

**OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Jack Hill Building | Magnolia Boardroom
February 15, 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. 9-24

- The following items were approved during the February 2, 2023 State Board meeting.
 - Degree program in Nursing Bridge (NB13), effective January 2024
 - Degree program in Nursing (NU93), effective January 2024

ACADEMIC AFFAIRS..... Tammi Hall
Dr. Ryan Foley

1. Program Updates
2. Rick Perkins Award (RPA)

PR/MARKETING..... Grace Waits
Dr. Ryan Foley

1. Press Release Highlights
2. New Ogeechee Tech Website Presentation
 - a. Sean Payne, Executive Director of PR/Marketing

STUDENT AFFAIRS..... Micheal Summers
Dr. Ryan Foley

1. Spring Semester 2023 Enrollment – 7-day Report • Pg. 25
2. Georgia Occupational Award of Leadership (GOAL)
3. Dual Enrollment Appreciation Event
4. 2023 Spring Commencement

ADMINISTRATIVE SERVICES Yolanda Tremble
Eyvonne Hart

1. Financial Report* • Pgs. 26-29

COLLEGE ADVANCEMENT Stephen Pennington
Michelle Davis

1. Foundation/Fundraising • Pg. 30

ECONOMIC DEVELOPMENT Carolyn Ethridge/Bobby Jones

1. Adult Education Report ● Pg. 31
2. Economic Development Report ● Pg. 32

INSTITUTIONAL EFFECTIVENESS Caughey Hearn
Dr. Brandy Taylor

1. Summary of Changes ● Pg. 33
2. Plans/Manuals* ● Pgs. 34-50
 - Employee Handbook
 - Facilities Maintenance Plan
 - Warranty Claim Procedures Manual
3. Procedures* ● Pgs. 51-65
 - 1.1p. Development, Approval and Review of Local Procedures
 - 1.1p.a2. Local Procedure Format
 - 3.3.4p5. Laptop Computer Use Procedure
 - 5.1.2p9. Posthumous Honorary Associate Degree, Diploma and Certificate Procedure
 - 6.2.1p4. Student Assessment Procedure
 - 6.4.1p1. College Catalogs Procedure

TECHNOLOGY & INSTITUTIONAL SUPPORT Dr. Barbara Golden
Jeff Davis

1. IT/Operations Report ● Pg. 66

President's Report Lori Durden

1. Local Board Nominating Committee

Chairperson's Summary Mark Anderson

* Requires Board Review