

**DEPARTMENT OF TECHNICAL AND ADULT EDUCATION  
STATE BOARD MINUTES  
1800 Century Place, NE , Suite 400  
Atlanta, GA**

**March 1, 2007**

**1:00 P.M.**

**MEMBERS PRESENT**

Ben Copeland  
Michael Daniel  
Mary Flanders  
Cedric Johnson  
Otis Raybon  
Sandra Reed  
Allen Rice  
Earl Smith  
Larry Snellgrove  
Michael Sullivan  
Carl Swearingen  
Ben Tarbutton

**MEMBERS ABSENT**

Dean Alford  
Annie Hunt Burriss  
Don Chapman  
McGrath Keen  
Ann Purcell  
Emerson Russell  
Jimmy Tallent

**CALL TO ORDER**

Pursuant to date, time and place stated above, Chairman Copeland called the Department of Technical and Adult Education State Board meeting to order.

**APPROVAL OF MINUTES**

Upon a motion by Mr. Rice, second by Mr. Johnson, the Board approved the February, 2007, State Board minutes held on January 31, 2007.

**CHAIRMAN'S REPORT**

Thanks to Michael Daniel for serving as Chairman at the February, 2007 meeting in the absence of Chairman Copeland.

Chairman Copeland made a personal recognition of Dean Alford and Michael Sullivan as new Board members and the resignation of Steve Rieck, a former Board member.

The April 5<sup>th</sup>, State Board meeting will be held in Thomasville, at Southwest Georgia Technical College on April 4 & 5, 2007. Details will follow.

Manufacturing Appreciation Week Luncheon will be held Thursday, April 12, at the Cobb Galleria in Marietta.

## **COMMISSIONER'S REPORT**

### **1. Presidential Search Update**

- a. **Central Georgia Technical College** – Commissioner introduced Dr. Ron Natale, the new president. He began his presidency on February 15, 2007.
- b. **Altamaha Technical College** – Commissioner deferred his remarks until after the Executive Session to be called later in the meeting.
- c. **Swainsboro Technical College** – Commissioner indicated that a recommendation should be ready to submit to the Board at the April meeting.

2. **Savannah Technical College/Gulf Stream Project** – The state agreed to help Gulf Stream with its expansion effort in Savannah. DTAE committed to a new Building, assistance with training and the development of an Aviation Airframe and Power Plant Maintenance Program (A&P).

### **3. Alliance of Education Agency Heads (AEAH)**

Guided by Governor Perdue's expectations to forge a stronger collaboration among the state's seven education agencies, the AEAH was formed to strengthen Pre-K through postsecondary seamless education. The Alliance has identified five strategic goals and Commissioner announced that the Committee has successfully completed their work on the first goal, which is focusing on activities to maximize increasing high school graduation rates, decreasing high school drop-out rates and increasing postsecondary enrollment. Chancellor Davis has agreed to strengthen the articulation agreement between the two systems.(DTAE & USG Dr. Freida Hill will coordinate a task force to develop a statewide articulation agreement will benefit students and the state's workforce.

### **4. Georgia Aviation Technical College**

Effective March 1, 2007, Andy Lundell has agreed to serve as a special assistant to the Commissioner. Andy will be initially working with Savannah Technical College to assist with the development of their A&P program to support the Gulf Stream training project. Larry Calhoun has agreed to serve as acting president at Georgia Aviation Technical College until the merger of GAVTC with Middle Georgia College is complete.

**5. MOA between the State Board of Education and the State Board of Technical and Adult Education**

This motion was moved to [Academic Standards and Programs](#).  
See Motion VIII.

**6. Legislative update**

Reviewed bills pertaining to DTAE and gave a budget update.

**7. New Connections to Work** – Grant program funded by DHR TANF funds.

Since DHR has moved to a fee for service business model and the number of referrals has dropped, DTAE decided to reduce staffing of DHR contract. As a result of this action, there will be a reduction in force for 18 employees as of March 31, 2007. NCTW coordinators paid by the Perkins funds will not be affected and they will take care of any referrals between now and June 30, 2007.

**8. Stay in School (Sis)**

Referred to SIS initiative handout received by everyone. He noted Debra Lyons has secured federal grants through the Workforce Investment Act to help fund this initiative aimed at increasing student retention in grades 8-12. Students in this program will be tracked through their postsecondary education career.

**9. New DTAE 2007 Directories**

Special thanks to Mike Light and his staff, and especially Gabe Mathis, for their good work. (more info in the Community and Public Affairs report)

**COMMITTEE REPORTS**

**ACADEMIC STANDARDS AND PROGRAMS**

**I. Local Board Appointments/Re-Appointments**

Upon a motion by Dr. Reed, second by Mr. Daniel and Mr. Johnson, the Board approved for the technical colleges below, that the persons listed be appointed/reappointed to the local board of directors of the technical college.

- A. North Georgia Technical College (appointment)
  - Toby W. Goodlett, Stephens County (expiration June 30, 2010)
  - Jim Wade, MD, Stephens County (expiration June 30, 2010)

## **II. Placement of Local Board Member Appointment on Board Table**

Upon a motion by Dr. Reed, second by Mr. Snellgrove, the Board approved for the technical colleges below that the names listed be placed on the Board table until the April meeting for consideration of approval of appointment to the local board of directors.

- A. Northwestern Technical College (appointment)  
Penny Grigg, Walker County (expiration June 30, 2010)
- B. Augusta Technical College (reappointment)  
J. Foster Wylie, McDuffie County (expiration June 30, 2010)

## **III. Revised Mission Statement**

Upon a motion by Dr. Reed, second by Mr. Daniel, the Board approved the proposed revised mission statement for Swainsboro Technical College as presented below.

*The proposed revision to the mission statement was approved by the Swainsboro Tech Board of Directors and is designed to reflect the deletion of the word “technical” as approved by the Local Board in June 2006. The proposed mission statement, with the revision noted is:*

### **Mission**

*Swainsboro Technical College provides seamless, accessible, high-quality ~~technical~~ associate degree, diploma, and certificate of credit programs; continuing education; adult education; and customized business and industry training and services that meet the needs of individuals, businesses, and communities in the Candler, Emmanuel, Jenkins, Johnson, and Treulten Co. area to enhance economic development and to prepare people for success in the workforce.*

## **IV. Revised Mission Statement**

Upon a motion by Dr. Reed, second by Mr. Johnson, the Board approved the proposed revised mission statement for Southwest Georgia Technical College as presented below.

