

**OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Joseph E. Kennedy Building | Boardroom
August 15, 2023 | 9:00 a.m.**

AGENDA

- Call to Order** Bobby Jones, Chair
- Invocation** Bobby Jones, Chair
- Oath of Office** Judge Michael Muldrew
- Approval of Agenda*** Bobby Jones, Chair • Pgs. 1-2
- Approval of Minutes*** Bobby Jones, Chair • Pgs. 3-5
- Review of State Board Agenda/Minutes** Bobby Jones, Chair • Pgs. 6-32
During the August State Board meeting a New Program Request were approved for:
- Freight Brokerage TCC (FB11), effective August 2023
 - Hybrid/Electric Vehicle Repair Technician TCC (HVR1), effective August 2023
- ACADEMIC AFFAIRS**..... Teresa Phillips
Dr. Ryan Foley
1. Program Highlights
 2. New Faculty Members
 3. Program Terminations*
- STUDENT AFFAIRS**..... Caughey Hearn/Stephen Pennington
Dr. Ryan Foley
1. Fall Semester 2023 Enrollment Update
 2. Student Activities Update
- ADMINISTRATIVE SERVICES** Grace Waits
Eyvonne Hart
1. Financial Reports* • Pgs. 33-44
- COLLEGE ADVANCEMENT** Brannen Smith
Michelle Davis
1. Foundation Report • Pgs. 45-48
- ECONOMIC DEVELOPMENT** Micheal Summers/Mac Edwards
Jan Moore
1. Adult Education Report • Pg. 49
 2. Economic Development Report

1. Summary of Changes ● Pgs. 50-51
 2. Plans/Manuals* ● Pgs. 52-140
 - Institutional Effectiveness Plan
 - Bookstore Manual
 - Adult Education Student Handbook
 - Dual Enrollment Faculty Guide
 - FIT LIFE Handbook
 3. Procedures* ● Pgs. 141-197
- MAY
- 2.4.4p1. Local Board Member Emeritus Procedure
 - 3.1.13p1. Collection Procedure
 - 3.1.16p1. Purchasing Procedure
 - 3.3.3p3. Advertising & Distribution of Materials by Non-College Entities Procedure
 - 3.3.3p4. Solicitation Procedure
 - 3.3.5p1. Controlling Usage of Telecommunications Equipment Procedure
 - 3.3.9p1. Authorized Uses of Equipment and Supplies Procedure
 - 5.1.1p1. Academic Freedom Procedure
 - 5.1.2p6. Faculty Role in Governance Procedure
 - 5.1.2p7. Uniforms Procedure
 - 5.1.11p9. Loss of Property Procedure
 - 6.3.1p1. Distance Education Student Privacy Procedure
 - 6.4.1p1. Books and Supplies Procedure
- JUNE
- 3.3.2p1. Use of College Vehicles Procedure
 - 3.3.4p1. Acceptable Computer & Internet Use Procedure
 - 4.1.8p1. Faculty Workload Procedure
 - 4.3.3p1. Workplace Violence Procedure
 - 5.1.2p1. Class Schedules Procedure
 - 5.1.2p3. Work Ethics in the Curriculum Procedure
 - 5.1.2p8. Student Course Evaluations Procedure
 - 5.2.1p1. Non-Credit Instruction Training Services Procedure

1. IT/Operations Report ● Pgs. 198-199

- Boardroom Naming
- Local Board Assessment Results ● Pgs. 200-204
- Leadership Conference