



BOARD OF DIRECTORS MEETING

Teleconferenced

1-408-418-9388

Access Code: 132 651 1085

July 16, 2020

OFFICIAL MINUTES

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

Chairperson Andi McWhorter called the meeting to order at 12:04 p.m. Madam Chair McWhorter expressed her enjoyment of being the chair for the past year and thanked the board for their confidence in her. At that time, she introduced the new chair Mr. Bradfield Shealy and new vice chair Ms. Sue Lane Hughes.

The new Chairperson thanked Ms. McWhorter for doing a good job as chair. He asked the board to take a few moments to personally reflect on what we do and how we do what we do. People need jobs and careers and we as a college are helping them find jobs and careers.

There was no pledge done as this was a teleconferenced meeting.

Ronnie Dean made a motion to approve the meeting minutes of June 16, 2020 as presented, Jennifer Powell seconded the motion. There being no question, the motion carried unanimously.

COMMITTEE REPORTS

Department Updates

Administrative Services Update

Financial Summary (Keren Wynn)

- No financial report given today, it will be shared at the August meeting for the month of June.
- Chair Shealy asked what the final budget cut was and 10% was the answer.



Academic Affairs Update (DeAnnia Clements)

- Mrs. Clements presented to the board what new things that were happening with Academic Affairs in light of the pandemic. Such items as limited labs, bulk classes online, live collaborative sessions. Fall classes will resume face-to-face, the college is working on a plan for implementation.

Enrollment Management (Angela Hobby)

- Final count for enrollment for Summer semester is 1,763.
- Fall enrollment is ongoing, we have taken in 1,355 applications with the vast majority being returning students. Admissions has processed 773 new applications. There are 289 students that have been accepted but not registered.

Advising and Retention ((DeAnnia Clements in the absence of Dr. Jammie Wilbanks)

- Mrs. Clements presented the report to the board. The report displayed the population health and course performance of the college.

Economic Development Update (Brandy Wilkes)

- Training hours 62,212 hours were 101% based on the final hours in FY19 of 61,630 the total numbers trained YTD is 7,038 with 296 being in June.
- Final companies served were 84 based on FY19 final of 119.
- Resuming leadership academy in a face-to-face format.
- Started with remote driver's education classes and new GATAPP cohort of 17 students.
- Training YTD hours are 50,141 serving 90 students this month.

PRESIDENT'S COMMENTS

- Dr. Anderson congratulated chair Brad Shealy for being chosen as board chair for this year. She also expressed her appreciation to the board for their support.
- Construction on the new building has started, they have begun taking down trees, taking up asphalt.
- Virtual graduation will be soon, you will receive an invitation to view it.
- Working on plans to start back to school. Addressing contact with people and Exposure Control contact person Frank Barnett.
- No furloughs for state employees, budget cuts went from 14% to 10%. We did have to do a Reduction in Force (RIF).
- Several employees got together to make shields for employee desk that are front line. Mask are not mandatory, but encouraged. We will open to the public on July 27.
- SACSCOC will come for a visit in October, April McDuffie is in charge of our Institutional Effectiveness documents, we are in good shape.
- Dr. Anderson shared a broadband service map with the board. This list our broadband coverage in the service area.
- We have installed outside Wi-Fi for students to use, they can drive on campus and it is available for them to use.
- Several grants are being written by Dr. Bonnie Kelly for USDA.



Old Business

- No old business

New Business

- No new business

Chair's COMMENTS:

- Chair Shealy thanked staff for getting ready to for students, he knows it is a challenge and we have difference concerns to overcome. Get us back and back safe.
- Freddie Broome inquired about the next meeting, it was decided that Cheryl would send out a survey to see how the board wants to meet. We want everyone to feel comfortable with meeting before we meet face-to-face.
- Joe Brownlee asked about the Women in Stem conference. Angela Hobby said that right now K-12 have to settle into a schedule, so we are at a holding pattern. Crissy, Angela and Brooke will look at potential dates, it could be the first of spring.
- Jennifer Powell made a motion to adjourn the meeting, seconded by Joe Brownlee. The meeting was adjourned at 12:48 pm.
- Next meeting will be August 20, 2020 at 12 noon, TBA.

Respectfully submitted: Cheryl Acree