### **Previous Mission:**

*Southwest Georgia Technical College is a public two-year technical college with the mission to provide ~~high quality educational courses, services, and training programs through both distance and traditional delivery methods. These programs, courses, and services are provided to~~ develop individual skills and abilities, ~~to~~ provide for intellectual and career development, and ~~to~~ meet the needs of business and industry. Achievement of*

*this mission promotes economic growth and development and improves the quality of life for individuals and the community.*

**Proposed New Mission Statement (Effective Date April 5, 2007):**

*Southwest Georgia Technical College is a public two-year technical college with the mission to provide learner-centered and high-quality services, courses, and programs through both distance and traditional delivery methods. These services, courses, and programs develop individual skills and abilities, provide for intellectual and career development, and meet the needs of business and industry. Achievement of this mission promotes economic growth and development and improves the quality of life for individuals and the community.*

**V. Approval of Diplomas and Degrees**

Upon a motion by Dr. Reed, second by Mr. Daniel and Mr. Snellgrove, the Board approved that the college requests listed below to offer diploma and degree programs effective the quarter specified for each request. Any fiscal requirements to begin these programs must be approved through the standard budget approval process.

**Lanier Technical College – (Main campus) AAS** degree program in Paramedic Technology effective Winter Quarter 2006

**Lanier Technical College – (Dawson campus) AAS** degree program in Automotive Technology effective Spring Quarter 2007

**Southwest Georgia Technical College – (main campus) AAS** degree in Drafting Technology effective Spring Quarter 2007

**VI. Approval of Technical Certificates of Credit**

Upon a motion by Dr. Reed, second by Mr. Johnson, the Board approved that the college requests listed below to offer technical certificates of credit effective the quarter specified for each request.

**Athens Technical College  
(Main, Walton, Greene, and Elbert)**  
TCC program in Cosmetic Esthetician effective Spring Quarter, 2007.

**Atlanta Technical College  
(Main)**

Industrial Electrical Controls Technician effective Spring Quarter, 2007.  
Office Accounting Specialist effective Spring Quarter, 2007.  
Shampoo Technician effective Spring Quarter, 2007.

**(Main)**

*Early Childhood Exceptionalities effective Spring Quarter, 2007*

**Griffin Technical College**

**(Main)**

Cosmetic Esthetician effective Summer Quarter, 2007.

Industrial Electrician effective Summer Quarter, 2007.

**Lanier Technical College**

**(Main)**

Medical Office Assistant effective Summer Quarter, 2007.

**Middle Georgia Technical College**

**(Main)**

Advanced Legal Assistant effective Spring Quarter, 2007.

Legal Assistant effective Spring Quarter, 2007.

**North Georgia Technical College**

**(Main)**

Air Conditioning Electrical Technician effective Spring Quarter, 2007.

**Northwestern Technical College**

**(Main)**

Computer Forensic and Investigation Specialist effective Summer Quarter, 2007.

**Okefenokee Technical College**

**(Main)**

Electrical Lineworker Apprentice effective Spring Quarter, 2007.

**Savannah Technical College**

**(Main and Liberty Co. Campus)**

Direct Support Professional Program effective Spring Quarter, 2007.

**Swainsboro Technical College**

**(Johnson Co. Center)**

Public Works Civil Technician effective Summer Quarter, 2007.

**Valdosta Technical College**

**(Main and Cook Co. Workforce Development Ctr.)**

Shampoo Technician effective Summer Quarter, 2007.

**VII. Program Terminations**

Upon a motion by Dr. Reed, second by Mr. Swearingen and Mr. Rice, the Board approved that the college requests listed below to terminate diploma, degree, and

technical certificate of credit programs effective the Spring Quarter (200703) for each program.

Diploma and Degree Programs

**Albany Technical College**

Main Campus	ECS2	Electrical Control Systems
Main Campus	MEH2	Industrial Mechanical Systems

**Athens Technical College**

Main Campus	ECS2	Electrical Control Systems
Main Campus	CIW2	Internet Specialist-Web Site Design
Elbert Campus	CJ03	Criminal Justice Technology
Elbert Campus	ECS2	Electrical Control Systems
Elbert Campus	MEH2	Industrial Mechanical Systems

**Atlanta Technical College**

Main Campus	CUL3	Culinary Arts
Main Campus	DIN2	Diesel Mechanics
Main Campus	CIM3	Microcomputer Specialist
Main Campus	CIM4	Microcomputer Specialist

**Augusta Technical College**

Augusta Campus	CUL3	Culinary Arts
Augusta Campus	CIE3	Internet Specialist-E- Commerce
Augusta Campus	CIW2	Internet Specialist-Web Site Design
Augusta Campus	MO02	Masonry
Augusta Campus	RL03	Research Lab Technology
Augusta Campus	ST03	Surgical Technology
Thomson-McDuffie Campus	CIP3	Computer Programming
Thomson-McDuffie Campus	ECW3	E-Commerce Web Programming
Thomson-McDuffie Campus	EFA4	Electronics Technology
Thomson-McDuffie Campus	FSN3	Fire Science
Thomson-McDuffie Campus	FSN2	Fire Science Technology
Thomson-McDuffie Campus	MO02	Masonry
Waynesboro-Burke Campus	CIP3	Computer Programming
Waynesboro-Burke Campus	ECW3	E-Commerce Web Programming
Waynesboro-Burke Campus	FSN3	Fire Science
Waynesboro-Burke Campus	FSN2	Fire Science Technology

Waynesboro-Burke Campus	MS02	Management/Supervisory Development
Waynesboro-Burke Campus	MS03	Management/Supervisory Development
Waynesboro-Burke Campus	MO02	Masonry
Waynesboro-Burke Campus	EM02	Paramedic Technology
<b>Central Georgia Technical College</b>		
Macon Campus	EH02	Environmental Horticulture
Macon Campus	VA03	Veterinary Technology
Putnam Co. Center	CR02	Carpentry
Milledgeville Campus	PUN3	AAS-Personal/Public Service
Milledgeville Campus	EMY3	Emergency Management
Milledgeville Campus	EH02	Environmental Horticulture
<b>Chattahoochee Technical College</b>		
Marietta Campus	PUN3	AAS-Personal/Public Service
Marietta Campus	ECS2	Electrical Control Systems
Marietta Campus	MEH2	Industrial Mechanical Systems
Marietta Campus	PWC2	Public Works Civil Technology
Marietta Campus	PWC3	Public Works Civil Technology
Marietta Campus	REM3	Recreational Management
Marietta Campus	EBA4	e-Business Application Development
Marietta Campus	EBA3	e-Business Applications Development
Paulding Campus	ML03	Medical Laboratory Technology
Paulding Campus	RT03	Radiologic Technology
<b>Columbus Technical College</b>		
Main Campus	ECS2	Electrical Control Systems
Main Campus	EFA4	Electronics Technology
Main Campus	MEH2	Industrial Mechanical Systems
<b>Coosa Valley Technical College</b>		
Main Campus	HR02	Hotel/Restaurant/Tourism Management
Gordon Co. Campus	AM02	Automated Manufacturing Technology

