Mobile Programming (AL71), effective May 2024.

TCC program in Barbering Instructor Training (BI11), effective May 2024.

TCC program in Cosmetology Instructor Training (CI21), effective May 2024.

Southeastern Technical College

TCC program in Technical Management Specialist (TMS1), effective May 2024.

III. Approval for Program Standards and Revisions

MOTION: Mr. Fran Millar made the Motion to approve program standards and revisions for April 2024. Mr. Mike Long seconded the Motion. The Motion passed State Board approval unanimously.

Major Code	Program Name	Program Development	Award Level	Credit Hours
AMB5	Automated Manufacturing Basics	Oconee Fall Line	TCC	3
BP31	Basic Pharmacy Technology Certificate	Wiregrass Georgia	TCC	15
DTS1	Diesel Truck Service Technician	Chattahoochee	TCC	36
HT11	HVAC Technician	Chattahoochee	TCC	32
HR31	Home Renovation	Chattahoochee	TCC	11
RC51	Residential Carpenter	Chattahoochee	TCC	31
WT11	Welding Technology	Chattahoochee	TCC	35

IV. Motion to approve updates for the DAP listing.

MOTION: Mr. Fran Millar made the Motion to approve the updates to the Dual Achievement Program list as presented in the Board Materials. Mr. Chunk Newman seconded the Motion. The Motion passed State Board approval unanimously. [Attachment A]

That concluded the Committee report.

• **Adult Education**

Shirley Smith

Mrs. Shirley Smith gave the Committee report. Dr. Cayanna Good, Deputy Commissioner of Adult Education, shared with the Committee on the current enrollment and High School Equivalency and Diploma numbers for Adult Education. TCSG has 35,339 students who have completed orientation and 26,068 that have 12 hours of instruction or more. TCSG has 5,271 graduates thus far. Dr. Good also shared that we have the highest Measurable Skill Gain – the determination of a state’s overall performance – in the Southeast.

Mrs. Carla DeBose shared with the Committee information regarding the EAGLE and Outstanding Teacher of the Year recognition event that was held last week. The EAGLE winner, Ms. Brown is from the Cobb County School District and the Outstanding Teacher of the Year, Ms. Brashear, is from Southern Regional Technical College.



Mrs. DeBose also provided the Committee with an update on professional development - to date, 843 program faculty and staff have accumulated almost 16,000 state and local professional development (PD) hours and there is more to come. The hours include technical assistance, conferences, and targeted program support. Each professional development event and the participants are recorded in GALIS so that programs can keep track of program attendance and performance.

Ms. Karen Kirchler, Deputy Commissioner for Workforce Development, provided an update on the TCSG Office of Workforce Development. Currently the TCSG Office of Workforce Development is working to expand the adoption of the statewide labor exchange system and as part of this, participated in a meeting with DOAS to discuss an integration with WorkDay, which would allow all state job postings to automatically be posted on the WorkSource Georgia Portal.

The TCSG Office of Workforce Development is pursuing a 4-to-5-million-dollar Employment Recovery grant to support reemployment of individuals impacted by layoffs or closures. The Rapid Response team has been working on 23 events affecting about 2800 employees since January.

I. HDCI Award Motion

MOTION: Mrs. Shirley Smith made the Motion to approve the selected companies listed in the Fiscal Year 2024 High Demand Career Initiative (HDCI) Program Selections (Round II) for participation in the HDCI Program and authorize TCSG to enter into associated contract agreement with employer sponsors, as required in OCGA 20-4-151. This approval replaces in total the list of selected companies voted on March 7, 2024. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

