

**OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Joseph E. Kennedy Building | David Boardroom
November 15, 2023 | 9:00 a.m.**

AGENDA

- Call to Order**Micheal Summers, Co-Chair
- Invocation**Micheal Summers, Co-Chair
- Approval of Agenda***Micheal Summers, Co-Chair
- Approval of Minutes***Micheal Summers, Co-Chair
- Review of State Board Agenda/Minutes**Micheal Summers, Co-Chair
During the October 24, 2023 State Board Meeting
- ACADEMIC AFFAIRS**..... Teresa Phillips
Dr. Ryan Foley
1. Advisory Committee Updates*
 2. Program Updates
- STUDENT AFFAIRS**..... Caughey Hearn/Stephen Pennington
Dr. Ryan Foley
1. Spring Enrollment Goals
 2. Tutor.com
 3. Open House
 4. OASIS Food Pantry
- ADMINISTRATIVE SERVICES**Grace Waits
Eyvonne Hart
1. Financial Reports*
- COLLEGE ADVANCEMENT** Brannen Smith
Michelle Davis
1. Foundation Report
- ECONOMIC DEVELOPMENT** Micheal Summers/Mac Edwards
Jan Moore
1. Economic Development Report
- INSTITUTIONAL EFFECTIVENESS** Melissa White
Dr. Brandy Taylor
1. Mission/Vision Review*
 2. Summary of Changes
 3. Plans/Manuals*
 - Academic Advising Handbook

- Business Office Procedures/Internal Controls Manual
 - Faculty Credentials Review Manual
4. Procedures*
- 2.3.2p1. Public Complaint Procedure
 - 3.2.1p. Intellectual Property Procedure
 - 3.3.3p1. Use of Campus Facilities Procedure
 - 3.3.3p5. Business Office Procedures for Facility Rentals
 - 3.3.6p. Alcohol on Campus Procedure
 - 5.1.2p4. Library Materials Selection Procedure

TECHNOLOGY & INSTITUTIONAL SUPPORT Christina Young
 Jeff Davis

1. IT/Operations Report

President's Report Lori Durden

Closing Remarks Micheal Summers

* Requires Board Review