Gordon Co. Campus	EF02	Electronics Fundamentals
Gordon Co. Campus	MEH2	Industrial Mechanical Systems
Polk Co. Campus	ECS2	Electrical Control Systems
Polk Co. Campus	MEH2	Industrial Mechanical Systems
Polk Co. Campus	CIW3	Internet Specialist-Web Site Design
Polk Co. Campus	PS03	Paralegal Studies

### **DeKalb Technical College**

*Clarkston Campus*

*Effective Winter 2008 (200803)*

*Clarkston Campus*

*Effective Summer 2008 (200901)*

*Covington Campus*

*Effective Fall 2007 (200802)*

*MT02 Machine Tool Technology*

*PN04 Licensed Practical Nursing*

*EFA4 Electronics Technology*

### **East Central Technical College**

Main Campus

CIE2 Internet Specialist-E-  
Commerce

Coffee Co. Campus

CIE2 Internet Specialist-E-  
Commerce

Coffee Co. Campus

CIW2 Internet Specialist-Web Site  
Design

### **Georgia Aviation Technical College**

Main Campus

AVI4 Aviation Maintenance  
Technician

Main Campus

FTB2 Flight Technology Business  
Aircraft

### **Griffin Technical College**

Griffin Campus

UTA4 Automotive Technology

Griffin Campus

ECS2 Electrical Control Systems

Griffin Campus

MEH2 Industrial Mechanical  
Systems

### **Heart of Georgia Technical College**

*Main Campus*

*VA01 Veterinary Assistant*

### **Lanier Technical College**

Forsyth Campus

EFA4 Electronics Technology

Forsyth Campus

CIM3 Microcomputer Specialist

Winder-Barrow Campus

AHN3 AAS-Health

Winder-Barrow Campus

PUN3 AAS-Personal/Public Service

Winder-Barrow Campus

THN3 AAS-Technical Studies

Jackson Co. Campus

EM02 Paramedic Technology

Main

CIB3 CIS Database Specialist

Main	ISS3	Information Security Specialist degree
Main	ISS2	Information Security Specialist diploma
<b>Moultrie Technical College</b>		
Main Campus	CIG3	E-Commerce Web Programming
Main Campus	MEH2	Industrial Mechanical Systems
Main Campus	PWC3	Public Works Civil Technology
Tifton Campus	CIB3	Database Specialist
Tifton Campus	EFA3	Electronics Technology
Tifton Campus	MEH2	Industrial Mechanical Systems
Tifton Campus	PWC3	Public Works Civil Technology
Turner Campus	CIB4	Database Specialist
Turner Campus	CIG3	E-Commerce Web Programming
Turner Campus	CIW3	Internet Specialist-Web Site Design
<b>North Georgia Technical College</b>		
Clarkesville Campus	OO02	Early Childhood Care/Education
Currahee Campus	THN3	AAS-Technical Studies
Currahee Campus	AI02	Air Conditioning Technology
Currahee Campus	HR02	Hotel/Restaurant/Tourism Management
Currahee Campus	CIW2	Internet Specialist-Web Site Design
Currahee Campus	CIW3	Internet Specialist-Web Site Design
Currahee Campus	MT02	Machine Tool Technology
Currahee Campus	WJ02	Welding and Joining Technology
<b>North Metro Technical College</b>		
Main Campus	UT02	Automotive Fundamentals
<b>Northwestern Technical College</b>		
Main Campus	ICS4	Industrial Systems Technology
<b>Ogeechee Technical College</b>		
Main Campus	ABN3	AAS-Business Studies
Main Campus	AHN3	AAS-Health

Main Campus	PUN3	AAS-Personal/Public Service
Main Campus	THN3	AAS-Technical Studies
Main Campus	AL02	Agricultural Diesel
Mechanics		
Main Campus	AEQ2	Agricultural Equipment Sales
Main Campus	UTA3	Automotive Technology
Main Campus	FO03	Forest Technology
Main Campus	PS03	Paralegal Studies
Main Campus	SAW2	Sawmill Operations
Main Campus	WWT3	Water and Wastewater Technology
Main Campus	WOD3	Wood Products Technology
<b>Savannah Technical College</b>		
Effingham Co. Campus	OO02	Early Childhood Care/Education
<b>South Georgia Technical College</b>		
Main Campus	RT04	Radiologic Technology
Crisp Co. Campus	ICS3	Industrial Systems Technology
Crisp Co. Campus	ICS4	Industrial Systems Technology
<b>Southeastern Technical College</b>		
Glennville Campus	CIW3	Internet Specialist-Web Site Design
<b>Swainsboro Technical College</b>		
Main Campus	EH02	Environmental Horticulture
<b>Valdosta Technical College</b>		
Main Campus	CIG3	E-Commerce Web Programming
Main Campus	ECS2	Electrical Control Systems
Main Campus	MEH2	Industrial Mechanical Systems
Main Campus	CIE3	Internet Specialist-E- Commerce
Main Campus	RT04	Radiologic Technology
Cook Co. Workforce Development Center	BFN2	Banking and Finance
Cook Co. Workforce Development Center	BFN3	Banking and Finance
Cook Co. Workforce Development Center	CIB4	Database Specialist
Cook Co. Workforce Development Center	CIE2	Internet Specialist-E- Commerce
Cook Co. Workforce Development Center	CIW2	Internet Specialist-Web Site Design
<b>West Central Technical College</b>		
Coweta (CEC) Campus	AC02	Accounting

Coweta (CEC) Campus	EFA4	Electronics Technology
Coweta (CEC) Campus	MM02	Marketing Management
<b>West Georgia Technical College</b>		
Main Campus	ENE3	Entertainment Technology
Main Campus	HIT3	Health Information Technology
Main Campus	ICS3	Industrial Systems Technology
Main Campus	ICS4	Industrial Systems Technology
Main Campus	PH02	Pharmacy Technology
Main Campus	PH03	Pharmacy Technology
<b>Clayton State College and University</b>		
Main Campus	2E53	Construction Technology
<b>Dalton College</b>		
Main Campus	4F33	Paraprofessional Education
 <a href="#"><u>Technical Certificates of Credit</u></a> 		
<b>Albany Technical College</b>		
Main Campus	CNC1	CNC Specialist
Main Campus	JP1	Industrial Preparation
<b>Altamaha Technical College</b>		
Main Campus	CDA1	Child Development Associate I
Main Campus	CDB1	Child Development Associate II
Main Campus	DRF1	Drafting Aide
Main Campus	PIS1	Plant Industrial Systems Specialist
Hazlehurst Annex	CDA1	Child Development Associate I
Hazlehurst Annex	CDB1	Child Development Associate II
Hazlehurst Annex	EM01	Emergency Medical Technician Intermediate
Hazlehurst Annex	IY01	Industrial Programmable Control Systems
Hazlehurst Annex	DGP1	Medical Coding
Hazlehurst Annex	MDP1	Medical Transcriptionist
Baxley Campus	BEF1	Basic Exterior Finish

