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| *\\staff-files\users\MAlexander\Documents\CTC Logos & Letterhead Templates-2019\CTC Horizontal Logo\CTC Horizontal.png*  ***LOCAL BOARD OF DIRECTORS’ MEETING***  ***January 24, 2023***  ***12:30 p.m. J. Robert Jones Conference Technology Center***  ***A G E N D A***  ***Welcome and Call to Order Judy King***  ***Approval of Minutes for September 27, 2022 Judy King***  ***Approval of Minutes for December 8, 2022***  ***Columbus Technical College Update Martha Ann Todd***  ***Departments’ Reports via Presentation President’s Leadership Team***  ***Academic Affairs –*** *David Kuipers*  ***Administrative Services –*** *Karen Thomas*  ***Adult Education –*** *April Hopson*  ***Communications –*** *Tara Askew*  ***Economic Development –*** *Jamie Loyd*  ***Institutional Advancement –*** *Susan Sealy*  ***Institutional Effectiveness –*** *Amelia Mills*  ***Operations –*** *Tommy Wilson*  ***Student Affairs –*** *Tara Askew*  ***Adjourn Judy King*** |



***Columbus Technical College***

***Local Board of Directors Meeting Minutes***

***928 Manchester Expressway***

***Columbus, GA 31904***

**Board of Directors**

**Laura Lee Bernstein**

Chattahoochee

**Travis**

**Chambers**

Muscogee County

**Senator Ed Harbison**

Muscogee County

**Martin Huff**

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**Randy Robertson**

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**Rep. Vance Smith**

Harris

County

**Edwina G. Turner**

Stewart County

**Martha Ann Todd**

**President**

The Local Board of Director’s Meeting was held in conjunction with the Board of Trustees’ Holiday Lunch in the Bibb Mill Event Center on Thursday, December 8, 2022.

***Board Members Present****:* Travis Chambers, Laura Bernstein, Vance Smith, , Judy King, Isaiah Hugley, Edwina Turner, Pam Jordan, and Jon Erik Jones

***Board Members Absent****:*  David Lewis, J. Martin Huff, Randy Robertson, Ed Harbison, and Jerald Mitchell, Crystal Shahid

***Staff Present****:*Tara Askew, Susan Sealy, Karen Thomas, Martha Ann Todd, April Hopkins, Amelia Mills, Jamie Loyd, and David Kuipers

***Call to Order*:**  Martha Ann called the meeting to order at 12:30 p.m. and afterwards, the invocation was given by Shanell Scott.

***Approval of Minutes:*** *The approval of the minutes for September 27, 2022 and December 8, 2022, will take place in the upcoming Local Board meeting which will be held on January 24, 2023.*

***Columbus Technical College Update*** –Martha Ann Todd

Presentation by Ms. Todd included the following:

* Martha Ann began by thanking everyone for their time, dedication, and continued support to CTC as it has allowed the college to reach and surpass its goals
* Registration for fall semester is up by 7%
* Clarks Kids Support
  + CTC employees along with TCSG support staff successfully provided toys for eighty-two children who were in need during the holiday season

Old Business – None

New Business – None

***Adjourned:*** The meeting adjourned at 1:15 p.m. The next Local Board of Director’s meeting will be held on January 24, 2023.

Respectfully submitted by: Shanell Scott, President’s Office