

**OGEECHEE TECHNICAL COLLEGE  
LOCAL BOARD OF DIRECTORS MEETING  
Joseph E. Kennedy Building | David Boardroom  
May 15, 2024 | 9:00 a.m.**

**AGENDA**

<b>Call to Order</b> .....	Bobby Jones, Chair
<b>Invocation</b> .....	Bobby Jones, Chair
<b>Approval of Agenda*</b> .....	Bobby Jones, Chair
<b>Approval of Minutes*</b> .....	Bobby Jones, Chair
<b>Review of State Board Agenda/Minutes</b> .....	Bobby Jones, Chair
• Mutual Aid Agreements with SDA Sheriff’s Departments and Police Departments	
• Board reappointment for Micheal Summers approved	
• Tuition increase of \$7 per credit hour, effective Fall 2024	
<b>ACADEMIC AFFAIRS</b> .....	Teresa Phillips Dr. Brandy Taylor
1. Program Updates	
2. New Faculty Members	
3. New Program Request*	
4. Program Spotlight - Automotive/EV Program ( <i>Allen McDaniel</i> )	
<b>ADMINISTRATIVE SERVICES</b> .....	Grace Waits Eyvonne Hart
1. Financial Report*	
2. FY2025 Proposed Budget Allocation*	
<b>COLLEGE ADVANCEMENT</b> .....	Brannen Smith Larry Mays
1. Foundation Report	
<b>ECONOMIC DEVELOPMENT</b> .....	Micheal Summers/Mac Edwards Jan Moore
1. Economic Development Report	
<b>INSTITUTIONAL EFFECTIVENESS</b> .....	Melissa White Dr. Brandy Taylor
1. FY2022-2026 Strategic Plan*	
2. Summary of Changes	
3. Plans/Manuals*	
a. Distance Learning Policies and Procedures Manual	
b. FIT LIFE Handbook	
c. Occupation-Based Instruction Management Plan	

- d. Online Course Orientation Student Policies and Procedures
- e. Program Management Plan
- 4. Procedures\*

  - a. 2.1.2p1. Mission Statement Procedure
  - b. 2.1.1p2. Vision Statement Procedure
  - c. 3.3.1p1. Food and Drink Procedure
  - d. 3.3.1p2. Litter Procedure
  - e. 3.3.7p1. Tobacco Use Procedure
  - f. 3.3.11p1. Severe Inclement Weather Procedure
  - g. 4.1.9p1. Volunteer Services Procedure
  - h. 4.3.2p7. Visitors Procedure
  - i. 4.5.3p1. Official Holidays Procedure
  - j. 5.1.5p1. College Calendar Procedure
  - k. 5.1.8p1. Advanced Placement Procedure
  - l. 6.7.2p1. Student Dress Code Procedure

STUDENT AFFAIRS..... Caughey Hearn/Stephen Pennington  
Christy Rikard

- 1. Introduction of New Employees
- 2. Summer Semester 2024 Enrollment Update
- 3. Graduation

TECHNOLOGY & INSTITUTIONAL SUPPORT ..... Christina Young  
Jeff Davis

- 1. IT/Operations Report

**President's Report** ..... Lori Durden

- 1. FY2024 Local Board Assessment
- 2. FY2025 Proposed Meeting Schedule\*
- 3. FY2025 Committee Assignments
- 4. FY2025 Plan of Work

**Chairperson's Report** ..... Bobby Jones

- 1. Board Member Replacement\*

\* Requires Board Review