Baxley Campus	BFP1	Basic Framing Procedures
Baxley Campus	CWO1	Commercial Wiring
Baxley Campus	RWT1	Residential Wiring Technician
<b>Athens Technical College</b>		
Main Campus	CIT1	CISCO Technician Specialist
Main Campus	WAD1	Certified Warehousing and Distribution Specialist
Main Campus	PLU1	Commercial Plumbing
Main Campus	CCII	Crime Scene Investigation
Main Campus	CUR1	Culinary Nutrition Manager
Main Campus	DMA1	Database Management II
Main Campus	DPB1	Digital Publishing Specialist
Main Campus	FMA1	Facilities Maintenance Specialist
Main Campus	ITS1	IT+ Specialist
Main Campus	IFP1	Industrial Fluid Power Technician
Main Campus	MTS1	Industrial Mechanical Technician
Main Campus	MCF1	Microsoft Applications Specialist
Main Campus	PLB1	Plumbing Backflow and Codes
Main Campus	PLY1	Plumbing Service and Special Systems
Main Campus	PLR1	Residential Plumbing
Main Campus	SSC1	Social Service Case Management
Elbert Campus	CCII	Crime Scene Investigation
Elbert Campus	CUR1	Culinary Nutrition Manager
Elbert Campus	ELA1	Electricians Assistant
Elbert Campus	FMA1	Facilities Maintenance Specialist
Elbert Campus	ITS1	IT+ Specialist
Elbert Campus	MTS1	Industrial Mechanical Technician
Elbert Campus	MCF1	Microsoft Applications Specialist
Elbert Campus	5AC1	Prep Cook
Elbert Campus	SPE1	Special Events Specialist
Elbert Campus	WSF1	Web Site Fundamentals

**Atlanta Technical College**

Main Campus

WAD1 Certified Warehousing and  
Distribution*Main Campus**WAD1 Certified Warehousing and  
Distribution  
Specialist(Not to be  
terminated.)***Augusta Technical College**

Augusta Campus

GEM1 Advanced General Machinist

Augusta Campus

AHT1 Allied Health Specialist

Augusta Campus

CFW1 CISCO Firewall Specialist

Augusta Campus

CDY1 CISCO IDS Specialist

Augusta Campus

CVP1 CISCO VPN Specialist

Augusta Campus

CTC1 Cardiovascular Technology

Augusta Campus

TG01 Certified Manufacturing  
Specialist

Augusta Campus

GMA1 General Maintenance  
Mechanic

Augusta Campus

NDE1 Nondestructive Examination

Augusta Campus

PRS1 Press Operator

Augusta Campus

RRD1 Railroading Fundamentals

Thomson-McDuffie Campus

AHT1 Allied Health Specialist

Thomson-McDuffie Campus

CWQ1 Certified Construction  
Worker

Thomson-McDuffie Campus

GMA1 General Maintenance  
Mechanic

Thomson-McDuffie Campus

WSF1 Web Site Fundamentals

Waynesboro-Burke Campus

AHT1 Allied Health Specialist

Waynesboro-Burke Campus

CSA1 Certified Customer Service  
Specialist

Waynesboro-Burke Campus

EM01 Emergency Medical  
Technician Intermediate

Waynesboro-Burke Campus

EMB1 Emergency Medical  
Technology (Basic)

Waynesboro-Burke Campus

ENA1 Entrepreneurship

Waynesboro-Burke Campus

GMA1 General Maintenance  
Mechanic

Waynesboro-Burke Campus

MMF1 Manufacturing Maintenance  
Fundamentals

Waynesboro-Burke Campus

WSF1 Web Site Fundamentals

**Central Georgia Technical College**

Macon Campus

ATT1 Advanced Electrical  
Technician

Macon Campus

CUP1 Computerized Video  
Production

Macon Campus	COR1	Correctional Officer Specialist
Macon Campus	CRM1	Criminalistics Technician
Macon Campus	EMB1	Emergency Medical Technology (Basic)
Macon Campus	MWM1	Millwright Maintenance Technician
Macon Campus	PPM1	Pipefitting Maintenance Technician
Macon Campus	5AC1	Prep Cook
Macon Campus	REB1	Rebar Detailer
Macon Campus	RCG1	Residential Caregiver
Macon Campus	WWS1	Windows 2000 Network Specialist
Crawford Co. Center	PLE1	Basic Plumbing
Crawford Co. Center	EMB1	Emergency Medical Technology (Basic)
Crawford Co. Center	NG01	Engine Performance Technician
Crawford Co. Center	MTS1	Industrial Mechanical Technician
Crawford Co. Center	MIC1	MOUS Specialist
Crawford Co. Center	WWS1	Windows 2000 Network Specialist
Jones Co. Center	ASN1	Application Software Specialist
Jones Co. Center	SP01	Auto Suspension/Steering Technician
Jones Co. Center	DAO1	Desktop Application Specialist
Jones Co. Center	NG01	Engine Performance Technician
Jones Co. Center	HSR1	Hardware Specialist
Putnam Co. Center	ASN1	Application Software Specialist
Putnam Co. Center	SP01	Auto Suspension/Steering Technician
Putnam Co. Center	BK01	Automotive Brake Technician
Putnam Co. Center	BBR1	Banking Branch Manager
Putnam Co. Center	DOP1	CAD Operator
Putnam Co. Center	CCN1	CISCO CCNP Specialist
Putnam Co. Center	CSP1	CISCO Specialist
Putnam Co. Center	CWQ1	Certified Construction

Putnam Co. Center	TG01	Worker Certified Manufacturing Specialist
Putnam Co. Center	ECM1	E-Commerce Site Designer
Putnam Co. Center	ELM1	Electrical Maintenance Technician
Putnam Co. Center	HC01	Electro-Mechanical Technician
Putnam Co. Center	NG01	Engine Performance Technician
Putnam Co. Center	HSR1	Hardware Specialist
Putnam Co. Center	ISP1	Installation/Support Technician
Putnam Co. Center	JAV1	Java Programmer
Putnam Co. Center	LSB1	Lawn Equipment/Small Engine Repair
Putnam Co. Center	MIC1	MOUS Specialist
Putnam Co. Center	NAP1	Nail Technician
Putnam Co. Center	NTW1	Networking Plus
Putnam Co. Center	SSA1	Solaris System Administrator
Putnam Co. Center	WES1	Web Site Design Specialist
Putnam Co. Center	WSF1	Web Site Fundamentals
Putnam Co. Center	WWS1	Windows 2000 Network Specialist
Milledgeville Campus	ABA1	Auto Body Assistant
Milledgeville Campus	COR1	Correctional Officer Specialist
Milledgeville Campus	GMA1	General Maintenance Mechanic
Milledgeville Campus	WIS1	Microsoft Windows 2000 Specialist
Milledgeville Campus	WWS1	Windows 2000 Network Specialist
<b>Chattahoochee Technical College</b>		
Marietta Campus	NNI1	Novell Netware Technician
Marietta Campus	PWC1	Public Works Civil Technician Aide
Paulding Campus	CCP1	C/C++ Programmer
Paulding Campus	WNO1	Microsoft Network Specialist
Paulding Campus	VBP1	Visual Basic Programmer
Paulding Campus	WES1	Web Site Design Specialist
South Cobb Campus	CDA1	Child Development Associate I
South Cobb Campus	WNO1	Microsoft Network Specialist
Mountain View Campus	WNO1	Microsoft Network Specialist

