

**BOARD OF DIRECTORS MEETING**  
**Wednesday, September 6, 2023**  
**Coffee Campus, Planning Room**  
**12:00 Noon**

<b>ATTENDANCE</b>
<b>MEMBERS PRESENT:</b> Rebecca Corbett, Matt Seale, Dr. Mark Sutton, Phaydra Crews (by phone)
<b>MEMBERS ABSENT:</b> Joe Brownlee, Ronnie Dean, Dr. Rodney Dean, Sue Lane Hughes, Amanda Ramshead, Bradfield Shealy, Lisa Sumner, Alfalene Walker, Dr. Joi Williams
<b>SENIOR STAFF PRESENT:</b> DeAnnia Clements), April McDuffie, Lidell Greenway, Michael Williams, Kelly Peacock, Roy Warren,, Susan Jones
<b>SENIOR STAFF NOT PRESENT:</b> Keren Wynn, Shannon McConico, Tim Allmond, Casey Thompson, Brandy Wilkes, Shalonda Sanders, Ken Strickland, Mona MacKenzie

**DRAFT MINUTES**

The meeting was called to order at 12:18 pm by Dr. Mark Sutton.

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

All motions are deferred due to low attendance during inclement weather.

**Department Updates**

**Academic Affairs Service Update:** (April McDuffie)

BHI beginning EMT course this fall.  
BHI ASN program slated to begin next year.  
Aviation program w/CFE high school students as accelerated diploma.  
Cook to begin telecom program and adult cosmetology cohort.  
Large enrollment in eCampus program.

**Adult Education Services Update** (Kelly Peacock)

Adult Literacy Week happening September 18-22.  
Designed to encourage family literacy.  
Total student enrolled 12 hours is currently 269.  
Total FY24 AES HSE graduates students currently 8.  
Total MSG Completion Rate is currently 11.90%

**Facilities Management Update** (Lidell Greenway)

Culinary space remodel projects at BHI and VLD are completed.  
Granted 100% occupancy by Fire Marshal/  
EDA grant for CDL parking pad in BHI is pending.  
CFE campus CDL project pending state board approval.  
Start date anticipated in approximately 30 days.

**Economic Development Update** (Michael Williams)

CFE Goodwill construction month-long class in progress with 14 students.  
BHI & Cook in negotiations for similar courses.  
DOC contract in progress,  
Currently generating \$131,550 in revenue.  
6650 Training hours

1026 student  
CNC program begins Monday.

**Board Recommendations** (Susan Jones)

Deferred motion to amend local board by-laws for teleconferencing.

**PRESIDENT'S COMMENTS** (DeAnnia Clements)

*Academic and Enrollment Highlights:*

President Clements will be participating in a SACSCOC Peer Review for another college's reaffirmation.

*Recent Events/Announcements:*

Critical hiring needs in multiple areas.

Applicant search for new Dean of Health Sciences  
CFE hiring one position.

*Budgetary Concerns:*

Logistics and CDL project pending with State Board Capital Outlay  
Would replace modules and expand space to enable future program growth.  
\$1 million pledge from local Langdale family to contribute to construction costs.

**New Business:**

TCSG 2023 Leadership Conference scheduled in Savannah, October 22-25.

Adding a make-up session in December to off-set today's low attendance and lack of quorum.

**Chairman COMMENTS:**

Next meeting: Valdosta Campus, Connell Boardroom, January 3, 2023

Motion to adjourn the meeting at 12:48 pm was given by Matt Seale, Mark Sutton. All in agreement, the motion carried unanimously.

Respectfully submitted by Susan Jones.