



BOARD OF DIRECTORS MEETING

Teleconferenced

1-408-418-9388

Access Code: 120 831 5308

April 15, 2021

OFFICIAL MINUTES

ATTENDANCE
MEMBERS PRESENT: Sue Lane Hughes, Jennifer Powell, Mark Sutton, Joe Brownlee, Steve Sumner, Freddie Broome, Steve Sirmans
MEMBERS ABSENT: Brad Shealy, Andi McWhorter, Chase Daughtrey, Ronald Mitchell, Al Walker, Ronnie Dean,
SENIOR STAFF PRESENT: Dr. Tina K. Anderson, Angela Hobby, Brandy Wilkes, DeAnnia Clements, Keren Wynn, Mona Paulk, Crissy Staley, April McDuffie, Shalonda Sanders, Kelly Peacock, Cheryl Acree
SENIOR STAFF NOT PRESENT: Joe Sumner, Lidell Greenway

Vice Chair Hughes brought the board to order at 12:08 pm. The meeting was by teleconference WebEx.

The minutes from October were submitted to the board. There being no quorum all motions will be held until next board meeting in June.

COMMITTEE REPORTS

Department Updates

Administrative Services Update

Financial Summary (Keren Wynn)

- Fiscal year Financial Report for March 31, 2021, was presented. Actual revenue \$26,282,861 and actual expense are \$21,508,200.

Enrollment Management (Angela Hobby)

- Summary for Spring semester- is just the same as last board meeting. We are in the middle of Spring semester.
- Ms. Hobby shared the Enrollment update regarding free application week and summer enrollment which showed Summer enrollment as of 4/12/21.
- Veterans and Military Services Department completed a Compliance Review with NO FINDINGS from the Dept. of Veteran Affairs.
- Tabora Temple has been recognized in G.I. Job s Magazine as one of the 19 Veteran Champions of the Year in Higher Education.
- Marketing and Public Relations has received Collegiate Advertising Awards of Gold for Local Heroes Video and Silver for Print Ad- Are you Ready to be a Hero?



Advising and Retention Update (Dr. Jammie Wilbanks)

- Navigate Usage there is a decline from last year compared to the year before. Fewer students have access to the advising center than before. We are doing multi-term registration and becoming more efficient. Students only come once instead of coming back multiple times to get what they need.
- Most students are using the mobile app. More.
- New course planning system ACS, course planning optimization, which tracks course registration information by section and another enrollment information
- Fall 845 students already registered.

Adult Education Services Update (Kelly Peacock)

- Total student enrolled 12 hours is 778. Goal is 1,000 students
- Total FY21 AES GED graduates are 51.
- Measurable Skills Gains, currently a 36.46% and the goal is 40.5%, we are on track.
- Total FY21 GED graduates passers 122, 57 AES students; 38 prison; and 27 walk-in students.

Economic Development Update (Brandy Wilkes)

- March is a good month, by far the best month that we have had this fiscal year. In March 11,911 training hours
- Businesses served, 7 new businesses Georgia State Prison, Martins Famous Bakery, McEver PDC, Montgomery State Prison, Southwire, and West Central Integrated, Wiregrass Georgia Technical College.
- Contract training was strong in March 47,386 which is 76% of training hours.
- Companies served are 80, percentage of 95%.

Foundation/Fundraising Update (Crissy Staley)

- Received several donations in March, 2 larger donations are from donors that are working through a pledge to name classrooms.
- We are out and about visiting doing outreach and visiting vendors.
- Gotten all clear to tour the new building. If any board members would like to take a tour, please let me or Cheryl know.

PRESIDENT'S COMMENTS

- USDA Rural Development Grant Fund forms need signatures. One for Culinary Art (BHI), High School and Civil Engineering (BHI) and Allied Health Equipment (BHI).
- Dr. Anderson thanks the board for their support and appreciates what they have done for the college. DeAnnia Clements will be the interim president.



Old Business

- No old business

New Business

- No new business

Chairman COMMENTS:

- The Chairman thanked Dr. Anderson for her work at Wiregrass. The other members expressed their thanks to Dr. Anderson.
- Next meeting will be June 17, 2021, TBD.
- No Motion to adjourn the meeting was given due to no quorum. The meeting ended at 12:58 pm
- Respectfully submitted: Cheryl Acree