OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Jack Hill Building | Magnolia Boardroom
March 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. 9-20
- The following items were approved during the March 2, 2023 State Board meeting.
  - Approval on the acquisition of 5.602 acres of unimproved land located on 10177 Hwy 301 South, Statesboro, GA from the Development Authority of Bulloch County as the site for the Georgia Industrial Systems & Robotics Training Center.

ACADEMIC AFFAIRS.. Tammi Hall
Dr. Ryan Foley

1. Program Updates
2. New Program Requests* Pgs. 21-41
   - AS81 Administrative Support Assistant TCC
   - BT12 Business Technology Diploma (Replacing BA22)
   - BT23 Business Technology Degree (Replacing BA23)
   - FB11 Freight Brokerage
   - MF81 Microsoft Office Applications Professional TCC

PR/MARKETING..Grace Waits
Dr. Ryan Foley

1. Press Release Highlights

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

1. SkillsUSA Competition
2. Spring Open House ● Pg. 42
3. Career Fair ● Pg. 43

ADMINISTRATIVE SERVICES .... Yolanda Tremble
Eyvonne Hart

1. Financial Report* ● Pgs. 44-49

COLLEGE ADVANCEMENT .... Stephen Pennington
Michelle Davis

1. Foundation/Fundraising ● Pgs. 50-51

ECONOMIC DEVELOPMENT .... Carolyn Ethridge/Bobby Jones
Jan Moore

1. Adult Education Report ● Pg. 52
2. Economic Development Report ● Pg. 53

INSTITUTIONAL EFFECTIVENESS .... Caughey Hearn
Dr. Brandy Taylor

1. Summary of Changes
2. Procedures* ● Pgs. 54-89
   - 2.3.5p. Substantive Change Reporting Procedure
   - 2.3.6p. Accreditation Reporting Standards Procedure
   - 3.1.12p1. Cooperative Nonprofit Organizations Procedure
   - 3.1.12p2. Foundation Procedure
   - 3.3.3p2. Electronic Message Board Usage Procedure
   - 3.3.4p6. Web Design Procedure
   - 4.4.4p1. Performance Management Procedure
   - 5.1.3p1. Advisory Committees Procedure
   - 6.2.1p2. Repetition of Courses for Competitive Admission Programs Procedure
   - 6.2.1p3. Readmission to Competitive Admission Programs Procedure
   - 6.5.1p1. Academic Standards, Evaluations, and Appeals Procedure
   - 6.5.2p1. Grading System Procedure
   - 6.6.3p1. Fundraising Request Procedure
   - 6.6.4p1. Satisfactory Academic Progress/ Requirements for Financial Aid Procedure

TECHNOLOGY & INSTITUTIONAL SUPPORT .... Dr. Barbara Golden
Jeff Davis

1. IT/Operations Report ● Pg. 90

President's Report .... Lori Durden
1. New Board Member Proposals*

Chairperson's Summary .... Mark Anderson

* Requires Board Review