

**OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Joseph E. Kennedy Building | David Boardroom
March 20, 2024 | 9:00 a.m.**

AGENDA

- Call to Order** Bobby Jones, Chair
- Invocation** Bobby Jones, Chair
- Approval of Agenda*** Bobby Jones, Chair
- Approval of Minutes*** Bobby Jones, Chair
- Review of State Board Agenda/Minutes** Bobby Jones, Chair

- ACADEMIC AFFAIRS**..... Teresa Phillips
Dr. Brandy Taylor
 - 1. Program Updates

- STUDENT AFFAIRS**..... Caughey Hearn/Stephen Pennington
Christy Rikard
 - 1. SkillsUSA Competition
 - 2. Spring Open House
 - 3. Career Fair
 - 4. Student Activities Update

- ADMINISTRATIVE SERVICES** Grace Waits
Eyvonne Hart
 - 1. Financial Report*

- COLLEGE ADVANCEMENT** Brannen Smith
Larry Mays
 - 1. Foundation Report

- ECONOMIC DEVELOPMENT** Micheal Summers/Mac Edwards
Jan Moore
 - 1. Economic Development Report

- INSTITUTIONAL EFFECTIVENESS** Melissa White
Dr. Brandy Taylor
 - 1. Kathryn Finch, Director for Institutional Research & Planning
 - 2. Summary of Changes
 - 3. Plans/Manuals*
 - a. Employee Handbook
 - b. Facilities Maintenance Plan
 - c. Academic Affairs Classroom/Lab Safety Management Plan

- 4. Procedures*
 - a. 2.3.5p. Substantive Change Reporting Procedure
 - b. 2.3.6p. Accreditation Reporting Standards Procedure
 - c. 3.3.3p2. Electronic Message Board Usage Procedure
 - d. 3.3.4p6. Web Design Procedure
 - e. 4.4.4p1. Performance Management Procedure
 - f. 5.1.3p1. Advisory Committees Procedure
 - g. 6.2.1p2. Repetition of Courses for Competitive Admission Programs Procedure
 - h. 6.2.1p3. Readmission to Competitive Admission Programs Procedure
 - i. 6.5.1p1. Academic Standards, Evaluations, and Appeals Procedure
 - j. 6.5.2p1. Grading System Procedure
 - k. 6.6.3p1. Fundraising Request Procedure
 - l. 6.6.4p1. Satisfactory Academic Progress/ Requirements for Financial Aid Procedure

TECHNOLOGY & INSTITUTIONAL SUPPORT Christina Young
 Jeff Davis

- 1. IT/Operations Report

President's Report Lori Durden

Closing Remarks Bobby Jones

* Requires Board Review