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| **Local Board of Directors’ Meeting**  **December 13, 2018**  **Robert L. Wright Health Science Center**  **in conjunction with the Trustees’ Board**  **Holiday Lunch**  **A G E N D A**  **Welcome Lorette Hoover**  **Approval of Minutes Jim Trott**  **No Staff Reports**  **Lunch**  **Update on CTC’s Events/Activities Lorette Hoover**  **Board Recognitions Jim Trott & Lorette Hoover**  **Recognition of 2019 EAGLE & GOAL**  **Student of the Year Lorette Hoover**    **Adjourned** |



**Board of Directors:**

**Travis Chambers**

Muscogee County

**David E. Fox**

Muscogee County

**Victoria Harris**

Quitman County

**Judy King**

Muscogee County

**Kenneth Parker**

Talbot County

**James “Jim” Trott**

Harris County

**Edwina G. Turner**

Stewart County

**Lorette M. Hoover**

President

***Local Board of Directors’ Meeting Minutes (in Conjunction***

***with the 2018 Technical College System of Georgia***

***Leadership Conference)***

***Olde Pink House***

***Savannah, Georgia***

***Monday, October 29, 2018 at 7:00 p.m.***

The Local Board of Director’s Meeting was held in conjunction with the 2019 TCSG Leadership Conference in Savannah, Georgia. A brief meeting was held at the Olde Pink House during dinner that was hosted for the Columbus Technical College’s staffs, Local Board of Directors, and Board of Trustees.

***Local Board Members Present:*** Travis Chambers, David Fox, Victoria Harris, Judy King, Kenneth Parker, and Edwina Turner

***Local Board Member Absent:*** Jim Trott

***Call to Order and Approval of Minutes:*** A brief meeting was called to order by Vice Chair, Edwina Turner in the absence of Chair Jim Trott. Vice Chair Turner’s first order of business was to approve the September 24, 2018 Local Board meeting minutes. She called for any corrections to the minutes as written. After hearing none, she asked for a motion to approve the minutes. Motion was made by Mr. David Fox and seconded by Mr. Travis Chambers. The minutes were unanimously approved.

Lorette Hoover welcomed everyone and made the following announcements:

* Susan Sealy has been hired as the new Executive Director for Institutional Advancement for the CTC Foundation, Inc. starting on November 26, 2018.
* CTC’s Fall Semester 2018 has in increase of 7%.
* 53% of our enrollment are currently minority students.
* CTC has a 4.3% increase in graduates from last year.
* CTC has a 100% job placement rate.

The meeting adjourned at 7:30 p.m. and everyone proceeded to enjoy dinner and the fellowship. The next meeting will be held on December 13, 2018 combined with the Local Board of Directors and the Board of Trustees in the Wright Health Science Building.

Respectfully submitted by: Mary Alexander, President’s Office