**Columbus Technical College**

Main Campus

GRO1 Basic Grinding Operations

Main Campus

BIE1 Basic Industrial Electricity

Main Campus

MSM1 Supervisory Specialist

**Coosa Valley Technical College**

Main Campus

WAD1 Certified Warehousing and  
Distribution Specialist

Gordon Co. Campus

OH01 CAD Operator-Mechanical

Gordon Co. Campus

WAD1 Certified Warehousing and  
Distribution Specialist

Gordon Co. Campus

ETF1 Electronics and  
Telecommunications Fundamentals

Polk Co. Campus

MAF1 Basic Masonry

Polk Co. Campus

RW01 Basic Structural Steel  
Welding

Polk Co. Campus

CSP1 CISCO Specialist

Polk Co. Campus

WAD1 Certified Warehousing and  
Distribution Specialist

Polk Co. Campus

WIN1 MCP Certification  
Preparation

Polk Co. Campus

RPG1 RPG Programming

Polk Co. Campus

WBN1 Web Networking Specialist

Polk Co. Campus

WEE1 Web Site Design Specialist

**DeKalb Technical College**

Clarkston Campus

CTX1 CITRIX Specialist

Covington-Newton Campus

ITS1 IT+ Specialist

Covington-Newton Campus

NSS1 Network Security Specialist

Covington-Newton Campus

PMB1 Plastics Manufacturing  
Basics

Covington-Newton Campus

VCP1 Visual C++ Programming  
Specialist**East Central Technical College**

Main Campus

ID01 Industrial Motor Control  
Technician

Coffee Co. Campus

EMB1 Emergency Medical  
Technology (Basic)

Coffee Co. Campus

ISC1 Information Technology  
Specialist

Coffee Co. Campus

LSB1 Lawn Equipment/Small  
Engine Repair

Coffee Co. Campus

MMS1 Multimedia Specialist

<b>Georgia Aviation Technical College</b>		
Main Campus	ASM1	Advanced Aircraft Sheet Metal
Main Campus	CSF1	Communications Software Specialist
<b>Griffin Technical College</b>		
Griffin Campus	QTP1	Certified Quality Technician
<b>Gwinnett Technical College</b>		
Main Campus Specialist	TG01	Certified Manufacturing
<b>Heart of Georgia Technical College</b>		
Main Campus	AOS1	Administrative Office Specialist
Main Campus	EMB1	Emergency Medical Technology (Basic)
Main Campus	WIS1	Microsoft Windows 2000 Specialist
Main Campus	PRE1	Patient Care Technician
Main Campus	PPW1	Pipe Welding Specialist
Little Ocmulgee Instructional Center	CTA1	CATIA Manufacturing Specialist
Little Ocmulgee Instructional Center	EPS1	Education Paraprofessional Specialist
Little Ocmulgee Instructional Center	OIF1	Ornamental Iron Fabricator
Little Ocmulgee Instructional Center	PRE1	Patient Care Technician
Little Ocmulgee Instructional Center	PPW1	Pipe Welding Specialist
Little Ocmulgee Instructional Center	TCR1	Teller - Cashier
<i>Main Campus</i>	<i>CFS1</i>	<i>Correctional Officer Specialist</i>
<i>Main Campus</i>	<i>FRK1</i>	<i>Financial Recordkeeping Clerk</i>
<i>Main Campus</i>	<i>HRS1</i>	<i>Human Resource Specialist</i>
<i>Main Campus</i>	<i>MIB1</i>	<i>MOUS Specialist</i>
<i>Main Campus</i>	<i>PYT1</i>	<i>Phlebotomy Technician</i>
<i>Main Campus</i>	<i>WOP1</i>	<i>Word Processing Assistant</i>
<b>Lanier Technical College</b>		
Main Campus	CSN1	CISCO Network Professional
Main Campus	CSE1	Computer Essentials
Main Campus	PSA1	Private Security Technician
Forsyth Campus	PRT1	Basic Printing Technician
Forsyth Campus	PSA1	Private Security Technician
Forsyth Campus	TST1	Telecommunications Service Technician

Winder-Barrow Campus	WAD1	Certified Warehousing and Distribution Spec
Winder-Barrow Campus	CSE1	Computer Essentials
Winder-Barrow Campus	MOM1	Microsoft Office Master
Main	CSE1	Computer Essentials in Spanish
Main	ISS1	Information Security Specialist
<b>Middle Georgia Technical College</b>		
Main Campus	AUM1	Automated Manufacturing
Specialist		
Main Campus	CW01	Comb Structural Welding
Main Campus	MAU1	Manufacturing Technician
<b>Moultrie Technical College</b>		
Main Campus	CCO1	Carpentry Commercial
Main Campus	TG01	Certified Manufacturing Specialist
Main Campus	PC01	PC Operations
Tifton Campus	OH01	CAD Operator-Mechanical
Tifton Campus	CNP1	Computer Network Security Specialist Advanced
Tifton Campus	HED1	Hemodialysis Patient Care Specialist
Tifton Campus	IR01	Industrial Programmable Control Systems
Tifton Campus	MPX1	MCP Preparation for Exchange 2000 Server
Tifton Campus	MSK1	Multi-Skilled Medical Care Specialist
Sumner Campus	CMP1	Computer Applications Specialist
Turner Campus	BN01	Book Keeping Specialist
Turner Campus	TG01	Certified Manufacturing Specialist
Turner Campus	CNY1	Computer Network Security Specialist
Turner Campus	NPW1	MOUS Word Specialist
<b>North Georgia Technical College</b>		
Clarksville Campus	WSF1	Web Site Fundamentals
Currahee Campus	WIN1	MCP Certification Preparation

