

BOARD OF DIRECTORS' MEETING
Wednesday, Feb 5, 2025
Ben Hill-Irwin Campus
Charles Harris Learning Center
12:00 PM

ATTENDANCE
MEMBERS PRESENT: Mary Crawford (Remote), Rebecca Corbett (Remote), Dr. Rodney Green (Remote), Sue Lane Hughes (Remote), Dr. Mark Sutton, Matt Seale (Remote), Lisa Sumner (Remote), Joi Williams (Remote)
MEMBERS ABSENT: Joe Brownlee, Ronnie Dean, Amanda Ramshead, Bradfield Shealy,
SENIOR STAFF PRESENT: DeAnnia Clements, Thomas Wesley, Keren Wynn, Shannon McConico, Kelly Peacock, Elizabeth Vickers, Michael Williams, Lidell Greenway, Michelle Warren, Brandy Wilkes, Misty Crofutt, Paulette Brown (Remote)
SENIOR STAFF NOT PRESENT:

The meeting was called to order at 12:04 PM by Dr. Mark Sutton

The pledge of allegiance was recited and a blessing for the meal was given by Dr. Mark Sutton

Administrative Services Update- Keren Wynn Jan 31st Fiscal Report

- 29M Revenue
- 21.8 M Expenses

Enrollment Management Update- Shannon McConico

Enrollment Report- Spring Semester

- 5,962 AY 25 (Fall/Spring only)
- AY 25 Fall Graduates 801

Recruiter

- Heather Pye- Recently hired

- The second position is still open/actively interviewing (FT)

Free App Month

- Summer semester- March; Please help push awareness

B-Term

- Pushes are actively underway to increase enrollment

Georgia Match Days (Governor Initiative)

- Governor Initiative- Started 2 years ago; Any HS senior is automatically eligible to enroll in any technical college in the state of GA. Almost like an acceptance letter, however there is some criteria they still must meet.
- HS seniors should apply before leaving High School

Adult Education Update- Kelly Peacock

Enrollment Summary

- 60 Graduates
- 728 Enrollment- 39 are from Pilgram Workplace Literacy

Eagle

- Jermaine Riley- Will compete next month for the State Eagle Award

RFA for Adult Ed Funding

- Has been released; due March 13

Department Openings

- Full Time- BHI
- Part Time- Wilcox, Echols, Irwin

Career Plus Highschool Diploma (CPH)

- 7 Students enrolled

Integrated Education and Training Program

- Short IET schedules to catch up graduates

Foundation Update- Elizabeth Vickers

Financial Contributions (Dec/Jan)

- South 135k
- North 117k
- 100K gift for Coffee Campus; Greatly helps our students in financial need o Determining how we will proceed with donor recognition Chamber Business Outlook- Valdosta Campus

Continuing our Listening Sessions Foundation

South- 2 new board Members

- Judge Jeremy Baker
- Attorney Frank Herrera
- Looking at bringing on an additional board member (Feb 12th)

Corks/Forks Fundraising Event

- March 13 6pm-9pm
- All funds/profits from this event go to student scholarships (Cook/Val Campuses)

Tax Donation Letters

- If you have given the Foundation more than \$250 in the past year, you should receive a tax form. Mona or Elizabeth can also provide a statement summary

Economic Development Update- Michael Williams

Reporting as of Dec 2024

- Served 96% companies over last year; We exceeded last year's overall numbers (after January numbers are accounted for)

Student Training/Continuing Education

- Added 150 students from Valdosta from Get Wired

Contract Trainings

- 1.5M Revenue; Anticipating an additional 1M by June 30th

New Initiative- Heavy Equipment Operator

- New Excavator, Backhoe, Trailer to pull and a Motor Simulator (BHI)
- Meetings with County Commissioners and Department of corrections as marketing opportunities

Facilities Update- Lidell Greenway

Coffee Campus TCSG379 (Commercial Truck Driving/Diesel Technology Center)

- Nearing the final completion stages; Should be starting B Term in March

Valdosta Campus- TCSG406 (Transportation and Logistics Training Center)

