

Athens Technical College
Board of Directors Meeting Minutes
Athens, Georgia
January 15, 2019
10:30 A.M.

MEMBERS PRESENT

Mrs. Barbara Cabaniss
Mrs. Rebecca Dally
Mr. Scott Hardigree
Mr. Steve Hollis
Judge Robert Motley
Mayor Fred Perriman
Dr. Mixon Robinson
Judge Lawton Stephens
Dr. Reginald Woods

MEMBERS ABSENT

Mr. Terry Chandler
Mr. Jimmy Parker

SPECIAL GUESTS

Ms. Kristina King, 2019 Athens Technical College Rick Perkins Award Winner
Mr. Johnathan Miranda, 2019 Athens Technical College EAGLE Award Winner

CALL TO ORDER/WELCOME

Chair Barbara Cabaniss called the meeting to order at 10:30 a.m. welcoming everyone to the January board meeting.

SPECIAL PRESENTATIONS

Glenn Henry introduced Kristina King, the 2019 Athens Technical College Rick Perkins Award Winner. Ms. King came to work at the college in 2015 and is currently the Clinical Coordinator for the Radiography Program. Ms. King presented her Rick Perkins speech to the board members.

Marchelle Sandoval introduced Johnathan Miranda, the 2019 Athens Technical College EAGLE Award Winner. Mr. Miranda is part of the Bridge to Success Program and is currently enrolled in the CNA program. Mr. Miranda presented his EAGLE speech to the board members.

APPROVAL OF MINUTES

Chair Cabaniss called for approval of the November minutes. Scott Hardigree made a motion to approve the minutes and Judge Lawton Stephens seconded the motion with the remainder of the board in agreement. The minutes were approved.

FINANCE AND ADMINISTRATION

Kathryn Thomas presented the Budget Amendments. There are two budget amendments this month, which include Adult Education federal rollover funds from TCSG and instructor salaries

from Piedmont Athens Regional. Ms. Thomas asked the board for approval of the Budget Amendments. Steve Hollis made a motion to approve and Fred Perriman seconded the motion with the remainder of the board in agreement. The Budget Amendments were approved.

Ms. Thomas presented the Financial Report as of December 31, 2018.

ACADEMIC AFFAIRS

Dr. Keli Fewox presented an update on Academic Affairs. We currently have 886 classes running for Spring Semester. There are 54 classes being taught at high schools and career academies.

There are some programs who have been taking care of accreditation items lately. Surgical Technology Program successfully submitted their annual report. Radiography Program has successfully submitted their self-study. We are currently waiting on information for their on-site visit. Nursing Program had a good on-site visit with no findings. Health Information Technology Program has finished their annual program report. Paralegal Program is working on their annual report and hopes to have it finished soon.

We have 94 full time faculty and 264 adjuncts teaching classes for Spring Semester.

Dr. Fewox asked Glenn Henry to present his PowerPoint presentation regarding the Elbert County Campus Mega Lab. Mr. Henry presented some photos of construction work that was done on the Mega Lab.

STUDENT AFFAIRS

Jennifer Benson gave the board an update on Student Affairs. In Spring 2018 we had 623 dual enrollment students at the college. For Spring 2019 we have 777 dual enrollment students.

Graduation will be April 30th at the Classic Center. Commissioner Matt Arthur will be our guest speaker.

They recently finished an A133 audit with no findings. They are waiting on the exit interview to be scheduled.

ECONOMIC DEVELOPMENT

Al McCall gave the board an update on Economic Development. Driver's education classes have started.

He has been getting good reviews about the pest control program.

ManufactuREADY in Athens started yesterday. There are eleven students in the class.

They are working on scheduling a job fair for the Spring.

He is working to fill a director's position he has open. The position will close tomorrow.

He recently hired an Economic Development Coordinator, Kelsey Walker.

They are working on some updates that needs to be done to the Economic Development website.

There has been an 11% increase in enrollment since Spring 2018 on the Elbert County Campus.

Dr. Daniel thanked Drew Palmer for all of his hard work with the driver's education program.

ADULT EDUCATION

Stephanie Benson gave the board an update on Adult Education. They recently had an ARC audit with no findings.

