



BOARD OF DIRECTORS MEETING
Flint River Campus
February 15, 2023
11:00 a.m.

MINUTES

Present:

David Campbell
Erin Cook
Kyle Fletcher

Keith Gettinger
Rebecca Hadley-Catter
John Rainwater

Chris Williams
Stone Workman

Absent:

Michael Powell

Keith Simmons

Jeff Tarrant

Staff Members:

Dr. Irvin Clark
Barbara Jo Cook
Dr. Chris Daniel
Steve Hendrix

Dr. Xenia Johns
Donna Lackey
Anna Taylor
Janelle Burns

Jean Cash
Terry Hilton
Kim Santerre

A. CALL TO ORDER

David Campbell called the meeting to order at 11:53 a.m. and welcomed everyone to the meeting.

B. APPROVAL OF AGENDA

Chris Williams made a motion to accept the agenda as presented, Kyle Fletcher seconded, and the Board voted unanimously to accept the agenda.

C. APPROVAL OF MINUTES

John Rainwater made a motion to approve the minutes of the December 15, 2022, meeting as presented in the Board materials, Keith Gettinger seconded, and the motion was unanimously approved.

D. OLD BUSINESS

No old business. Mr. Campbell mentioned that the Board did not meet in January and hopes that everyone had a great holiday. It is good to see everyone after the storm in January.

E. NEW BUSINESS

1. Nominating Committee Update

Erin Cook, on behalf of the Nominating Committee, presented Pete Garrett for consideration to represent Upson County on the Board in the form of a motion. Michael Powell and Dr. Clark had met with Mr. Garrett to determine interest in the position with both supporting the nomination. Ms. Fletcher and Mr. Rainwater also mentioned their strong support for this nomination. The motion was unanimously approved. David Campbell asked the Board to fill remaining vacancies early in 2023.

2. Program Updates

Dr. Chris Daniel presented the program updates on behalf of Kimberly Register. The NCCER (National Center for Construction Education and Research) Carpentry Fundamentals Technical Certificate of Credit, NCCER Advanced Carpentry Technical Certificate of Credit, NCCER Construction Management Diploma, and the NCCER Carpentry Technology Diploma are already being taught and is a name change only to align with high school programs as well as the accrediting body. Rebecca Hadley-Catter made a motion to approve these programs as presented, Stone Workman seconded, and the motion passed unanimously.

NCCER Carpentry Technology Technical Certificate of Credit is a new program aligning with high school programs and the accrediting body. The Natural Gas Technician Technical Certificate of Credit is a new program being developed in conjunction with the Technical College System of Georgia. It consists of 14 credit hours and can be completed in one semester. This program will create new opportunities for students and supports the needs of industry stakeholders. Mr. Rainwater made a motion to approve these programs as presented, Ms. Cook seconded, and the motion was unanimously approved.

F. PRESIDENT'S UPDATE

- Dr. Clark thanked the Senior Leadership Team for efforts after the January 12 storm. Classes were back up and running in two days. He thanked the Facilities and Operations and Information Technology departments for getting the College operational so quickly.
- Dr. Clark mentioned that the College continues to work to develop a new strategic plan and thanked all those that participated in the recent strategic planning session. Work will continue over the next few months and the expectation is to finalize the new plan by mid to late 2023. The Board will play a vital role in finalizing the plan.
- Dr. Clark provided a short presentation on emerging challenges for the College.

G. ADJOURN

Mr. Campbell adjourned the meeting to move into the joint Board training session provided by Wes Wicker of Columns Fundraising. He thanked Board members for participating in today's training. The next Board meeting will be held on March 15, 2023, at 7:30 a.m. There being no further business, the meeting was adjourned at 12:30 p.m.