FY24 Round II Selections for Approval

Company Name	# of Apprentices	Length of Program	City	Industry
Art Plumbing Company	3	3+ years	Smyrna	Construction
Bonduelle Fresh America	3	3+ years	Jackson	Advance Manufacturing
Capital City Electrical Services	5	3+ years	Norcross	Construction
D.P. Jones Electrical Company	2	3+ years	Columbus	Construction
DeKalb County School District	3	2 years	Stone Mountain	Education
Emcon Services, Inc.	5	3+ years	Peachtree City	Construction
Galgon HVAC & Mechanical Service, Inc.	2	3+ years	Tucker	Construction
Gold Mech Inc.	2	3+ years	Augusta	Construction
H.A. SACK Company LLC	5	3+ years	Statesboro	Construction
Howell, Inc.	1	3+ years	Jessup	Construction
Jtekt Bearings North America	2	3+ years	Cairo	Advance Manufacturing
Maxair Mechanical, LLC	2	3+ years	Marietta	Construction
Oglethorpe Power Corporation	3	3+ years	Dalton	Advance Manufacturing
Sharp Electrical Contractors	3	3+ years	Alpharetta	Construction
Shaw Industries Group, Inc.	3	3+ years	Dalton	Advance Manufacturing
Shaw Industries Group, Inc.	2	1 year	Dalton	Advance Manufacturing
Silver Sheet Metal, Inc.	2	3+ years	Augusta	Construction
Union City Fire Department	3	2 years	Union City	Healthcare
Willis Mechanical Inc.	2	3+ years	Norcross	Construction

Total Apprentices: 53

Total Employers: 18



- External Affairs and Economic Development**

Chunk Newman

Mr. Chunk Newman gave the Committee report. There were no motions presented by the Committee. Quick Start reported they had 59 prospect meetings for 19,940 potential new jobs. A total of 15 projects were announced with Quick Start services. For FY24 5,860 new trainees to date and 37,275 returning trainees with a total of over 101,674 hours of training this fiscal year.

The TCSG Foundation supported the recently held EAGLE awards and presented checks to the winners and runner-up. Ms. Natalie Tollburg officially joined the TCSG Foundation Board of Trustee last week at her first TCSG Foundation meeting.

The 2023 Annual report and Fast Facts Booklet has been released to the public. There are copies on the Board Member's desk. Career Clear, a joint marketing awareness campaign between TCSG and GaDOE promoting CTAE programs in high schools, launched on March 7, 2024. As of last week, the campaign delivered 1,227,670 impressions and 4,828 link clicks to CareerClear.com. Commissioner Dozier was featured in a joint op-ed with GaDOE Commissioner Richard Woods in March. The op-ed was submitted as part of the Career Clear digital marketing campaign launch. We continue to assist with digital marketing efforts for GEORGIA MATCH. We are also leading the efforts to provide swag and promotional materials in more than 700 high schools statewide. TCSG completed our final regional GOAL and Rick Perkins Award competitions on March 12, 2024. TCSG Communications Office is now preparing for



the state competition and TCSG leadership conference which will be held later this month. Chief of Staff Mark Peevy updated the Committee on the great legislative session that TCSG had.

That completed the Committee report.

- **Facilities and Real Estate** **Corey Ferguson for Ben Bryant**

- I. Approval of Real Estate Transactions**

MOTION: Mr. Corey Ferguson made the Motion to authorize the staff to prepare appropriate requests to the State Properties Commission seeking its approval of, and assistance with, the execution of the following real estate transactions. Mr. Randall Fox seconded the Motion. The Motion passed State Board approval unanimously.

- A. QuickStart – 0.78 AC Easement to Georgia Power Company**

DISCUSSION: QuickStart requests approval on the granting of a revocable license and a non-exclusive easement to Georgia Power Company, over approximately 0.78 acres on the Pooler Regional Training Center, for the installation and maintenance of electrical distribution lines to serve the TCSG-399 EV Training Center Expansion.

- II. Approval of Construction Contracts**

MOTION: Mr. Corey Ferguson made the Motion to authorize the Commissioner to execute the construction contracts listed below at a cost not to exceed the amount stated for each request. Mr. Chunk Newman seconded the Motion. The Motion passed State Board approval unanimously.

- A. Gwinnett Tech - \$175,733.28 with Johnson-Laux Construction**

DISCUSSION: Gwinnett Technical College requests approval on the execution of a construction contract for "Recruitment Suite Renovation" on the Main Campus of Gwinnett Technical College, with Johnson-Laux Construction, Savannah, GA in the amount of \$175,733.28, using local funds.

