|  |
| --- |
| *\\staff-files\users\MAlexander\Documents\CTC Logos & Letterhead Templates-2019\CTC Horizontal Logo\CTC Horizontal.png****LOCAL BOARD OF DIRECTORS’ MEETING*** ***April 4, 2023******12:30 p.m. J. Robert Jones Conference Technology Center*** ***A G E N D A*** ***Welcome and Call to Order Crystal Shahid******Approval of Minutes for February 28, 2023 Crystal Shahid*** ***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 Crystal Shahid***  |



***Columbus Technical College***

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

***928 Manchester Expressway***

***Columbus, GA 31904***

Tuesday, April 4, 2023

12:30 p.m., J. Robert Jones Conference Technology Center

**Board of Directors**

**Travis Chambers**

Muscogee County

**Sen. Ed Harbison**

Muscogee County

**Martin Huff**

Muscogee County

**Isaiah Hugley**

Muscogee County

**Jon-Erik Jones**

Quitman County

**Pam Jordan**

Talbot County

**David Lewis**

Muscogee County

**Jerald Mitchell**

Muscogee County

**Sen. Randy Robertson**

Harris County

Muscogee County

**Rep. Vance Smith**

Harris County

**Edwina G. Turner**

Stewart County

**Martha Ann Todd**

**President**

Muscogee County

Muscogee County

Muscogee County

**Isaiah Hugley**

**Board of Directors**

**Travis Chambers**

Muscogee County

**Senator Ed Harbison**

Muscogee County

**Martin Huff**

Muscogee County

Muscogee County

**Jon-Erik Jones**

Quitman County

**Pam Jordan**

Talbot County

**Judy King**

Muscogee County

**David Lewis**

Muscogee County

**Jerald Mitchell**

Muscogee County

**Sen. Randy Robertson**

Harris County

**Crystal Shahid**

Muscogee County

**Rep. Vance Smith**

Harris County

**Edwina G. Turner**

Stewart County

**Martha Ann Todd**

**President**

***Board Members Present****:* Pam Jordan, Judy King, Cassie Myers, Crystal Shahid, and Edwina Turner

***Board Members Absent****:*  Travis Chambers, Ed Harbison, J. Martin Huff, Isaiah Hugley, Jon Erik Jones, Judy King, David Lewis, Randy Robertson, and Vance Smith

***Staff Present****:*Tara Askew, April Hopkins, David Kuipers, Jamie Loyd, Amelia Mills, Susan Sealy, Karen Thomas, and Tommy Wilson (via WebEx)

***Call to Order*:**  Judy King, the Chair, called the February 28, 2023, meeting to order at 12:30p.m.

***Approval of Minutes of Last Meeting***: Chairwoman, Judy King, along with Martha Ann, requested to have the January 28, 2023, December 8, 2022, and the September 27, 2022, meeting minutes approved electronically as there was not a quorum in place to approve the minutes during the meeting. The minutes were officially approved electronically on February 27, 2023.

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

Presentation included the following:

* Martha Ann began the meeting by introducing our guest of students and instructors of the GOAL Student of the Year award, the Instructor of the Year, and the EAGLE Student of the year

**Judy King**

Muscogee County

* + - Ken Lockhart, Director of Recruitment and Student Activities also the GOAL Coordinator introduced the GOAL student of the year:
			* Janet Velez, GOAL Student of the Year, who gave an outstanding presentation to the Local Board of Directors and Staff

**Cassie Myers**

Muscogee County

* + - April Hopson, Director of Adult Education, introduced the Adult Education Instructor of the Year:
			* Mel Layne, who has done an exceptional job of managing a classroom where she teaches 4 subjects to students ranging from age 16 and up

**Crystal Shahid**

* + - * Mrs. Layne gave the Local Board and staff members an exceptional presentation of her passion to teach here at CTC
		- April Hopson, also introduced our EAGLE Student of the Year:
			* Marquita Griffin, one of CTC’s first Career Plus Graduates and now works at St. Francis in central sterile supply, graced the Local Board members and staff with the highlights of her journey to becoming a CTC graduate.

***Columbus Technical College***

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

***April 4, 2023***

***Page 2***

* + - Our GOAL and EAGLE Students of the year serve as primary examples of our goal to educate and train our students so that they will:
			* Have jobs and careers
			* Be able to support their families
			* Become financially independent while contributing to the community
		- Enrollment
			* Increased over Fall AY22 by 7.1%
			* Increased over Spring AY22 6%
		- Foundation Support
			* Serves as a great support for our students
				+ AY22 assisted 418 students

$173,000 in assistance

* + - * + AY23 has already assisted 536

$216,000 in assistance

* + - Micro-credentials
			* CTC is officially a pilot college for the BADGER System
				+ April Hopson and Jamie Loyd to provide training to other technical colleges in April
				+ 29 badges available
				+ 6 pathways
				+ Total of 608 badges have been issued
		- Security Improvements
			* Secure access control system and camera upgrades are in progress
			* Centegix Crisis Alert System has been implemented
		- Culinary Facility
			* Making great progress
			* Projected Completion in the Fall of 2023
		- VECTR Center
			* Project in is ongoing
			* Set to serve all military connected and South Columbus citizens
			* Location: 2339 Fort Benning Road
				+ Commercial Truck driving range
				+ Anticipated opening is set for Fall 2023

Old Business – None

New Business – None

***Adjourn****: There were no other business for discussion. Upon appropriate motion and second, the Board adjourned at 1:30 p.m. The date of the next Board meeting is scheduled for May 23, 2023. Minutes respectfully submitted by Ms. Shanell Scott, President’s Office.*

**Isaiah Hugley**

**Board of Directors**

**Travis Chambers**

Muscogee County

**Senator Ed Harbison**

Muscogee County

**Martin Huff**

Muscogee County

Muscogee County

**Jon-Erik Jones**

Quitman County

**Pam Jordan**

Talbot County

**Judy King**

Muscogee County

**David Lewis**

Muscogee County

**Jerald Mitchell**

Muscogee County

**Sen. Randy Robertson**

Harris County

**Crystal Shahid**

Muscogee County

**Rep. Vance Smith**

Harris County

**Edwina G. Turner**

Stewart County

**Martha Ann Todd**

**President**

**Isaiah Hugley**

**Board of Directors**

**Travis Chambers**

Muscogee County

**Senator Ed Harbison**

Muscogee County

**Martin Huff**

Muscogee County

Muscogee County

**Jon-Erik Jones**

Quitman County

**Pam Jordan**

Talbot County

**Judy King**

Muscogee County

**David Lewis**

Muscogee County

**Jerald Mitchell**

Muscogee County

**Sen. Randy Robertson**

Harris County

**Crystal Shahid**

Muscogee County

**Rep. Vance Smith**

Harris County

**Edwina G. Turner**

Stewart County

**Martha Ann Todd**

**President**