

**OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING**

Jack Hill Building | Oak Room
January 18, 2023 | 9:00 a.m.

AGENDA

Call to Order	Mark Anderson, Chair
Invocation	Mark Anderson, Chair
Approval of Agenda*	Mark Anderson, Chair • Pgs. 1-2
Approval of Minutes*	Mark Anderson, Chair • Pgs. 3-8
Review of State Board Agenda/Minutes	Mark Anderson, Chair • Pgs. 9-18
• No mention of Ogeechee Tech during the December 1, 2022 State Board meeting.	
ACADEMIC AFFAIRS	Tammi Hall Dr. Ryan Foley
1. Program Highlights	
PR/MARKETING	Grace Waits Dr. Ryan Foley
1. PR/Marketing Report	
STUDENT AFFAIRS	Micheal Summers Dr. Ryan Foley
1. Spring Semester 2023 Enrollment	
2. GOAL/RPA	
3. Student Activities Update	
ADMINISTRATIVE SERVICES	Yolanda Tremble Eyvonne Hart
1. Financial Reports* • Pgs. 19-22	
COLLEGE ADVANCEMENT	Stephen Pennington Michelle Davis
1. Foundation/Fundraising • Pgs. 23-24	
ECONOMIC DEVELOPMENT	Carolyn Ethridge/Bobby Jones Jan Moore
1. Adult Education Report • Pg. 25	
2. Economic Development Report • Pg. 26	
INSTITUTIONAL EFFECTIVENESS	Caughey Hearn Dr. Brandy Taylor

1. Summary of Changes ● Pg. 27
2. Plans/Manuals* ● Pgs. 28-116
 - Disaster Recovery Plan
 - Technology Plan
3. Procedures* ● Pgs. 117-152
 - 3.3.4p3. Privacy Notice to Computer Users Procedure
 - 3.3.4p4. Remote Access Procedure
 - 5.1.11p1. Business Office Procedures for Live Work Projects Procedure
 - 5.1.11p2. Automotive Technology Live Work Projects Procedure
 - 5.1.11p3. Cosmetology/Esthetician Live Work Projects Procedure
 - 5.1.11p4. Electrical Systems Technology Live Work Projects Procedure
 - 5.1.11p5. Funeral Service Education Live Work Projects Procedure
 - 5.1.11p6. Hospitality/Culinary Arts Live Work Projects Procedure
 - 5.1.11p7. Opticianry Live Work Projects Procedure
 - 5.1.11p10. Heavy Diesel Technology Live Work

TECHNOLOGY & INSTITUTIONAL SUPPORT Dr. Barbara Golden
 Jeff Davis

1. IT/Operations Report ● Pgs. 153-154

President's Report Lori Durden

1. Local Board Nominating Committee

Chairperson's Summary Mark Anderson

* Requires Board Review