

OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Joseph E. Kennedy Building | David Boardroom
September 24, 2024 | 9:00 a.m.

AGENDA

Call to Order	Bobby Jones, Chair
Invocation	Bobby Jones, Chair
Oath of Office	Judge Muldrew
Approval of Agenda*	Bobby Jones, Chair
Approval of Minutes*	Bobby Jones, Chair
Review of State Board Agenda/Minutes	Bobby Jones, Chair
<ul style="list-style-type: none">• Upgrade of the phone, wireless network, and server systems by Byteworks at all campus locations approved; cost \$136,656. Local Funds used for this expenditure.• Lagina Evans Board appointment approved.	
ACADEMIC AFFAIRS	Micheal Summers Dr. Anthony Berrios
<ul style="list-style-type: none">1. Program Highlights2. New Faculty Member	
ADMINISTRATIVE SERVICES	Brannen Smith Eyvonne Hart
<ul style="list-style-type: none">1. Financial Report*	
COLLEGE ADVANCEMENT	Mac Edwards Larry Mays
<ul style="list-style-type: none">1. Foundation Report	
ECONOMIC DEVELOPMENT	Caughey Hearn/Christina Young Jan Moore
<ul style="list-style-type: none">1. Economic Development Report	
INSTITUTIONAL EFFECTIVENESS	Stephen Pennington Dr. Brandy Taylor
<ul style="list-style-type: none">1. Summary of Changes2. Plans/Manuals*<ul style="list-style-type: none">a. Public Relations and Marketing Planb. Faculty Handbookc. Retention Pland. Enrollment Management Plan	

3. Procedures*
 - a. 2.1.8p. Naming of College Buildings, Grounds or Program Procedure
 - b. 3.3.2p2. Traffic and Parking Procedure
 - c. 4.3.2p4. Employee Dress Code Procedure
 - d. 4.1.1p1. Recruiting and Hiring Procedure
 - e. 4.1.1p1. Interviewing and Hiring Full-Time Faculty and Staff Guidelines
 - f. 4.1.1p1. Interviewing and Hiring Part-time Staff Guidelines
 - g. 4.1.1p1. Interviewing and Hiring Adjunct Faculty Guidelines
 - h. 6.6.1p1. Student Tuition and Fees Procedure
4. SACSCOC Accreditation Statement

STUDENT AFFAIRS Teresa Phillips/Lagina Evans
Christy Rikard

1. Graduates and Awards Conferred/Placement Rates
2. Upcoming Events
3. Student Organizations
4. Student Support Services Video

OPERATIONS Mandy Fortune
Jeff Davis

1. IT/Operations Report

President's Report Lori Durden

Chairperson's Report Bobby Jones

* Requires Board Review