

OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Joseph E. Kennedy Building | David Boardroom
February 19, 2025 | 9:00 a.m.

AGENDA

- Call to Order** Bobby Jones, Chair
- Invocation** Bobby Jones, Chair
- Approval of Agenda*** Bobby Jones, Chair
- Approval of Minutes*** Bobby Jones, Chair
- Review of State Board Agenda/Minutes** Bobby Jones, Chair
- Approval of Program Standards/Revisions
 - Manufacturing Engineering Technology Degree (ME23)
 - Manufacturing Engineering Technology Diploma (ME22)
 - Manufacturing Engineering Technology Assistant I (MK71)
 - Manufacturing Engineering Technology Assistant II (MK71)
- ACADEMIC AFFAIRS**..... Micheal Summers
Dr. Anthony Berrios
1. Division Report
- ADMINISTRATIVE SERVICES** Brannen Smith
Eyvonne Hart
1. Financial Reports*
- COLLEGE ADVANCEMENT** Mac Edwards
Larry Mays
1. Foundation Report
- ECONOMIC DEVELOPMENT** Caughey Hearn/Christina Young
Jan Moore
1. Division Report
- INSTITUTIONAL EFFECTIVENESS** Stephen Pennington
Dr. Brandy Taylor
1. Summary of Changes
2. Plans/Manuals*
- a. Disaster Recovery Plan
 - b. Technology Plan
 - c. Employee Handbook
 - d. Facilities Maintenance Plan
 - e. Warranty Claim Procedure Manual

3. Procedures*
 - a. 3.3.4p3. Privacy Notice to Computer Users Procedure
 - b. 3.3.4p4. Remote Access Procedure
 - c. 5.1.11p1. Business Office Procedures for Live Work Projects Procedure
 - d. 5.1.11p2. Automotive Technology Live Work Projects Procedure
 - e. 5.1.11p3. Cosmetology/Esthetician Live Work Projects Procedure
 - f. 5.1.11p4. Electrical Systems Technology Live Work Projects Procedure
 - g. 5.1.11p5. Funeral Service Education Live Work Projects Procedure
 - h. 5.1.11p6. Hospitality/Culinary Arts Live Work Projects Procedure
 - i. 5.1.11p10. Heavy Diesel Technology Live Work Projects Procedure
 - j. 5.1.11p11. Construction Technology Live Work Projects Procedure
 - k. 1.1p. Development, Approval and Review of Local Procedures
 - l. 1.1pa2. Local Procedure Format
 - m. 3.1.12p1. Cooperative Nonprofit Organizations Procedure
 - n. 3.1.12p2. Foundation Procedure
 - o. 3.3.4p5. Laptop Computer Use Procedure
 - p. 5.1.2p9. Posthumous Honorary Associate Degree, Diploma and Certificate Procedure
 - q. 6.4.1p1. College Catalogs Procedure

OPERATIONS Mandy Fortune
Jeff Davis

1. Division Report

STUDENT AFFAIRS Teresa Phillips/Lagina Evans
Christy Rikard

1. Spring Semester Enrollment
2. Dual Enrollment Appreciation Event
3. Georgia Occupational Award of Leadership (GOAL)
4. New Take Control Ads

President's Report Lori Durden

Chairperson's Report Bobby Jones

* Requires Board Review