There will be an adult education on-site program review March 18th – 21st.

A new three-week health aid program will start in February. This program will lead students to the CNA program.

They recently acquired a new partnership with the Zaxby's Corporation.

She is excited to be moving into their new Oglethorpe County adult education site.

Graduation will be April 30th at the Classic Center. Mark Pulliam will be the guest speaker.

CAREER ACADEMIES

James Price gave board members an update on Career Academies. He and Dr. Daniel recently attended the Athens Community Career Academy Cosmetology Ribbon Cutting Ceremony.

Yesterday he and Jennifer Benson attended a four-hour career academy training session. He thanked Al McCall for hosting that event in his building.

He thanked Glenn Henry for presenting to the Broad River Career Academy on the First Responder Program.

Classes are currently being taught at the Morgan County Career Academy. There are eight students in a welding class and nine students in a cosmetology class.

He attended a governance board meeting at the Greene County Career Academy last week. He thanked Judge Robert Motley for touring the career academy with him.

Hart County Career Academy is offering its first welding class.

He currently has an apprenticeship with SD Automotive in Hart County.

CertainTeed is interested in having five of their employees take some classes.

He recently met with Nibco about the Machine Tool Technology Program.

College Update

Antoine Boynton gave the board members an update on the Athens Tech Foundation. He passed out a flyer with information on it for the upcoming Hope Gala. The event will take place on January 26th at the Hotel Indigo in Athens. Tickets are currently on sale.

The Athens Tech Foundation awarded fifteen scholarships for Fall Semester.

There will be a scholarship drive coming up in February which will help students better understand scholarships that are available to them.

He is working on an event called Free Money Friday, which will help students who want to apply for a scholarship.

Taste of Athens will be held April 14th at the Terrapin Brewery in Athens. Tickets go on sale February 1st.

PRESIDENT'S REPORT

Dr. Daniel presented the President's Report. She is sad to announce the passing of Dr. Kenneth Easom who was the second president for Athens Technical College.

Dr. Breeden, who was a TCSG Commissioner, also passed away in December.

She thanked Dr. Keli Fewox, Glenn Henry, and Lori Callahan for a successful Nursing Program audit.

She thanked Dustin McDaniel for all of his hard work on the recent financial aid audit.

She congratulated the Surgical Technology Program on their recent 100% pass rate.

Graduation will be April 30th. Commissioner Matt Arthur will be the guest speaker. GED graduation will also be April 30th. Mark Pulliam will be the guest speaker for that graduation.

She is happy to announce that we just had our ninth consecutive enrollment increase at the college.

She recently attended a Haering QuickStart training plan signing in Hartwell. Students who went to Germany a few years ago for training are returning to work at the plant in Hartwell.

She will be attending the Georgia Chamber Eggs and Issues Breakfast in the morning in Atlanta.

President's Council took place yesterday and today. She attended yesterday and Dennis Ashworth is attending for her today.

In April, she will have been the president for Athens Technical College for four years. She thanked her team for all their work during the last four years.

The college recently conducted an impact study on the Athens Campus, which turned out very well. She would like to have an impact study conducted on the Elbert County Campus and Walton County Campus.

The impact study, which was 66 pages long, showed that Athens Technical College has an impact of \$118.1 million on the State of Georgia.

She and the vice presidents will be attending the TCSG Leadership Summit on April 16th which is the same date as our board meeting. She would like to propose moving that meeting to April 15th with an 8:30 am breakfast and a 9:00 am meeting. If that will not work, then we could move the meeting to the week before or the week after. Becky Allen will send out a poll by email to get the board members' opinion on this proposed change.

Dr. Daniel gave board members an Athens Technical College pen and a 60th anniversary faculty/staff photo.

CLOSING COMMENTS

Chair Cabaniss spoke about the TCSG Leadership Conference. Rebecca Dally spoke to Johnathan Miranda and Kristina King.

ADJOURNMENT

Being no further business, Chair Cabaniss adjourned the meeting with appropriate motion and second at 11:50 a.m.

Dr. Andrea Daniel, President
Rebecca Allen
Executive Assistant
January 16, 2019

Next scheduled Board Meeting: February 19, 2019

** Denotes action items that require a vote for approval by the local board.*