Currahee Campus	WES1	Web Site Design Specialist
<b>North Metro Technical College</b>		
Main Campus	AOE1	Automotive Electrical and Electronics Repair
Main Campus	BN01	Book Keeping Specialist
Main Campus	CSA1	Certified Customer Service Specialist
Main Campus	DMA1	Database Management II
Main Campus	DF01	Drafting Aide
Main Campus	5AB1	Food Production Worker I
Main Campus	TTP1	Patient Care Assisting
Main Campus	TTF1	Travel and Tourism Fundamental
<b>Northwestern Technical College</b>		
Main Campus	GEM1	Advanced General Machinist
Main Campus	LPN1	Advanced RN/LPN Competency Skills
<b>Ogeechee Technical College</b>		
Main Campus	CN01	CNC Setup and Programming
Main Campus	ECF1	E-Commerce Fundamentals
Main Campus	ECM1	E-Commerce Site Designer
Main Campus	FUN1	Funeral Service Technician
Main Campus	HPS1	Hospitality Specialist
Main Campus	IFI1	Insurance Fraud Investigation
Main Campus	PAG1	Precision Agriculture Specialist
Main Campus	PMC1	Preventive Maintenance For Commercial Trucking
Main Campus	WLL1	Wildlife Law Enforcement
<b>Okefenokee Technical College</b>		
Alma Ed Center	CWQ1	Certified Construction Worker
Alma Ed Center	CSA1	Certified Customer Service Specialist
Alma Ed Center	TG01	Certified Manufacturing Specialist
Alma Ed Center	NAP1	Nail Technician
<b>Sandersville Technical College</b>		
Main Campus	EM01	Emergency Medical Technician Intermediate
Main Campus	EMB1	Emergency Medical Technology (Basic)

Hancock Co. Center	TG01	Certified Manufacturing Specialist
Jefferson Co. Center	PIW1	Advanced Pipe Welding
Jefferson Co. Center	WAD1	Certified Warehousing and Distribution Specialist
Jefferson Co. Center	CDA1	Child Development Associate I
Jefferson Co. Center	PCT1	Computer Repair Technician
Jefferson Co. Center	PSM1	Pipe Shielded Metal ARC Welding
<b>Savannah Technical College</b>		
Main Campus	BGS1	Baking Specialist
Main Campus	CSS1	Computer Repair Technician
Main Campus	HOA1	Hospitality Operations Associate
Main Campus	5AC1	Prep Cook
Effingham Co. Campus	FCP1	Family Child Care Provider
Liberty Co. Campus	HOA1	Hospitality Operations Associate
<b>South Georgia Technical College</b>		
Main Campus	CSA1	Certified Customer Service Specialist
Main Campus	WAD1	Certified Warehousing and Distribution Specialist
Main Campus	ENA1	Entrepreneurship
Main Campus	DGP1	Medical Coding
Main Campus	REO1	Retail Department Manager
Crisp Co. Campus	ISB1	Basic Electronics/Industrial Wiring
Crisp Co. Campus	CSP1	CISCO Specialist
Crisp Co. Campus	CSA1	Certified Customer Service Specialist
Crisp Co. Campus	TG01	Certified Manufacturing Specialist
Crisp Co. Campus	WAD1	Certified Warehousing and Distribution Specialist
Crisp Co. Campus	ENA1	Entrepreneurship
Crisp Co. Campus	SB01	Small Business Management
<b>Southeastern Technical College</b>		
Main Campus	TG01	Certified Manufacturing Specialist
Main Campus	WAD1	Certified Warehousing and Distribution Specialist

Main Campus	GMA1	General Maintenance Mechanic
Glennville Campus	WAD1	Certified Warehousing and Distribution Specialist
Glennville Campus	GMA1	General Maintenance Mechanic
Glennville Campus	MLD1	Management Specialist
Glennville Campus	SYF1	School Age and Youth Care
Glennville Campus	WDP1	Web Design Professional/Web Site Design Specialist

**Southwest Georgia Technical College**

Main Campus	ILS1	Industrial Supervisory Leadership/Supervisory Specialist
Mitchell Co. Campus	CSA1	Certified Customer Service Specialist

**Swainsboro Technical College**

Main Campus	CR01	Carpentry Framing
Main Campus	PLR1	Residential Plumbing
Johnson Co. Center Administrator	OG01	Early Childhood Program
Johnson Co. Center	FCP1	Family Child Care Provider
Johnson Co. Center	GCA1	Geriatric Care Assistant
Treutlen Co. Center	DAB1	Database Development
Treutlen Co. Center	OG01	Early Childhood Program Administrator
Treutlen Co. Center	FCP1	Family Child Care Provider
Treutlen Co. Center	WDE1	Web Design Specialist
Treutlen Co. Center	WSF1	Web Site Fundamentals

**Valdosta Technical College**

Main Campus	EAP1	Basic Electrical Apprentice Skills
Main Campus	TG01	Certified Manufacturing Specialist
Main Campus	DPU1	Desktop Publishing Technician
Main Campus	FCP1	Family Child Care Provider
Main Campus	NUT1	Patient Care Technician
Main Campus	PRV1	Private Security
Cook Co. Workforce Development Center	ACU1	AutoCAD User
Cook Co. Workforce Development Center	BFN1	Banking and Finance Fundamentals
Cook Co. Workforce Development Center	CIC1	CISCO Specialist/CISCO CCNA Specialist

Cook Co. Workforce Development Center	CSA1	Certified Customer Service Specialist
Cook Co. Workforce Development Center	TG01	Certified Manufacturing Specialist
Cook Co. Workforce Development Center	PEC1	Computer Fundamentals
Cook Co. Workforce Development Center	PCP1	Computer Repair Technician
Cook Co. Workforce Development Center	CJR1	Criminal Justice Records Technician
Cook Co. Workforce Development Center	CJS1	Criminal Justice Specialist
Cook Co. Workforce Development Center	ECM1	E-Commerce Site Designer
Cook Co. Workforce Development Center	FF11	Fire Fighter I
Cook Co. Workforce Development Center	FFG1	Fire Fighter II
Cook Co. Workforce Development Center	IWS1	Intermediate Web Site Designer
Cook Co. Workforce Development Center	JAV1	Java Programmer
Cook Co. Workforce Development Center	WIN1	MCP Certification Preparation
Cook Co. Workforce Development Center	MOF1	Microsoft Office Specialist In Excel
Cook Co. Workforce Development Center	MOW1	Microsoft Office Specialist In Work
Cook Co. Workforce Development Center	MOA1	Microsoft Office Specialist In Access
Cook Co. Workforce Development Center	OF01	Office Accounting
Cook Co. Workforce Development Center	ODA1	Oracle Database Administration
Cook Co. Workforce Development Center	PRV1	Private Security
Cook Co. Workforce Development Center	PSA1	Private Security Technician
Cook Co. Workforce Development Center	SSA1	Solaris System Administrator
Cook Co. Workforce Development Center	TCR1	Teller - Cashier
Cook Co. Workforce Development Center	UNI1	Unix/Linux Systems Administrator
Cook Co. Workforce Development Center	WED1	Web Site Design Associate
Cook Co. Workforce Development Center	WES1	Web Site Design Specialist
Cook Co. Workforce Development Center	WSF	Web Site Fundamentals
<b>West Central Technical College</b>		
Carroll Campus	DEN1	Basic Dental Assisting
Douglas Campus	5AB1	Food Production Worker I
Douglas Campus	OAH1	Office Accounting Specialist
Douglas Campus	5AC1	Prep Cook
Coweta (CEC) Campus	OB01	Basic Electronic Assembler
Coweta (CEC) Campus	OAH1	Office Accounting Specialist
Murphy Campus	PH01	Pharmacy Assistant