- B. North Georgia Tech - \$175,740.00 with Georgia Mechanical, Inc.**

DISCUSSION: North Georgia Technical College requests approval on the execution of a construction contract for "AHU #4 & AHU #6 Coil Replacement" on the Blairsville Campus of North Georgia Technical



College, with Georgia Mechanical, Inc., Suwanee, GA in the amount of \$175,740.00, using local funds.

That concluded the Committee report.

- **Governance, Compliance and Audit**

Daren Wayne

- I. Mutual Aid Agreement**

MOTION: Mr. Daren Wayne made the Motion to approve the proposed Mutual Aid Agreement with Coastal Pines Technical College and Glynn County Schools Police Department. Mr. Carvel Lewis seconded the Motion. The Motion passed State Board approval unanimously.

- II. Local Board Approval**

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

That concluded the Committee report.

- **Operation Finance and Planning**

Carvel Lewis

- I. New Expenditure Requests**

MOTION: Mr. Carvel Lewis made the Motion for the State Board to authorize the Commissioner to purchase the designated items or execute the requested contracts for the system office and technical colleges listed below at a cost not to exceed the amounts stated. Mr. Doug Lambert seconded the Motion. The Motion passed State Board approval unanimously.

1. **TCSG/IT** – Request to renew TargetX, a customer relationship management (CRM) solution from Liaison, for TCSG colleges and system office; cost \$655,014.00. **State funds are available for this expenditure.**

DISCUSSION: TargetX by Liaison provides a leading CRM solution that includes a complete packaged recruitment and retention engagement tool built on the Salesforce platform. This request is the 1st renewal (March 2024 – June 2025) with 2 years of optional renewals for 23 individual CRM environments. TargetX Technical College Suite Subscription includes: TargetX recruitment suite, retention suite, insights, analytics, ongoing customer support, and ongoing access to upgrades/maintenance.



- 2. Atlanta Technical College**– 200 laptops from CDW-G for the Connecting Minority Community (CMC) Grant to support student technology and senior citizen digital literacy projects; cost \$189,582.00. **Federal grant funds are available for this expenditure.**

DISCUSSION: As defined in the CMC Grant for student laptops, ATC will provide loaner laptops and mobile hotspots to remove barriers for students pursuing a technical education on and off campus to complete their course of study. Also, for senior citizen laptops, ATC will provide laptops and mobile hotspots for individual usage to overcome age-related barriers in vision, hearing, dexterity, and cognition with accessible Information and Communications Technologies (ICT). ICT can provide valuable access to online services for purchasing goods online, learning new skills via eLearning, eHealth for virtual appointments/screenings, and providing the necessary technology for their daily living needs.

- 3. Augusta Technical College**– 200 OptiPlex Micro computers, monitors, and stands from Dell for classroom upgrades; cost \$183,242.00. **Local funds are available for this expenditure.**

DISCUSSION: Purchase of 200 Dell computers/monitors is needed for classroom upgrades to support academic requirements. Older PC hardware will not support migration to Windows 11.

- 4. Gwinnett Technical College** – Purchase of NetApp Storage System from CDW-G; cost \$153,858.00. **State funds are available for this expenditure.**

DISCUSSION: The purchase of the NetApp Storage System is needed for network storage, licensing, and shared disk space. The NetApp is a critical part of the infrastructure as it provides storage needed to support the virtual server environment, including the Banner student system. The new system will also provide the necessary encryption which is now required by TCSG.

- 5. Wiregrass Georgia Technical College** – Festo learning equipment from Southern Education Consulting & Training for NSF Grant; cost \$130,420.00. **Federal grant funds are available for this expenditure.**

DISCUSSION: The Festo learning equipment listed is specific to further the college's growing list of future NC3 (National Coalition of Certification Centers) certifications. WGTC faculty has started the process and offers NC3 certifications in the fundamentals of electricity and mechatronics. The incorporation of NC3 was established thru the efforts to expand the existing mechatronics program to include Industry 4.0 concepts under a National Science Foundation (NSF) grant. The certifications offered by NC3 are industry



recognized. To offer NC3 certification to our students, specific equipment is needed that will allow WGTC faculty to obtain the means to become a certified NC3 testing location for fluid power, mechanical systems and fundamental Allen Bradley PLCs. In addition, the college already owns several Festo systems that are designed to interface with the listed equipment. This will provide expanded opportunities to further student learning outcomes in the use of industrial technology. It is also financially beneficial to continue to purchase from the same line of training equipment. Equipment includes: Festo Skills Conveyors, Systainer Storage Box, Sensor Bridge, Ultrasonic Sensor, Mechatronics Kit, CPS Carrier Package, and Skills Package AC Motor Control.

