



**Local Board of Directors Meeting
April 25, 2019**

Board Members Present

Ted Buford, Chair
Lee Gowen
Dr. Greg Jacobs
Lee Lewis
Gwen Mungin
Toni Nelson, Vice Chair

Staff Members Present

Dr. Glenn Deibert, President
Chad Boyett, Executive Director of Facilities
Eva Byrd, Project Manager
Karla Eubanks, Vice President for Student Affairs
Derrell Harris, Executive Director of Information Technology
Vince Jackson, Vice President for Institutional Effectiveness
Natasha King, Executive Assistant to the President
Melissa Lamb, Vice President for Administrative Services
Amanda Morris, Vice President for Academic Affairs
Lonnie Roberts, Provost
Stephanie Roberts, Director of Institutional Advancement
Pete Snell, Vice President for Economic Development

Board Members Absent

Daniel Johnson
Dr. Keith Johnson
Joy Burch-Meeks
Joel Varnedoe

Staff Members Absent

Katrena Felder, Executive Director of Adult Education

Guests

Matt Arthur, TCSG Commissioner
Neil Bitting, Assistant Commissioner, External Affairs, TCSG
Collier Collier, Director, State Board Operations, TCSG
Bill Gross, WH Gross Construction
Sarah Honeywill, Senior Exec. Director, Facilities Management, TCSG
Dewayne Johns
Artie Jones Jr.
Jason Rubenbauer
Adie Shimandle, Exec. Director, TCDA
Linda Osborne-Smith, Deputy Commissioner, TCSG
Martha Ann Todd, Deputy Commissioner, Adult & Tech. Education, TCSG

CALL TO ORDER

The Coastal Pines Technical College (CPTC) Local Board of Directors met Thursday, April 25, 2019, at 12:41 p.m. at the Kingsland Welcome Center and Visitors Bureau in Kingsland, Georgia. Ted Buford, CPTC Local Board Chair, called the meeting to order.

APPROVAL OF AGENDA

Upon a motion to approve by Lee Lewis, a second by Gwen Mungin, the CPTC Local Board of Directors unanimously approved the agenda.

INTRODUCTION OF TCSG COMMISSIONER & SPECIAL GUESTS

Dr. Glenn Deibert introduced TCSG Commissioner Matt Arthur, TCSG staff and Mr. Bill Gross to the Coastal Pines Technical College Board of Directors.

APPROVAL OF MINUTES

Upon a motion to approve by Gwen Mungin, a second by Lee Lewis, minutes of the March 21, 2019, CPTC Local Board of Directors' meeting were unanimously approved.

2019-2020 BOARD OF DIRECTORS' MEETING SCHEDULE

Dr. Glenn Deibert presented and requested approval of the 2019-2020 Coastal Pines Technical College Board of Directors' meeting schedule.

Upon a motion to approve by Dr. Greg Jacobs, a second by Toni Nelson, the CPTC Local Board of Directors unanimously approved the 2019-2020 meeting schedule.

GROUNDBREAKING OVERVIEW – Lonnie Roberts

Upon adjournment of the board meeting, special guests, board members and cabinet members will be transported to the Camden Campus groundbreaking site. The groundbreaking ceremony will begin at 2:00 p.m. Following the ceremony, a community-wide reception will be held at Southeast Community Church. The CPTC bus will transport individuals to the reception and to their vehicles at the Kingsland Welcome Center.

EPIC ADVENTURES PRESENTATION – Bill Gross

Epic Adventures will be a 480-acre sports entertainment complex that will feature 10 fields where baseball, lacrosse and soccer can be played, a handicap-access stadium, Water Park, RV Park, mini golf, restaurants and a market featuring Georgia produce. Developer Bill Gross states that the first phase of construction is scheduled to begin soon.

CABINET REPORTS (Full reports uploaded to Dropbox seven (7) days prior to meeting.)

Office of the President – Dr. Glenn Deibert

Camden Campus – FF&E

Pre-registration for Summer Semester is off to a great start. Last year end-of-semester enrollment was 1,460. This summer the College already has 1,121 students registered with about a month remaining before the semester begins. (Data from April 11, 2019)

Legislative Update

The 2019 Legislative Session came to a close on April 2, 2019, as the General Assembly adjourned Sine Die at midnight. There were several Bills that had (or potentially had) a significant impact on the Technical College System of Georgia (TCSG).

