

Heart of Georgia Technical College Board of Directors
560 Pinehill Road
Dublin, Georgia

Minutes for the April 22, 2010 Meeting

Members Present

Ms. Frenchy Hodges
Mr. Wayne McDaniel
Dr. Robert Plummer
Mr. Jim Rhodes, *vice-chair*
Mr. Desmond Wilson

Members Absent

Mrs. Susan Coffee, *board chair*
Dr. Kathy Culpepper
Mrs. Marcia Dixon
Ms. Sandra McNeal

Staff Present

Dr. Howard Abney, *dean, little ocmulgee instructional center*
Mr. Jep Craig, *vice-president for economic development*
Mrs. Beth Crumpton, *executive vice-president*
Dr. Katie Davis, *director of institutional effectiveness*
Mrs. Jenny Shuman, *director of institutional development and marketing*
Mrs. Donna W. Harmon, *administrative assistant to the president*
Dr. Randall L. Peters, *president*

Guests

Mr. Richard Jones, *outgoing board member*
Cheryl Rhodes

Program Tour

Brett Colston, Automotive Technology instructor gave an overview of HGTC's Automotive Technology program.

Welcome

Mr. Rhodes, vice-chair, called the meeting to order, and welcomed all in attendance. Mr. McDaniel gave the invocation.

Approval of Minutes

Mr. Rhodes asked for the board's approval of the minutes from the March 23, 2010 meeting. Dr. Plummer made a motion to approve the minutes as written. Mr. McDaniel seconded; the motion passed.

Old Business

Dr. Peters presented a gift to Richard Jones for his years of service to the HGTC's Board of Directors.

New Business

Dr. Davis asked board members present to sign a demographic disclosure form. This form is a requirement for the Perkins Grant.

Mrs. Crumpton presented a request to increase student non-HOPE eligible fees effective summer 2010 as follows:

Fee Description	Current Fee	Proposed Fee
Graduation Fee	0.00	35.00
Application Fee	15.00	20.00

Mr. McDaniel made a motion for the local board to approve the request to increase these specified student Non-HOPE eligible fees. Dr. Plummer seconded; the motioned carried.

Committee Reports

Academic Affairs: Mrs. Crumpton presented the Academic Affairs report. It included a proposal to offer the following new program: Early Childhood Care and Education Basics, TCC. Mr. McDaniel made a motion to approve the new program. Dr. Plummer seconded; the motion passed.

Administrative Services: Mrs. Crumpton gave the Administrative Services report. She reviewed the budget, statement of revenue and expenditures for the period of July 1, 2009 through April 20, 2010. The Budget versus Expenditures burn rate at fiscal periods are at 83%. Revenues are in line as forecasted. Mr. McDaniel made a motion that the administrative service report be accepted. Dr. Plummer seconded; the motion passed.

Economic Development: Mr. Craig presented the Economic Development report noting April 2010 highlights which included the Work Ready Profiles in progress and March 2010 Heart of Georgia Work Ready Regional statistics. The group viewed a plaque Flexsteel Industries will receive for being a nominee for Georgia Manufacturing Appreciation Week.

President’s Report

Dr. Peters reported that he does not anticipate any more furlough days for this fiscal year due to HGTC’s high enrollment.

Dr. Peters announced that the HB1128, the carry forward legislation, passed unanimously out of the Senate. This bill allows colleges to carry over up to 15% of tuition as well as already approved enterprise funds.

Dr. Peters reported enrollment is at 1,646 as of today.

Dr. Peters reported that he is working with community leaders and educators to create a charter school which will be a career academy. It will involve six counties. History shows that the graduation rate exceeds 98% for career academies.

Dr. Peters provided login ID’s and passwords to each member of the board for the HGTC website. He gave an overview of the HGTC website and information that will be accessible to the board

members with their assigned password. Dr. Peters discussed Xen Desktop. Xen Desktop will give the HGTC community access to their own desktop, applications, and files from both on and off campus.

Other Announcements

Dr. Peters reported the Power of 1 Annual Campaign will be held May 10-14 and distributed a copy of the brochure.

Dr. Peters invited board members to attend the upcoming GOAL program in Atlanta on May 26-28, 2010. Please see Donna if you are interested in attending.

Adjourn

With there being no further business, the meeting was adjourned.

Randall L. Peters, Ed. D.
Secretary