That concluded the Committee report.

- **Executive Committee**

Chairman Artesius Miller

Dr. Artesius Miller gave the update from the Executive Committee. There were no motions made. The Commissioner shared several of the same updates in his report that he shared with the Executive Committee.

For the next item of business, the Board went into Executive Session. Everyone was asked to please exit the room.

That concluded the committee report.

V. Executive Session [Attachment B]

I. Enter Executive Session

MOTION: Mr. Buzz Law made the Motion for the State Board of the Technical College System of Georgia go into Executive Session to discuss a personnel issue at 10:48 a.m. The Motion passed State Board approval unanimously. The State Board of the Technical College System of Georgia entered Executive Session at 10:48 a.m.

II. Exit Executive Session

MOTION: Mr. Buzz Law made the Motion for the State Board of the Technical College System of Georgia come out of Executive Session at 10:53 a.m. Mr. Eddie Ausband seconded the Motion. The Motion passed State Board approval unanimously. The State Board of the Technical College System of Georgia exited Executive Session at 10:53 a.m. [See attachment B]



Chairman Miller welcomed everyone back to the General Session. He called on Mr. Mike Long to make a Motion.

III. Savannah Technical College President

MOTION: Mr. Mike Long made the Motion for the State Board of the Technical College System of Georgia to approve the Commissioner's recommendation to appoint Dr. Ryan Foley as the new president of Savannah Technical College effective April 5, 2024. Mr. Doug Lambert seconded the Motion. The Motion passed State Board approval unanimously.

Chairman Miller extended his congratulations to President Foley and invited Commissioner Dozier to formally introduce him. Commissioner Dozier proceeded to introduce President Foley, expressing gratitude for his dedicated service across various capacities within TCSG and extending congratulations on his appointment as the new President of Savannah Technical College. Following the introduction, Commissioner Dozier invited President Foley to share a few words.

In response, Dr. Foley expressed gratitude to the Commissioner and the State Board for the opportunity to serve as President of Savannah Technical College. Reflecting on the institution's origins as the "opportunity college" in 1929, he emphasized the profound significance of its name and the abundant potential it embodies. Dr. Foley reiterated his appreciation for the support received and affirmed his commitment to contributing to the college's promising future.

Chairman Miller then thanked President Foley for his remarks, expressing the Board's eagerness to collaborate and provide assistance as needed.

That concluded the Chair's comments.

VII. OTHER BUSINESS

Chairman Artesius Miller

The next TCSG State Board meeting will be **May 1 and 2, 2024 at the Grand Hyatt in Buckhead and will coincide with GOAL and Ricke Perkins.**

The dates for the 2024 Board meetings were presented.

Thursday, May 2*

Grand Hyatt | Atlanta
to coincide with TCSG GOAL and RPA Conf.



Thursday, June 6	TCSG System Office
Thursday, August 1*	Columbus Technical College
Thursday, September 5	TCSG System Office
Wednesday, October 2	TCSG System Office
Tuesday, October 22* [Nov. Mtg.]	Hyatt Regency Savannah to coincide with TCSG Leadership Conf.
Thursday, December 5	TCSG System Office

Please let the Commissioner or Collier know if you have any issues with the date above. The TCSG schedule can be found in the Board Book and on the TCSG Website.

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

VIII ADJOURN

Chairman Artesius Miller

I. Adjournment

MOTION: Mr. Buzz Law made the Motion to adjourn the April 4, 2024, State Board Meeting of the Technical College System of Georgia at 11:05am. Mr. Chunk Newman seconded the Motion. The Motion passed State Board approval unanimously.