- Beginning early 2025
- Currently in the programming phase- Students, Bays, Etc.
- This project will allow us to build Diesel Technology and various other programs on this campus

Ben Hill-Irwin Campus- TCSG423 Backing Pad (west of campus)

- Enables us to start a Commercial Truck Driving class Renovation Projects:

Valdosta Campus

- Cosmetology- Adding capacity for more students and updating various areas

Ben Hill- Irwin Campus

- Restrooms in the following Buildings 100,200,300,400; Raises all bathrooms to ADA standards

USDA Grants- Michelle Warren

Looking to apply for 4 USDA Grants (Can only be used in Rural communities)

- Welding- Fuming (Ben Hill- Irwin)
- Flat Bed Truck- (Ben Hill- Irwin)
- IST Program- Grants for Funding (Ben Hill- Irwin)
- Portable Automatic Welder (Coffee)

A Motion to approve the All 4 USDA Grants was made by Dr. Rodney Green and properly seconded Rebecca Corbett (Second in Chat) at 12:44 pm. Agreement the motion carried unanimously.

Motion to approve the minutes from January 8, 2025 Board meeting was made by Dr. Rodney Green and properly seconded by Rebecca Corbett at 12:45PM. There being no opposition to the motion, the motion to accept the meeting minutes carried unanimously.

President Comments- DeAnnia Clements

Eagle Student

- Jermaine Riley; Competing in March for State Award

Listening Sessions

- Continuing to gain input from these sessions.

IPEDS reports 2024

- Compares us to other institutions of similar size/type
- 9% higher graduation rates

Legislative updates Georgia

Quick Start

- Voted #1 development workforce solution

Gov Kemp Budget Recommendation

Amended FY25 Budget- \$3M College and Career Academy

- Application must be completed in March

2026 Budget

- 49.2M increase for Technical Education o 33.4M was a direct correlation to the 10.6% increase in enrollment last year

Facilities-Vectr Center (Warner Robbins)

- Supports active and retired veterans. Connects housing, healthcare, legal, educational, employment, and a gathering space

Enrollment

7 Day Report- showing 4.3% increase in total enrollment

We had 11 straight semesters of growth

End of Semester Report will provide full insight

AMI Updates (Advanced Manufacturing and Robotics)- Coffee Campus

- The goal of this project is to establish Industry 4.0 Pathways for traditional and nontraditional learning: to make an impact in the manufacturing industries
- Partnership with AMI will look Curriculum, Equipment, Program Growth

Police Department Updates

- Chief Allmond has been working on getting our department accredited; Anticipated date is May 2025; Currently 75% completed
- We are seeking to hire 1 police office (possible retiree)
- We are receiving a police truck today (2/5)

TCSG Senior Leadership Academy

- Shannon McConico has been nominated this year

Looking Ahead/Upcoming Dates:

Next Board Meeting- April Bird

Supper- Feb 5

State Board Meeting- Feb 6

Lowes Grant Quarterly Connect- Feb 13

Winter Break- Feb 17

Several Chamber Banquets Feb/Mar (Various Dates)

South GA Leads- Feb 20

States Skill (ATL)- Feb 20-22

SGSC Transfer Agreement- Feb 24

Goal/Rick Perkins- Feb 25

SG Healthcare summit- Feb 27 Eagle

Summit- Mar 3-5

Get Wired- Mar 6

Get Corked Fundraising Event- Mar 13

Spring Break- March 31st

Old Business- N/A

New Business

Board Meeting Schedule- Next FY Schedule

- This past year we decided to meet on the 1st Wed of every month
- Input requested for 3rd Wed of every month- Various conflicts and preferences
- Misty to send out survey for members to vote on first, second, third Wed
- Will vote during next Board Meeting

Chairman Comments- Dr. Mark Sutton

Next meeting: April 2,2025 Valdosta Campus

A Motion to adjourn the meeting at 1:03 pm was given by Matt Seale and was properly seconded by Dr. Rodney Green. All in agreement, the motion carried unanimously.

Respectfully submitted by Misty Crofutt