



BOARD OF DIRECTORS MEETING

Teleconference

1-408-418-9388

Access Code: 2623 697 4289

April 21, 2022

Ben Hill-Irwin Campus and Teleconferenced

DRAFT MINUTES

ATTENDANCE

MEMBERS PRESENT: Sue Lane Hughes, Mark Sutton, Andi McWhorter, Al Walker, Jennifer Powell, Ronnie Dean

MEMBERS ABSENT: Steve Sirmans, Joe Brownlee, Brad Shealy, Ronald Mitchell, Chase Daughtrey

SENIOR STAFF PRESENT: DeAnnia Clements, April McDuffie, Dr. Jammie Wilbanks Keren Wynn, Kelly Peacock, Mona Paulk, Crissy Staley, Lidell Greenway, Michael Williams, Brandy Wilkes, Cheryl Acree

SENIOR STAFF NOT PRESENT: Shannon McConico, Shalonda Sanders

SPECIAL GUESTS: Andriana Weffer, EAGLE Delegate, Joan Duffie, AES Teacher of the Year

The meeting was called to order by Chair Sue Lane Hughes at 12:08 pm.

The minutes from March 17, 2022 meeting were submitted to the board. A motion to approve the meeting minutes was made by Al Walker and properly seconded by Andi McWhorter. There being no opposition to the motion, the motion to accept the meeting minutes as written carried unanimously.

COMMITTEE REPORTS

Department Updates

Administrative Services Update

Financial Summary (Keren Wynn)

- The Financial Summary for March 31, 2022 was submitted. Total revenue collected \$29,230,789 which reflects 61.6% of the budget for this fiscal year. Total Expenditures are \$22,552,197 which is 54.1% of the budget.

Enrollment Management (Dr. Jammie Wilbanks in the absence of Shannon McConico)

- Total enrollment this Spring 2022 is 3,536 a 7% increase from Spring 2021.
- Unduplicated students are 624.

Academic Affairs Update (Niki Ogletree)

New program submitted Advanced Dental Assisting TCC for the Valdosta campus to prepare students for employment in a variety of positions in today's dental offices. This program offers 14 credit hours, estimated students in years 1-3 are 14. A motion to accept the new program was made by Ronnie Dean and properly seconded by Jennifer Powell. There being no opposition to the motion, the motion to accept this new program carried unanimously.

Adult Education Services Update (Kelly Peacock)

- Ms. Peacock thanked the board for allowing the EAGLE delegate and AES Teacher of



the Year the opportunity to speak today.

- Total student enrolled 12 hours is 831.
- Total GED graduates for FY22 are 105, we have surpassed our goal state goal of 100 students thanks to the Foundation for their support.
- We submitted the paperwork for the FY23 grant application.
- We are excited that we will start a new class at the Irwin County Detention Center next year.

Economic Development Update (Michael Williams)

- Training hours: 76,375 which YTD is 101.12%
- Companies Served: 84 which is YTD 88.42%
- Finalized the USDA mobile lab.
- Drivers Education classes are going good in Valdosta and Ben Hill-Irwin.
- Wiregrass is working with TCSG on some IT products, we will host Google IT which is embedded into Core sera.
- Revenue hit \$1.6 million and we are expecting it to make \$1.8 million.

Equity in Retention A& Student Success Update (Dr. Jammie Wilbanks)

- The goal of EiRSS is to eliminate race and income as predictors of success.
- Last fall a steering committee met and did a Data Walk to discuss the measurable objectives and strategies that are often factors when determining success or failure for our students.
 - Kick-off training – Nov. 4, 2021.
 - Created Focus Areas/Task Groups
 - Data Analysis Review/Analysis is due May 1, 2022
 - Action Plan due July 1, 2022
 - Will begin EiRSS initiatives in AY23
 - Three day mini-camp (Camp Rock) for 8-10-year-old for underserved youth this summer.

Foundation/Fundraising Update (Crissy Staley)

- Many generous monetary donations have been coming in, thanks to our benefactors.
- Excited about the dedication of the new Edward and Rhonda Mark Health Sciences Building on Tuesday in Valdosta.
- Lloyd Lavender has become a good friend of the Foundation. He is a retired Army Veteran with a passion to support CIS programs. We currently have a classroom named for him and he has made another generous donation that we will use for laptop loaner program.
- Laptop loaner program is going well as a resource for students.
- Thad Carter has pledged to donate an airplane hangar at the Douglas Municipal Airport, it will be used for our upcoming Aviation program.



PRESIDENT'S COMMENTS (DeAnnia Clements)

- President Clements talked about the groundbreaking for the new Edward and Rhonda Mark Health Sciences building. The new spaces, classrooms and labs that mimic the hospital setting
- Adriana Weffer is one of the good reasons why we offer ESL classes. She is a great example for Wiregrass and the AES program. She is one class from receiving her GED.
- SkillsUSA – out of 24 programs in the nation it is nice when you receive a call saying that your college is 1 in 24 with the “Chapter of Distinction” status. It speaks highly of what our students and instructors do.
 - We have 13 students competing nationally in June.
- Ground breaking for the CDL/Diesel facility in Coffee in June
- Renovation projects and upgrade projects in the works on all campuses.
- Future projects- more healthcare, CDL, manufacturing and cyber security as well as aviation.
- We have an open position to fill Chief Information Officer, our current CIO Jarrod Brogdon will be leaving at the end of the month. If you know anyone that would be a good fit for the college, please ask them to apply.
- Many of the administrators will be at Leadership Conference next week, with our GOAL Student Ryan Degner and Rick Perkins Teacher of the Year, Darron Lanier.
- Three presidents were present, Mr. Bridges, Dr. Ray Perren, and Dr. Tina Anderson were present at the groundbreaking for the Edward and Rhonda Mark Health Sciences Building.

Chairman COMMENTS:

- Ronnie Dean congratulated the college on the ceremony for the Mark, he is excited about the new Health Sciences Building to train the workforce in healthcare.
- Chairman Hughes shared her appreciation for the new building and how it will train the new healthcare workforce.
- Chairwoman Hughes has agreed to finish out the term of secretary for Stephen Sumner, who resigned due to health reason for the TCDA state board.
- Andi McWhorter expressed how she enjoyed the speeches today.
- Next meeting will be Thursday, May 19, 2022 on the Cook Campus at 12 noon.
- Motion to adjourn the meeting at 1:07 pm was given by Jennifer Powell, seconded by Al Walker. All in agreement, the motion carried unanimously.

Respectfully submitted: Cheryl Acree