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



Attachment A

Dual Achievement Certificates

TCCs--Trade and Industry

Aerospace

Aircraft Assembly Technician I (AA61)

Second choice only:

Aircraft Assembly Technician II (AR71)
Aircraft Composites Technician II (AT71)
Aviation Maintenance Technician (AM24)
Aviation Maintenance Technician - Powerplant (AM61)
Aviation Maintenance Technician - Airframe (AMT1)

Air Conditioning Technology

Air Conditioning Electrical Technician (ACK1)
Air Conditioning Technician Assistant (AZ31)

Second choice only:

Air Conditioning System Maintenance Technician (AZ21)
Residential Air Conditioning Technician (RA21)
Heating & Air Conditioning Installation Tech (HAA1)
Air Conditioning Repair Specialist (ACY1)
Industrial/Commercial Air Certificate (IA21)
Natural Gas Technician

Automotive

Automotive Collision Repair Assistant I (AB51)
Automotive Collision Repair Assistant II (AZ51)
Auto Transmissions/Transaxle Tech Specialist (AA71)
Auto Electrical/Electronic Systems Technician (AE41)
Automotive Engine Performance Technician (AE51)
Automotive Engine Repair Technician (AE61)

Automotive Climate Control Technician (AH21)

Automotive Chassis Technician Specialist (ASG1)

Automotive Collision Mechanical Electrical Helper (AH71) Athens Tech Request

Automotive Light Duty Diesel Engine Tech (ALD1)
Automotive Refinishing Assistant I (ARA1)
Automotive Refinishing Assistant II (AP71)

Second choice only:

Automotive Maintenance and Light Repair (ALR1)

Electric Vehicle Professional (EVP1)

Construction

Cabinetmaking Assembly Technician (CA11)
Certified Construction Worker (CCW1)

Residential/Commercial Plumbing Technician (RP11)
Residential Wiring Technician (RW21)
Photovoltaic Systems Installation and Repair Technician (Solar) (PS11)
Photovoltaic Systems Technician (PE71)
Manufacturing Maintenance Specialist (MM21)
Commercial Wiring (CW31)
NCCER Basic Masonry (BM71)
NCCER Plumbers Assistant (BP11)

Second choice only:

Advanced Carpentry (AB71)
Basic Electrical Systems Technician (BES1)

Updated 3.27.2024

Programs with * have age requirements for licensure/certification/[enrollment](#)

Dual Achievement Certificates

Carpentry Fundamentals (CF21)
 Carpentry Technology (CT31)
 Commercial Carpenter (CCC1)
 Commercial Electrical Construction Technician (CEC1)
 Framing Carpenter (FC71)
 Industrial Wiring Technician (IW11)
 Plumbing Service and Systems Specialist (PS41)
 NCCER Advanced Masonry (AM31)
 NCCER Advanced Plumbing Technician (AP61)
 NCCER Intermediate Plumbing Technician Certificate (IPT1)
 NCCER Masonry Technician Certificate (MT41)
 NCCER Plumbing Technician Certificate (PT11)

Diesel Equipment/Truck Driving

Commercial Driving - Class A (CT61)*
 Commercial Driving - Class B (CSQ1)*
 Diesel Electrical/Electronic Systems Technician (DE11)
 Diesel Engine Service Technician (DE21)
 Diesel Truck Maintenance Technician (DTM1)
 Heavy Diesel Service Technician (HD31)

Second choice only:

Commercial Truck Driving and Owner Operator (CT81)*
 Electrical Lineworker (EL11)*

Drafting

Drafter's Assistance TCC (DA31)

Second choice only:

CAD Operator (CP41)
 Advanced CAD Operator (AC51)

Updated 3.27.2024

Programs with * have age requirements for licensure/certification/enrollment

Drafting Aide (DA41)

Electronics Technology

Basic Electronic Assembler (BE41)
 Residential Electrical Tech (RE21)

Second choice only:

Alternative Energy Fundamentals (AE21)
 Basic Electrician (BE51)
 Basic Electricity Technician (BE31)
 Basic Electronic Technician (BE81)
 Basic Electronics Technician (BB71)
 Commercial Electrical Technician (CE21)

Engineering Technology

Drafter's Assistant (DA31)

Second choice only:

