

BOARD OF DIRECTORS' MEETING

Wednesday, Feb 18, 2026

BHI Campus

CHLC Auditorium

12:00 PM

ATTENDANCE

MEMBERS PRESENT: Mary Crawford, Rebecca Corbett, Dr. Rodney Green (remote), Sue Lane Hughes (remote), Janie Jones (remote), Amanda Ramshead (remote), Matt Seale, Rueben Speight (remote), Dr. Mark Sutton, Dr. Joi Williams (remote)

MEMBERS ABSENT: Joe Brownlee, Lisa Sumner, Ronnie Dean

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

SENIOR STAFF NOT PRESENT: Keren Wynn

The Meeting was called to order at 12:04 PM by Matt Seale

The Pledge of Allegiance was recited and a blessing for the meal was given by Dr. Mark Sutton

Motion to approve Jan 21, 2026, minutes given at 12:23 PM by Matt Seale first by Mary Crawford second by Dr. Mark Sutton. Motion to approve carried unanimously.

Academic Affairs Updates- Thomas Wesley

Completed Accreditation Visits

- Jan 27th NACEP (National Alliance of Concurrent Enrollment Partnerships)
- Feb 10-Feb 12th ACEN (Accreditation Commission for Education in Nursing)

Articulation Agreements

- TCSG and Mercer have signed an articulation agreement allowing TCSG students to transfer into a BA of Business Administration with concentrations in Accounting, Business Technology, HR Management, and Management

Important Dates:

- Get Wired- VLD 2/26 (1387 Students registered from 19 high schools so far)
- WIN Academy on 2/19- Will meet with HS counselors to discuss admission requirements/enrollment criteria
- Spring Advisory Committee Meetings
 - 3/17- VLD
 - 3/19- CFE

New Program Research

- AFA3 (Pharmacy Technology, Paramedicine, Medical Assisting, Neuromuscular Massage Therapy, Practical Nursing)
- Generative AI Principles and Practices- TCC
- Natural Gas Technician- TCC NGT1
- Electrical Vehicle Charging Station Technician- TCC-EVC1

T&I Programs

- Electrical Lineman with Pintle Hook Restriction will begin B-Term Fall Semester

Academic Schedule Changes

- Looking to move to an annual schedule where courses will be outlined and rolled out on an annual basis

High School Services

- Increase in online core class offerings with new courses
 - RELG1101- World Religion
 - COMM1100- Human Communication
 - PSYC2103- Human Development
 - ENGL2130- American Literature
 - ENGL2110- World Literature

Apprenticeships

- Current number of Apprenticeships 74
 - January 2025-44 (68% increase)
- Partner Companies -35

Administrative Services Updates- Aaron Mathews

- Report is through Jan 31 (58% of the fiscal year)
- Overall performance remains stable with total Revenue 29.34M
- Expenses will reflect salary adjustments to FT and PT employees due to fair market adjustment the college has implemented

Adult Ed Updates- Kelly Peacock

- March 8-March 11 State Eagle with both the Student and Teacher attending
- Our Student Taylor Stone is a finalist in the competition
- 46 Students only need math to pass their GED: Hosting a 3-day Math Boot Camp

Economic Development Update- Michael Williams

- Contract Training Hours: 61% YTD
- Companies Served: 83% YTD

- Continuing Education Training Hours: 69% YTD
- Continuing Education- Students Trained: 66% YTD
- Creative Summer Camps on all campuses to help drive enrollment goals

Enrollment Management Update- Todd Jones

- AY26 Enrollment 6,397 (Fall and Spring only)
- Unduplicated 892 (Fall term only)
- One of the biggest challenges is reminding students they must apply for graduation
- Recruitment Events- 95% of yearly goal achieved
- Tours- 74% of yearly goal achieved

Facilities Updates- Lidell Greenway

- TCSG423- CDL Backing Pad is in the last stages with the Federal EDA Process
- TCSG409- VLD Logistics in final design document stages and preparing to go to bid; Construction will begin August 2026
- Facilities Master Plan- Working with the Sizemore group. Currently compiling all data, setting up stakeholder schedule
- Additional MRR Funding Awarded 3.44 M that will be used on the following:
 - New Roof (Building 200) VLD
 - New HVAC Controls & Equipment (Buildings 200 & 300) BHI
 - Replacing Flat Roof (Buildings 100 & 500) VLD

Foundation Updates- Will Bostelman

- YTD Giving \$385,605
 - North 133,806
 - South 252,799
- January 2026 Giving \$56,726
 - North 2,397
 - South 54,328

President's Comments- DeAnnia Clements

- Skills USA State Competition- 30 Students heading to Atlanta today (2/18)
- Visited Brooks County with Board Member Janie Jones on Feb 10th (With our Student Anna Feagle)
- Introducing a new feature to our students- UWill Mental Health Services
- Birds Supper in Atlanta had a great turnout
- Enrollment is showing a 4% increase YOY; 10% increase in Credit Hours
 - 5% Decline in HS/Dual Enrollment

- Number 3 in TCSG in traditional Enrollment
- Number 3 in TCSG with HS Equivalency
- Number 9 In TCSG total Credit Hours
- Over the past 5 years- 14% increase in Enrollment
- FY26 Amended Budget- Proposed 2K increase for all FT State and USG employees and 48M in Renovation Funding
- FY27 Budget- 34M increase for Technical Education (includes 3M for Career Academy Funding)
- Rolled out Phase 3 of the Salary Plan- Final phase (phase 4) will roll out in May
- We are 1 of 5 colleges that have received Walton Foundation Career Ready Grant
- Feb 18-21 State Skills
- Feb 24th- GOAL/RPA Competition (in Tifton)
- Mar 2-Mar 3 MLT Accreditation Visit
- Mar 9- Eagle Competition
- March- Free App Month

Old Business

- None

New Business

- None

Chairman's Comments/Adjournment

Next Meeting: Apr 15, 2026, VLD Campus 12:00 PM

Motion to adjourn by Matt Seale, first by Dr. Mark Sutton second by Mary Crawford

Meeting adjourned 1:11 PM

Respectfully submitted by: Misty Crofutt