Please note that all new Bills introduced that did not make it all the way through the process for approval are still active and can be taken up again next year. Bills that were defeated anywhere along the process are lost and will have to be re-introduced as new legislation. Governor Kemp will have 40

days after the session concluded to either sign or veto legislation that passed. A summary of the legislation is listed below.

HB30:

The Amended FY19 budget was signed by Governor Kemp on March 12th.

HB31:

The FY20 budget went to a conference committee to sort out the differences among the Governor's office, House and Senate. The report from that committee was adopted on March 28.

Technical Education:

- Increase funds for merit-based pay adjustments, employee recruitment, or retention initiatives effective July 1, 2019 (Colleges are allowed to award 2% pay increase).
- Increase funds to reflect an adjustment in the employer share of the Teachers Retirement System from 20.90% to 21.14%.
- Reduce funds to reflect an adjustment in the employer share of the State Health Benefit Plan from 30.454% to 29.454%.

Bond Funds for TCSG related to CPTC:

- \$10,000,000 MR&R – TCSG will determine how much each college receives
- \$10,000,000 Equipment Refresh – TCSG will determine how much each college receives
- \$3,000,000 New Coastal Pines Camden Campus for FFE (Fixtures, Furnishing & Equipment)

HB444:

The Dual Enrollment legislation was drastically changed in the Senate Higher Education Committee to remove the provision that allowed students to access lottery funds for dual enrollment after they exhausted their hours of state funded dual enrollment. Additionally, the current version would limit courses taught at USG and private institutions to only include those listed in the articulation agreements between USG and TCSG. The amount of hours for state funded dual enrollment was set at 32 for USG and private institutions and 63 for TCSG. After making it through the Senate rules committee, the bill was tabled for the remainder of the session. However, we do expect some administrative changes to be made in an effort to financially sustain the program for the future. This bill can be taken off the table during the next session and considered.

SB214:

At its start, the bill would have reduced the amount of apprenticeship hours required to obtain a cosmetology license among some other professional licenses from 3,000 to 1,500. However, that language was stripped in the House Regulated Industries Committee. Eventually, the bill went to a conference committee and was changed to preclude professional licenses from being revoked or withheld from individuals as a result of them defaulting on federal student loans. And, language was added to require barbering apprentices to take the theory portion of their licensure exam within the first year of their apprenticeship. Both sides adopted the conference committee report on Tuesday.

SB219:

This legislation would require high school and GED students to obtain a score of 60% or higher on the US citizenship exam before they are able to graduate. After passing the Senate, the bill failed to gain traction in the House.

SB219:

This bill extends the period of eligibility for HOPE scholarships from seven to 10 years after high school graduation. Both chambers passed the measure. It now awaits action from Governor Kemp.

SR464:

Senator P.K. Martin sponsored this resolution and the Senate has established a study committee for Higher Education Outcomes. TCSG has a designated position on that committee. This is an initiative supported by the Georgia Chamber of Commerce.

HB123/SB181/HB373:

HB123 and its Senate counterpart SB181 were dropped to move the office of Workforce Development from TCSG to the Department of Labor. Neither of those bills passed their respective chambers. However, language with a similar impact was added to HB373 and passed through the Senate. The House added an amendment to strip that language, and it received an agree from the Senate.

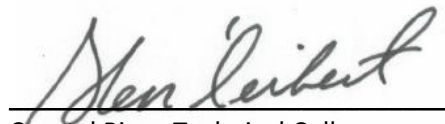
The Technical College System of Georgia fared very well this Session. TCSG and the technical colleges are thankful for Governor Kemp, Lt. Governor Duncan and the General Assembly members for their support.

UPCOMING EVENTS

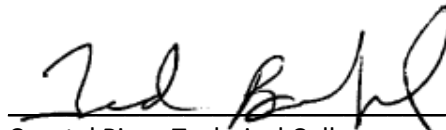
The next CPTC Commencement Ceremony is scheduled for May 30, 2019, 7:00 p.m. at the Waycross Middle School Auditorium.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:07 p.m. The next CPTC Local Board of Directors' meeting is scheduled for May 16, 2019, 12:00 p.m., at the Jesup Instructional Site.



Coastal Pines Technical College
President



Coastal Pines Technical College
CPTC Local Board Chair or Vice Chair