3D Printing and Rapid Prototyping Certificate (3PA1)
 Engineering Technology Basics (EBT1)
 Engineering Technology Fundamentals (EF11)
 Electrical Engineering Technician (EE11)
 Engineering Graphics Technician (EGT1)
 Engineering Technology Essentials (ETE1)
 Industrial Engineering Technician (IM51)
 Mechanical Engineering Technician (MN71)
 Robotics Technician (RT31)
 Unmanned Aerial Systems Technology (UAS1)

Dual Achievement Certificates

Industrial Systems Technology

Basic Mechatronics Specialist (MS41)
 Basic Mechatronics Technician (BM51)
 Certified Manufacturing Specialist (CM51)
 Electrical Maintenance Technician (EM81)
 General Maintenance Mechanic (GM41)
 Industrial Electrician (IE41)
 Industrial Fluid Power Technician (IF11)
 Industrial Motor Control Technician (IM41)
 Mechatronics Specialist Certificate (AM11)
 Programmable Control Technician I (PC81)

Second choice only:

Agricultural Systems and Mechanics (AS51)
 Commercial Wiring (CW31)
 Electrical Systems Assistant (ESA1)
 Electro-Mechanical Technician (ET71)
 Fundamentals of Robotics (FFR1)
 Instrumentation and Controls Technician I (IA31)
 Industrial Controls Technician (IF71)
 Industrial Electrical Controls (IE31)
 Industrial Maintenance Assistant (IM11)
 Industrial Electrical Assistant (IE21)
 Industrial Instrumentation Technician Certificate (IIT1)
 Industrial Maintenance Electrical Assistant Certificate (IG71)
 Industrial Mechatronics Certificate (IM21)
 Industrial Systems Mechanic Certificate (IS71)
 Intermediate Electrical Systems Technician (IE61)
 Introduction to Motor Controls (IT61)

Updated 3.27.2024

Programs with * have age requirements for licensure/certification/[enrollment](#)

Manufacturing Operations Specialist (MPS1)
 Mechanical Maintenance Technician (MM31)
 Mechatronics Technician Certificate (MT21)
 Residential/Industrial Wiring Technician (RW41)

Specialty Electrical Services (SE11)

Precision Machining and Manufacturing

Basic Machinist (BM31)
 Basic Machine Operator (BMO1)
 CNC Specialist (CS51)
 Lathe Operator (LP11)
 Mill Operator (MP11)

Welding and Joining Technology

Advanced Shielded Metal Arc Welder (OSM1)
 Basic Shielded Metal Arc Welder (FS31)
 Gas Metal Arc Welding (GM21)
 Gas Metal Arc Welder (GM31)
 Gas Tungsten Arc Welding (GT31)
 Gas Tungsten Arc Welder (GTA1)
 Pipe Welder (PW11)
 Shielded Metal Arc Welding (SM21)
 Vertical Shielded Metal Arc Welding Fabricator (VSM1)

Second choice only:

Flux Cored Arc Welder (FC61)
 Welding Blueprint Reading (WB11)



Dual Achievement Certificates

TCCs—Business and Computer Technologies

Accounting

Accounting Clerk Assistant (AZ71)
Office Accounting Specialist (OA31)
Payroll Accounting Specialist (PA61)
Tax Preparation Specialist (TPS1)

Second choice only:

Auditing and Assurances Specialist (AAA1)
Banking and Finance Specialist (BC71)
Computerized Accounting Specialist (CAY1)

Business

Administrative Support Assistant (AS21)
Business and Customer Service Technology (BA21)
Human Resource Management Specialist (HRM1)
Management and Leadership Specialist (MAL1)
Microsoft Office Applications (MF41)
Microsoft Word Application Professional (MWA1)
Service Sector Management Specialist (SSM1)
Small Business Management (SB51)
Marketing Specialist (MS21)

Second choice only:

Adv. Business and Customer Service Technology (AB11)
Administrative Office Specialist (AF11)
Call Center Insurance Marketing Representative (CC61)
Entrepreneurship (EN11)
Legal Administrative Assistant (LA11)
Home and Small Business Networking (HA31)

Medical Billing Clerk (MB21)
Medical Front Office Assistant (MF21)
Medical Language Specialist (MLS1)
Organizational Leadership Specialist (OLS1)
Small Business Management Specialist (SB41)
Sports and Fitness Management Specialist (SAF1)
Small Business Ownership (SBO1)
Social Media Specialist (SMF1)

