



BOARD OF DIRECTORS MEETING

Teleconferenced

1-408-418-9388

Access Code: 132 520 8411

September 17, 2020

OFFICIAL MINUTES

ATTENDANCE

MEMBERS PRESENT: Freddie Broome, Sue Lane Hughes, Jennifer Powell, Brad Shealy, Steve Sirmans, Mark Sutton, Al Walker Joe Brownlee, Ronnie Dean, Ronald Mitchell, Andi McWhorter, Steve Sumner

MEMBERS ABSENT: Chase Daughtrey

SENIOR STAFF PRESENT: Dr. Tina K. Anderson, Angela Hobby, April McDuffie, Brandy Wilkes, DeAnnia Clements, Keren Wynn, Shalonda Sanders, Mona Paulk, Crissy Staley, Kelly Peacock, Dr. Jammie Wilbanks, Joe Sumner, Lidell Greenway, Cheryl Acree

SENIOR STAFF NOT PRESENT:

Madam Vice Chair Sue Lane Hughes brought the board to order at 12:05 pm. The technology was not working well, so it was suggested to go over items that were under the

A motion to approve the meeting minutes of August 20, 2020 was made by Jennifer Powell and properly seconded by Freddie Broome. There being no question, the motion to accept the meeting minutes as written carried unanimously.

COMMITTEE REPORTS

Department Updates

Administrative Services Update

Financial Summary (Keren Wynn)

- Due to technical difficulties, report will be given at next meeting in October.

Enrollment Management (Angela Hobby)

- Due to technical difficulties, report will be given at next meeting in October.

Academic Affairs Update (DeAnnia Clements)

- Due to technical difficulties, report will be given at next meeting in October.

NSF Grant Update (Joe Sumner)

- Joe discussed the goals for the NSF grant that will improve the standards of the Mechatronics program to a 4.0 industry level to produce workforce ready Mechatronics technicians. Grant will provide pathways for local high school's programs to college programs.



USDOE Water Quality Project Grant Update (Dr. Bonnie Kelly)

- A rural county grant for Ben Hill, Coffee and Irwin counties that is mostly 30% low income and minority populated. This grant will education students on water quality issues and career opportunities in water quality management. The cases of childhood cancer are of special interest to these students. Five high schools will be sub awardees wit WGTC to educate students on water quality issues. Students will conduct water studies in their homes, schools, and various community sites to determine if water quality issues exist, how to solve or management identified issues and inform the public of findings by way of community forums.

Adult Education Services Update (Kelly Peacock)

- Due to technical difficulties, report will be given at next meeting in October.

Advising and Retention (Dr. Jammie Wilbanks)

- Due to technical difficulties, report will be given at next meeting in October.

Economic Development Update (Brandy Wilkes)

- Due to technical difficulties, report will be given at next meeting in October.

Foundation/Fundraising Update (Crissy Staley)

- Due to technical difficulties, report will be given at next meeting in October.

PRESIDENT'S COMMENTS

- Due to technical difficulties, report will be given at next meeting in October.

Old Business

- No old business

New Business

- No new business



Chair's COMMENTS:

- No items discussed due to technical difficulties.
- Joe Brownlee made a motion to adjourn the meeting, seconded by Freddie Broome. The meeting was adjourned at 12:20 pm.
- Next meeting will be October 22, 2020, TBA.

Respectfully submitted: Cheryl Acree