

OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Joseph E. Kennedy Building | David Boardroom
February 21, 2024 | 9:00 a.m.

AGENDA

- Call to Order** Bobby Jones, Chair
- Invocation** Bobby Jones, Chair
- Approval of Agenda*** Bobby Jones, Chair ●Pgs. 1-2
- Approval of Minutes*** Bobby Jones, Chair ●Pgs. 3-7
- Review of State Board Agenda/Minutes** Bobby Jones, Chair ●Pgs. 8-41
- Approval of OTCs Mission/Vision statements
- ACADEMIC AFFAIRS**..... Teresa Phillips
Dr. Ryan Foley
1. Program Updates
 2. Rick Perkins Award (RPA)
- STUDENT AFFAIRS**..... Caughey Hearn/Stephen Pennington
Dr. Ryan Foley
1. Spring Semester 2024 Enrollment – 7-Day Report ●Pg. 42
 2. Georgia Occupational Award of Leadership (GOAL)
 3. Dual Enrollment Appreciation
 4. 2024 Spring Commencement
- ADMINISTRATIVE SERVICES** Grace Waits
Eyvonne Hart
1. Financial Reports* ●Pgs. 43-50
- COLLEGE ADVANCEMENT** Brannen Smith
Larry Mays
1. Foundation Report ●Pg. 51
- ECONOMIC DEVELOPMENT** Micheal Summers/Mac Edwards
Jan Moore
1. Economic Development Report ●Pg. 52
- INSTITUTIONAL EFFECTIVENESS** Melissa White
Dr. Brandy Taylor
1. Summary of Changes ●Pgs. 53-54
 2. Plans/Manuals* ●Pgs. 55-147
 - a. Disaster Recovery Plan
 - b. Technology Plan

- c. Warranty Claim Procedures Manual
- 3. Procedures* ●Pgs. 148-205
 - a. 1.1p. Development, Approval and Review of Local Procedures
 - b. 1.1pa2. Local Procedure Format
 - c. 3.1.12p1. Cooperative Nonprofit Organizations Procedure
 - d. 3.1.12p2. Foundation Procedure
 - e. 3.3.4p3. Privacy Notice to Computer Users Procedure
 - f. 3.3.4p4. Remote Access Procedure
 - g. 3.3.4p5. Laptop Computer Use Procedure
 - h. 5.1.2p9. Posthumous Honorary Associate Degree, Diploma and Certificate Procedure
 - i. 5.1.11p1. Business Office Procedures for Live Work Projects Procedure
 - j. 5.1.11p2. Automotive Technology Live Work Projects Procedure
 - k. 5.1.11p3. Cosmetology/Esthetician Live Work Projects Procedure
 - l. 5.1.11p4. Electrical Systems Technology Live Work Projects Procedure
 - m. 5.1.11p5. Funeral Service Education Live Work Projects Procedure
 - n. 5.1.11p6. Hospitality/Culinary Arts Live Work Projects Procedure
 - o. 5.1.11p7. Opticianry Live Work Projects Procedure
 - p. 5.1.11p10. Heavy Diesel Technology Live Work Projects Procedure
 - q. 5.1.11p11. Construction Technology Live Work Projects Procedure
 - r. 6.2.1p4. Student Assessment Procedure
 - s. 6.4.1p1. College Catalogs Procedure

TECHNOLOGY & INSTITUTIONAL SUPPORT Christina Young
 Jeff Davis

- 1. IT/Operations Report ●Pgs. 206-208

President's Report Lori Durden

Closing Remarks Bobby Jones

* Requires Board Review