Design and Media Technology

Design and Media Production Specialist (DAM1)
Camera Assistant (CA21)

Second choice only:

Advanced Videographer (AV11) Chatt Tech Request
Advertising Layout Specialist (AL61)
Animation Technology (CK71)
Film Technician (FT11) Chatt Tech Request
Motions Graphics Assistant (MG21)
Graphic Design and Prepress Technician (GD21)
Graphics Specialist (GS11) Chatt Tech Request
Studio Production Technician (SP21) Chatt Tech Request
Video and Film Editor (CA21)

Information Technology

COMPTIA A+ Certified Preparation (CA61)
COMPTIA A+ Certified Technician Preparation (CA71)
Computer Forensic and Investigation Specialist (CF31)

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Programs with * have age requirements for licensure/certification/[enrollment](#)



Dual Achievement Certificates

Help Desk Specialist (HD41)
Introduction to Web Design (ITW1)
Microsoft Word Application Specialist (MW11)
Network Technician (NT21)
PC Repair and Network Technician (PR21)

Second choice only:

AWS Cloud Solutions Specialist (AA91)
C# Programmer (CPB1)
COMP TIA A+ Certified Technician Adv.
Computer COMPTIA A+ Certified Technician (MO21)
Preparation (AC91)
Computer Engineering Technology Fundamentals (CET1)
Computer Hardware Specialist (CH11)
Computer Hardware and Network Technician (CHA1)
Cisco Certified Entry Network Technician (CC41)
CISCO Network Specialist (CN71)
COMPTIA A+ Certified Preparation (MC51)
Cybersecurity (IS81)
Cybersecurity Fundamentals (CW71)
Foundations of Computer Programming (FF41)
IOS App Development (IAD1)
iOS Mobile Programming Certificate (IJ71)
Information Technology Fundamentals Certificate (IT41)
Java Programmer (JP11)
Java Programming Fundamentals (JPF1)
Linux/Unix System Administrator (LA31)
Preparation for A+ (PFA1)
Web Site Designer (IS41)
Web Site Developer (ISE1)

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Microsoft Excel Application Specialist (ME21)
Microsoft Networking Administrator (MS11)
Mobile Application Developer Certificate (MG71)
Network Administrator (NA21)
Network Support Specialist (NS31)
Network Technician (NT41)
PHP Programmer (PP21)

Logistics Management

Certified Warehouse and Distribution Specialist (CW11)
Logistics Specialist (LS21)

Second choice only:

Industrial Operations Technician (IP21)
Inventory Control Technician (IC41)
Logistics Management Specialist (LM21)
Purchasing Technician (PT81)
Supply Chain Specialist (SCS1)
Warehouse and Distribution Technician (WA21)

Dual Achievement Certificates

TCCs—Health Sciences

Medical Assisting

Medical Assisting Receptionist (MAR1)

Second choice only:

Medical Coding (MC41)

Medical Coding Essentials (MC61)

Medical Skin Care Specialist (MS61)

Patient Account Specialist (PA51)

Pharmacy Technology (PB71)

Pharmacy Technology (PA71)

Nursing

Certified Nurse Assistant (NAA1) (move to 1st choice, Albany Tech request)

Nurse Aide (CN21)

Nurse Aide Essentials (NAE1)

Second choice only:

Central Sterile Supply Processing Technician (CSB1)

Certified Nurse Assistant (NAA1)

Geriatric Care Assistant (GC51)

Pre-Nursing (PR31)

Health Care Assistant (HA21)

Nurse Aide Fast Track (NAF5)

Choose specialization:

- Certified Personal Trainer (8CP1)
- Electrocardiography Technology (8ET1)
- Medical Coding (8MC1)
- Medical Coding Assistant Insurance Data (8MC1)

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- Medical Front Office (8MF1)
- Nurse Aide (8NA1)
- Phlebotomy (8PS1)

Phlebotomy Technician (PT21)

Accelerated Phlebotomy Technician (AP81)

Paramedicine

Emergency Medical Responder (EB71)

Emergency Medical Technician (EMJ1)

Second choice only:

