

BOARD OF DIRECTORS' MEETING

Wednesday, June 17, 2026

Coffee Campus

Planning Room

12:00 PM

ATTENDANCE

MEMBERS PRESENT: Joe Brownlee (Webex), Mary Crawford (Webex), Rebecca Corbett, Ronnie Dean (Webex), Dr. Rodney Green, Sue Lane Hughes (Webex) Janie Jones (Webex), Amanda Ramshead (Webex), Lisa Sumner (Webex), Matt Seale (Webex), Rueben Speight, Dr. Mark Sutton, Dr. Joi Williams (Webex)

MEMBERS ABSENT:

SENIOR STAFF PRESENT: DeAnnia Clements, Thomas Wesley, Michael Williams, Shalonda Sanders, Misty Crofutt, Kelly Peacock, Will Bostelman, Dr. Todd Jones, Aaron Mathews, Keren Wynn, Lidell Greenway, Casey Thompson

SENIOR STAFF NOT PRESENT:

The Meeting was called to order at 12:06 PM by Dr. Rodney Green

The Pledge of Allegiance was recited and a blessing for the meal was given by President DeAnnia Clements.

Motion to approve May 20, 2026, minutes given at 12:22 PM by Dr. Rodney Green. First by Dr. Mark Sutton, seconded by Rueben Speight. Motion to approve carried unanimously.

Academic Affairs Updates- Thomas Wesley

- Apprentices- currently at 101 apprentices; this is up 135% YOY
- 97.7 Dual Enrollment Increase- Summer 2026 vs Summer 2025
- Summer Institute- 17 HS Juniors/Seniors attended the first-ever Summer Institute

Upcoming Dates

- 6/22- Articulation Agreement Signing- Thomas University
- 7/8- Articulation Agreement Update- ABAC
- 7/16 Win Academy Open House

Administrative Services Updates- Keren Wynn

Financial Report- As of May 31, 2026

- 46.4M Revenue
- 37.6M Expenses
- 6.5M in Carryover- Additional spending on technology equipment, fleet vehicles

Proposed Operating Budget- FY27

- Projecting Funds 45.1M (Doesn't include Fed/Adult Ed Funds)
- 38M in Projected Expenses
- YOY- very similar to FY26

Adult Ed Updates- Kelly Peacock

- Summer Break starts tomorrow; Resumes on July 13th
- Exceeded goal of 158- as of today we are at 173 (2 more testing days remain)

Special Guests

We had two special guests come and share their stories/speeches with the group

- Sandra Scurry- Adult Education Teacher of the Year
- Taylor Stone- Eagle Student

Economic Development Update- Michael Williams

- Goal is to normalize 100 companies that we serve each year
- June we are wrapping up Mobile Food Trucks, Welding, DOC Courses, 2 week Summer Construction Course (VLD)
- Internal Senior Leadership Training is coming up this summer

Enrollment Management Update- Dr. Todd Jones

- Unduplicated count- up 5% YOY
- Unduplicated graduates- anticipating around 1,800
- Graduation numbers- we are leading in So. Georgia
- Recruitment activities- 119 (vs. goal of 80); we have contacted almost 8K prospects in person this year
- Tours- 54 (vs. goal of 38)

Facilities Updates- Lidell Greenway

- Capital Projects
 - TCSG 379 Coffee Logistics Training Center- Completed (Cost \$3.7M)
 - Restroom renovations in BHI- Buildings 200,300,400- Completed (Cost \$1M)
 - Completed Critical Needs Infrastructure Assessment with TCSG to determine the most crucial needs; We received an additional 3.4M for 5 projects
 - Maintenance team has completed 1473 Work Orders YTD on various campuses- 12% increase YOY

Foundation Updates- Will Bostelman

- May giving 15.8K
- YTD Giving 458K
- Will be receiving an equipment donation from Southern OBGYN (exam tables)
- Getting a new donor software that will save us 5k per year

President's Comments- DeAnnia Clements

- Recognized Dr. Mark Sutton as he has served 9 years (2017-2026) on our college board. He is rolling off as of June 30, 2026.
- Dr. Sutton and other board members shared some final thoughts as we celebrated his final meeting with the group

Upcoming Dates

- 6/22- Articulation Agreement Signing- Thomas University
- 6/18- Closed in observance of Juneteenth
- June 29- College will be closed the entire week
- July 16- VSU Workforce Summit & Win Academy Open House
- July 21-22 Presidents Council
- July 30th- Summer Graduation
- Save the Date- Sept 2nd and Sept 3rd State Board Meeting

Old Business

- None

New Business

- Motion to approve new board members given by at 1:15 PM by Dr. Mark Sutton
Second, by Matt Seale. Motion carried unanimously

Chairman's Comments/Adjournment

- Next Meeting: Aug 19, 2026, BHI Campus 12:00 PM

Meeting adjourned 1:17 PM

Respectfully submitted by: Misty Crofutt