OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Joseph E. Kennedy Boardroom
August 17, 2022 | 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. 3-6

Review of State Board Agenda/Minutes .... Mark Anderson, Chair ● Pgs. 7-42
No agenda items for Ogeechee Tech during the June 6, 2022 State Board meeting.

ACADEMIC AFFAIRS.. Tammi Hall
Dr. Ryan Foley

1. Program Highlights
2. New Faculty Members

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

1. Fall Semester 2022 Enrollment Update
2. Student Activities Update

ADMINISTRATIVE SERVICES .... Yolanda Tremble
Eyvonne Hart

1. Financial Reports* ● Pgs. 43-50

COLLEGE ADVANCEMENT .... Stephen Pennington/Grace Waits
Michelle Davis

1. Foundation & PR/Marketing Report ● Pgs. 51-53

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

1. Adult Education Report ● Pg. 54
2. Economic Development Report ● Pg. 55

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

1. Summary of Changes ● Pgs. 56-59
2. Plans/Manuals* ● Pgs. 60-140
   - Institutional Effectiveness Plan
   - Bookstore Manual
   - Adult Education Student Handbook

- Dual Enrollment Faculty Guide
3. Procedures* ● Pgs. 141-192

MAY

- 2.4.4p1. Local Board Member Emeritus Procedure
- 3.1.13p1. Collection Procedure
- 3.1.16p1. Purchasing Procedure
- 3.3.3p3. Advertising & Distribution of Materials by Non-College Entities Procedure
- 3.3.3p4. Solicitation Procedure
- 3.3.5p1. Controlling Usage of Telecommunications Equipment Procedure
- 3.3.9p1. Authorized Uses of Equipment and Supplies Procedure
- 5.1.1p1. Academic Freedom Procedure
- 5.1.2p5. Proctoring Procedure
- 5.1.2p6. Faculty Role in Governance Procedure
- 5.1.2p7. Uniforms Procedure
- 5.1.11p9. Loss of Property Procedure
- 6.3.1p1. Distance Education Student Privacy Procedure
- 6.4.1p1. Books and Supplies Procedure

JUNE

- 3.3.2p1. Use of College Vehicles Procedure
- 3.3.4p1. Acceptable Computer & Internet Use Procedure
- 4.1.8p1. Faculty Workload Procedure
- 5.1.2p1. Class Schedules Procedure
- 5.1.2p3. Work Ethics in the Curriculum Procedure
- 5.1.2p8. Student Course Evaluations Procedure
- 5.2.1p1. Non-Credit Instruction Training Services Procedure

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

1. IT/Operations Report ● Pgs. 193-196

President's Report .... Lori Durden
- Local Board Assessment Results ● Pgs. 197-201

Chairperson's Summary .... Mark Anderson

* Requires Board Review