

**OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Jack Hill Building | Magnolia Boardroom
November 16, 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. 3-8

Review of State Board Agenda/Minutes Mark Anderson, Chair • Pgs. 9-29

- Approval on the execution of Lease #7803 with the Screven County Board of Commissioners, covering 7,016 square feet of classroom and office spaces located at 107 South Community Drive, Sylvania, GA, at the rental rate of \$1.00 per annum, with an option to renew for 5 additional years with no rent escalation.
- Approval on the execution of a construction contract for “Joseph E. Kennedy Building Renovation” on the Main Campus of Ogeechee Technical College, with Y-Delta Inc., Statesboro, GA in the amount of \$471,150.00, using local funds.

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

1. Program Highlights
2. New Advisory Committee Members* • Pg. 30

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

1. PR/Marketing Report

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

1. Student Activities Update

ADMINISTRATIVE SERVICES Yolanda Tremble
Eyvonne Hart

1. Financial Reports* • Pgs. 31-38

COLLEGE ADVANCEMENT Stephen Pennington/Grace Waits
Michelle Davis

1. Foundation/Fundraising • Pgs. 39-40

ECONOMIC DEVELOPMENT Carolyn Ethridge/Bobby Jones

1. Adult Education Report ● Pg. 41
2. Economic Development Report ● Pg. 42

INSTITUTIONAL EFFECTIVENESS Caughey Hearn
Dr. Brandy Taylor

1. Mission/Vision Review* ● Pg. 43
2. Summary of Changes ● Pgs. 44-45
3. Plans/Manuals* ● Pgs. 46-96
 - Academic Advising Handbook
 - Faculty Credentials Review Manual
 - Retention Plan
4. Procedures* ● Pgs. 97-112
 - 2.3.2p1. Public Complaint Procedure
 - 3.2.1p. Intellectual Property Procedure
 - 3.3.3p1. Use of Campus Facilities Procedure
 - 3.3.3p5. Business Office Procedures for Facility Rentals Procedure
 - 3.3.6p. Alcohol on Campus Procedure
 - 5.1.2p4. Library Material Selection Procedure

TECHNOLOGY & INSTITUTIONAL SUPPORT Dr. Barbara Golden
Jeff Davis

1. IT/Operations Report ● Pgs. 113-114

President's Report Lori Durden

Chairperson's Summary Mark Anderson

* Requires Board Review