**West Georgia Technical College**

Main Campus	ACD1	Advanced CAD Technician
Main Campus	FRL1	Front Line Supervisor
Main Campus	ITC1	Infant/Toddler Child Care Specialist
Main Campus	PJM1	Project Manager
Main Campus	RWT1	Residential Wiring Technician

**Bainbridge College**

Main Campus	1E41	Public Works Civil Technician Aide
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**Clayton State College and University**

Main Campus	2E51	Construction Technician
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**Dalton College**

Main Campus	TG01	Certified Manufacturing Specialist
Main Campus	4H11	Industrial Maintenance Fundamentals
Main Campus	4H71	Manufacturing Management Specialist-Multi-cultural
Main Campus	4141	Manufacturing Technology – Transportation

**VIII. MEMORANDUM OF AGREEMENT**

Upon a motion by Mr. Daniel, second by Mr. Johnson, the Board approved that the State Board of Technical and Adult Education authorize the Commissioner and the Chairman of the State Board of Technical and Adult Education to sign the Memorandum of Agreement between the State Board of Education and the State Board of Technical and Adult Education, regarding administration and funding of the Carl D. Perkins grant.

*This agreement, replacing a previous Memorandum of Agreement from 1991, continues to delegate responsibilities for the postsecondary administration and funding of Carl D. Perkins Career and Technical Education Improvement Act of 2006 to the State Board of Technical and Adult Education. In addition, the Agreement revises the distribution of Perkins grant funds between the State Board of Education and the State Board of Technical and Adult Education.*

STATE OF GEORGIA  
MEMORANDUM OF AGREEMENT  
BETWEEN

THE STATE BOARD OF EDUCATION  
AND  
THE STATE BOARD OF TECHNICAL AND ADULT EDUCATION

Pursuant to Section 121, Public Law 109-270 (The Carl D. Perkins Career and Technical Education Improvement Act of 2006), the State Board of Education is authorized to delegate responsibilities for the administration and operation of federal funded career technical education programs, in whole or in part, to one or more appropriate agencies.

Now, therefore, be it resolved that the State Board of Education recognizes the governing authority of the State Board of Technical and Adult Education over postsecondary vocational education, effective July 1, 1985 (OCGA § 20-4-18).

The State Board of Technical and Adult Education makes the following assurances.

- (1) The State Board of Technical and Adult Education shall operate those postsecondary career technical programs, services, and activities which are funded in whole or in part with federal career technical education funds. It shall be responsible for planning, implementing, administering, supervising, conducting, and evaluating the use of these funds in a manner consistent with federal law and regulations.
- (2) The State Board of Technical and Adult Education shall develop in a timely manner the postsecondary portion of the State Plan for Career Technical Education.
- (3) The State Board of Technical and Adult Education shall provide reports at such times as may be required to comply fully with the federal law and regulations.

The State Board of Education will insure that the Division of Career, Technical and Agricultural Education will provide to the State Board of Technical and Adult Education such information and coordination as may be appropriate and/or required to comply with the Georgia State Plan for Career Technical Education.

The State Board of Education and the State Board of Technical and Adult Education will cooperate in fulfilling the responsibilities and requirements while utilizing federal career technical education funds. Funds will be utilized by each agency as identified below.

State Board	State Board Technical and
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	Activities	of Education	Adult Education
I.	State Administration	50 percent	50 percent
II.	State Leadership	50 percent	50 percent
III.	Basic Grants	50 percent	50 percent
IV.	Corrections	100 percent	---

This Memorandum of Agreement will be reviewed upon significant federal legislation re-authorization or amendments to the Carl D. Perkins Career and Technical Education Improvement Act of 2006 and/or State law. This agreement becomes effective upon signing and remains in effect until revised, or as long as the Carl D. Perkins Career and Technical Education Improvement Act of 2006 or its successor remains in effect.

[Signatures are on the next page.  
The remainder of this page is left intentionally blank.]

**For the State Board of Education**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman  
State Board of Education

\_\_\_\_\_  
Date

\_\_\_\_\_  
State School Superintendent  
State Board of Education

**For the State Board of Technical and Adult Education**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman  
State Board of Technical and Adult Education

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commissioner  
Department of Technical and Adult Education

**ADULT LITERACY**

**I. Certified Literate Community Program**

Upon a motion by Mr. Johnson, second by Mr. Snellgrove, the Board approved the **Literacy Council of Macon County** as a Certified Literate Community.

**AUDIT AND COMPLIANCE**

1. Upon a motion by Mr. Snellgrove, second by Mr. Swearingen, the Board approved the proposed revisions to **I.C.1 State Board Responsibilities and Authority** .

**State Board Policy – I.C.1 State Board Responsibilities and Authority**

# **I. C. 1. State Board Responsibilities and Authority**



Effective Date:

Replaces Previous Effective Date: N/A

The Board shall provide overall policies for the management of public postsecondary technical and adult education to ensure that the needs of the citizenry, business, and industry are met to the highest possible degree and in the most cost-effective and efficient manner.

The Board shall establish its guiding policies, subject to change from time to time, but all of which shall be in accordance with the established objectives and the trusteeship to the public.

The policies of the Board may be amended and/or adopted by the Board acting collectively at any meeting of the Board subject to the Board's bylaws.

## **Responsibility**

The Board shall:

- 1) Provide overall policy guidance to the Commissioner, who is responsible for day-to-day operations on behalf of the Board.

