

**OGEECHEE TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING
Joseph E. Kennedy Building | David Boardroom
September 20, 2023 | 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. 3-9

Review of State Board Agenda/Minutes Bobby Jones, Chair • Pgs. 10-25
There was no mention of Ogeechee Technical College during the September State Board meeting.

ACADEMIC AFFAIRS..... Teresa Phillips
Dr. Ryan Foley

1. Program Highlights
2. New Program Request: Electric Vehicle Professional TCC* • Pgs. 26-29
3. Leopold-Hoesch Berufskolleg and OTC Student Exchange Program
 - o LeAnne Robinson, Dean for Academic Affairs

STUDENT AFFAIRS..... Caughey Hearn/Stephen Pennington
Dr. Ryan Foley

1. Fall Semester 2023 Enrollment Update
2. Student Activities Update
3. New Student Affairs Employees
 - o Christy Rikard, Assistant Vice President for Student Affairs

ADMINISTRATIVE SERVICES Grace Waits
Eyvonne Hart

1. Financial Reports* • Pgs. 30-33

COLLEGE ADVANCEMENT Brannen Smith
Michelle Davis

1. Foundation Report • Pgs. 34-35

ECONOMIC DEVELOPMENT Micheal Summers/Mac Edwards
Jan Moore

1. Economic Development Report • Pg. 36
2. GISRTC Advisory Board* • Pg. 37

INSTITUTIONAL EFFECTIVENESS Melissa White
Dr. Brandy Taylor

1. Summary of Changes • Pgs. 38-39
2. Plans/Manuals* • Pgs. 40-127
 - Enrollment Management Plan
 - Faculty Handbook
 - Marketing/Community Relations Plan
 - Retention Plan
3. Procedures* • Pgs. 128-177
 - 2.1.8p. Naming of College Buildings, Grounds or Programs Procedure
 - 3.3.2p2. Traffic and Parking Procedure
 - 4.1.1p1. Recruiting and Hiring Procedure
 - 4.1.1p1. Interviewing and Hiring Guidelines (Full-time, Part-time, Adjunct)
 - 4.3.2p4. Employee Dress Code Procedure
 - 6.6.1p1. Student Tuition and Fees Procedure

TECHNOLOGY & INSTITUTIONAL SUPPORT Christina Young
Jeff Davis

1. IT/Operations Report • Pgs. 178-180

President's Report Lori Durden

Chairperson's Summary Bobby Jones

* Requires Board Review