Advanced Emergency Medical Technician (EMH1)

Prehospital EMS Operations (PEO1)

Allied Health

Patient Care Assistant (PC21)

Second choice only:

Healthcare Billing and Reimbursement Assistant (HBA1)

Healthcare Office Assistant (HFA1)

Healthcare Practice Manager (HPM11)



Dual Achievement Certificates

TCCs— Professional Services

Agribusiness

Animal Healthcare Assistant (AH31)
Environmental Horticulture Technician (EH11)

Second choice only:

Sustainable Small Farm and Agriculture Technician (SS21)

Cosmetology/Barbering

Hair Designer (HD21)
Salon and Spa Specialist (ST11)
Barbering Assistant (BA71)

Second choice only:

Barbering for Cosmetologists (BF21)
Barbering Fundamentals (BF41)
Barber II (BI31)
Cosmetology for Licensure (CGL1)

Criminal Justice Technology

Crime Scene Fundamentals (CZ31)
Criminal Justice Specialist (CJ21)
Criminal Justice Fundamentals (CJ71)
Forensic Science Fundamentals (FSF1)
Introduction to Criminal Justice (IT51)

Second choice only:

Criminal Justice Technology Specialist (CJ11)
Homeland Security Technician (HS11)
Legal Issues for Criminal Justice (LIF1)
Selected Topics for Criminal Justice (ST11)

Early Childhood Care and Education

Child Development Specialist (CD61)
Early Childhood Care and Education Basics (EC31)
Early Childhood Program Administration (ECP1)
Infant/Toddler [Child Care](#) Specialist (IC31)

Second choice only:

Early Childhood Exceptionalities (EC41)
Family [Child Care](#) Specialist (FC21)

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Dual Achievement Certificates

Hotel/Restaurant/Tourism Management

Baking and Pastry Specialist (BA51)
Catering Specialist (CS61)
Hospitality Operations Associate (HP31)
Food Production Worker I (FPW1)
Prep Cook (PC51)

Second choice only:

Culinary Nutrition Assistant (CNB1)
Event Coordinator (SES1)
Hospitality Customer Service Specialist (HC31)
Travel and Tourism Associate (TAT1)
Travel Agency Operations Specialist (TA01)
Front Office Manager (FFM1)
Hotel Management Specialist (HM21)
Food and Beverage Director (FAB1)
Restaurant Manager (RM11)

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Dual Achievement Certificates

Dual Achievement Program Partner Information

Non-DAP Partner College	DAP Partner College
Southern Regional Tech	Albany Tech
Gwinnett Tech	Atlanta Tech
Southern Crescent Tech	Atlanta Tech
Georgia Piedmont Tech	Atlanta Tech
Coastal Pines Tech	Central Georgia Tech
Georgia Northwestern Tech	Chattahoochee Tech
Ogeechee Tech	Central Georgia Tech
Wiregrass Tech	Central Georgia Tech
Lanier Tech	Chattahoochee Tech
West Georgia Tech	Chattahoochee Tech
Columbus Tech	Central Georgia Tech
Savannah Tech	Central Georgia Tech

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Attachment B

Attachment A
STATE OF GEORGIA
COUNTY OF DEKALB
AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 (2004), requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception that permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding officer execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof falls within the statutory exceptions and identifying those specific exceptions relied upon, O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Concise (aka Alesha Miller), the presiding officer identified below, and before an official duly authorized to administer oaths, swears the affidavit in satisfaction of the statutory requirements outlined above.

I am the presiding officer of the State Board of the Technical College System of Georgia.

I am over the age of 18 and in all respects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.

On April 4, 2024, the Board which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reasons. I hereby certify that during the closed portion of the meeting only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting, and that, to the best of my knowledge, the reasons set forth below meet the requirements for closing the public meeting.

The legal authority for the closure of the meeting was Section 50-14-3(b)(2) of the Official Code of Georgia.

During the closed portion of the meeting, members of the State Board of the Technical College System of Georgia discussed or deliberated only upon a personnel matter.

FURTHER AFFIANT SAYETH NOT.

Sworn to and subscribed before me this 4th day of April, 2024.


Alesha Miller
Chair & Presiding Officer