- 2) Approve overall goals and objectives for public postsecondary technical and adult education.
- 3) Approve annual and long-range plans for public postsecondary technical and adult education.
- 4) Approve changes in organizational structure or functional assignments for the Commissioner and organizational level reporting immediately to the Commissioner.
- 5) Employ, dismiss, and establish the salary of the Commissioner.
- 6) Delegate to the Commissioner the authority to hire and fire Department employees and to establish salaries in conformance with State laws and regulations.
- 7) Approve all new technical education programs for public postsecondary technical education and the deletion or modification of existing programs.
- 8) Review recommendations for annual and supplemental budget requests for all public postsecondary technical and adult education and make recommendations to the Governor and the General Assembly.
- 9) Establish policies and review and approve those proposed and established by the Commissioner so that the Department's operations shall meet the Board's goals and objectives.
- 10) Consider and act upon the following:
  - a) All legislation proposed by the Department.
  - b) All actions required by law to be taken by the Board.
  - c) Proposals for state-level advisory committees and the committees' membership. Members serve at the pleasure of the State Board and may be removed by the Board at any time based upon the Commissioner's recommendation.
  - d) All proposals for membership on local boards of directors of state technical institutes and colleges. Members serve at the pleasure of the State Board and may be removed by the Board at any time based upon the Commissioner's recommendation.

e) All contracts for construction, leases, equipment and furniture which exceed \$75,000 in total annual cost. The Board shall also act upon all change orders or amendments to construction contracts that exceed twenty percent of the original contract cost. "Construction contracts" include contracts for repair or renovation.

*This paragraph applies to projects at locally owned colleges when funded with state monies.*

f) All non-personnel contracts, including amendments, change orders and renewals thereto, which exceed \$75,000 in total annual cost. The Board shall also act upon all change orders or amendments to existing non-personnel contracts that exceed twenty percent of the original contract cost.

*This paragraph applies to projects at locally owned colleges when funded with state monies.*

g) All plans to promote the Board's activities and solicit funds.

11) Represent the State with other postsecondary technical and adult education agencies in Georgia, in other states, and at the national level.

12) Make recommendations for improving public postsecondary technical and adult education.

13) Approve mission statements of technical colleges.

## **BUSINESS OPERATIONS, TECHNOLOGY, AND ADMINISTRATION**

### **Equipment Purchases and Contract Items**

#### **Equipment Purchases and Contracts:**

Upon a motion by Mr. Rice, second by Dr. Reed and Mr. Johnson, the Board approved that the Interim Commissioner be authorized to purchase for the technical college listed below the designated items or requested contracts at a cost not to exceed the amount stated by the technical college.

- 1) Albany Technical College, 20 Miller Invision 354MP MigRunner Welders @ \$4,676 each from AirGas South, Inc.; total cost \$93,520.00.**

*Purchases were handled through the normal bid process and will be paid with bond funds.*

2) Upon a motion by Mr. Rice, second by Mr. Swearingen, the Board approved that the State Board of Technical and Adult Education authorize an amendment to the Department's Fiscal Year 2007 contract with Cameron and Associates, Inc., from the previous total of \$75,000 to \$78,211.80, an adjustment of \$3,211.80.

3) Upon a motion by Mr. Rice, second by Dr. Reed, the Board approved that the State Board of Technical and Adult Education authorize the Interim Commissioner to renew the Department's Employee Assistance Program contract with Cameron and Associates, Inc. for Fiscal Year 2008 at a total amount of \$87,847.20, of which \$12,847.20 (i.e., \$1,070.60 per month for 12 months) will be designated for the delivery of these services to Department of Community Health employees. *The expenditure made on behalf of the Department of Community Health will be fully reimbursed to the Department through an inter-agency agreement.*

## **COMMUNITY AND PUBLIC AFFAIRS**

Mr. Rice gave an update on the activities of the Community and Public Affairs. He thanked Mike Light and his staff again for the wonderful job on the Directories mentioned in the Commissioner's report. He requested each Board member write a personal letter on his/her letterhead, attaching one of the directories and send to legislative delegations from his/her district. Mike Light agreed to send each Board member a list of legislators and directories. One other item in particular was the new Web Site for DTAE that is available March 1, 2007.

He gave an update on Quick Start activities and KIA.

There were no motions.

## **FACILITIES AND REAL ESTATE**

### **APPROVAL OF CONTRACT**

- A. Upon a motion by Ms. Flanders, second by Mr. Johnson, the Board approved to authorize the Interim Commissioner to enter into a contract with Reeves Construction, Albany, Georgia, for the Paving of the Truck Driving/CDL Range at Albany Technical College. The amount of the contract is \$128,894.00. Funding for this project is from MRR Bond funds.
- B. Upon a motion by Ms. Flanders, second by Mr. Rice, the Board approved to authorize the Interim Commissioner to enter into a contract with Willingham

Mechanical, Inc., Bolingbroke, Georgia, for Replacement of Chiller and Cooling Tower for Buildings A through G, Central Georgia Technical College. The amount of the contract is \$306,912.00. Funding for this project is from MRR Bond funds.

- C. Upon a motion by Ms. Flanders, second by Dr. Reed, the Board approved to authorize the Interim Commissioner to enter into a contract with Tommy Gibson Builders, Warner Robins, Georgia, for the Renovation of Building "H", Middle Georgia Technical College. The amount of the contract is \$374,000.00. Funding for this project is from MRR Bond funds.
- D. Upon a motion by Ms. Flanders, second by Mr. Johnson, the Board approved to authorize the Interim Commissioner to enter into a contract with Cline Service Corp., Columbus, Georgia, for Paving of the Horticulture Building Parking Lot, North Metro Technical College. The amount of the contract is \$259,000.00. Funding for this project is from MRR Bond funds.
- E. Upon a motion by Ms. Flanders, second by Mr. Swearingen, the Board approved to authorize the Interim Commissioner to enter into a contract with Kings Custom Builder, Pickles Contracting, Ellaville, Georgia, for Modifications to James Hall Dormitory, South Georgia Technical College. The amount of the contract is \$1,919,234.00. Funding for this project is MRR Bond funds and South Georgia Technical College Foundation funds.

### **CONVEYANCE OF REAL PROPERTY**

Upon a motion by Ms. Flanders, second by Mr. Snellgrove, the Board approved the conveyance of approximately ten acres of land on the Columbia County campus of Augusta Technical College to Columbia County, Georgia, for use by Columbia County in the construction of a county road and an entrance drive into the Columbia County campus of Augusta Technical College, and the granting of a revocable license to Columbia County over the approximately ten acres to construction the county road and entrance drive until such time as the conveyance of the approximately ten acres of land is approved by the Georgia General Assembly, said conveyance and revocable license being subject to the approval of the State Properties Commission.

### **ANY FURTHER BUSINESS**

Upon a motion by Mr. Rice, second by Mr. Johnson the Board moved into an Executive Session to discuss personnel issues at 1:45 p.m. and the Board reconvened at 2:00 p.m. (Affidavit attached to original minutes)

Upon a motion by Ms. Flanders, second by Mr. Johnson, the Board approved Ms. Lorette Hoover as the new President for Altamaha Technical College effective April 1, 2007.

**ADJOURN**

There being no further business, the Board adjourned at 2:03 p.m.

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Belva B. Strickland  
Executive Secretary  
To the State Board

bbs

3/1/2007