



**Local Board of Directors Meeting
December 15, 2022**

Board Members Present

Lee Lewis, Chair
Ted Buford
Dialo Cartwright
Kurt Davis, Vice Chair
Artie Jones, Jr.
Jason Rubenbauer

Staff Members Present

Chad Boyett, Executive Director of Facilities
Eva Byrd, Project Manager
Katrena Felder, Executive Director of Adult Education
Derrell Harris, Executive Director of Information Technology
Vince Jackson, Vice President for Institutional Effectiveness
Ethan Johnson, Campus Police Chief
Natasha King, Executive Assistant to the President
Melissa Lamb, Vice President for Administrative Services
Amanda Morris, Executive VP and VP for Academic Affairs
Karla Nordone, Vice President for Student Affairs
Lonnie Roberts, President
Stephanie Roberts, Executive Director of College Advancement
Dr. Pete Snell, Vice President for Economic Development

Board Members Absent

Dewayne Johns
Gwen Mungin
Ralph Staffins, III
Joel Varnedoe

Staff Members Absent

None

Guests

None

CALL TO ORDER

The Coastal Pines Technical College (CPTC) Local Board of Directors met Thursday, December 15, 2022, at 11:00 a.m. in rooms 4136 and 4137 on the Jesup Instructional Site. Lee Lewis, CPTC Local Board Chair, called the meeting to order.

APPROVAL OF AGENDA

Upon a motion to approve by Jason Rubenbauer, a second by Kurt Davis, the CPTC Local Board of Directors unanimously approved the agenda.

ACTION ITEMS

Approval of Minutes

Upon a motion to approve by Ted Buford, a second by Artie Jones Jr., minutes of the November 17, 2022, CPTC Local Board of Directors' meeting were approved as amended.

RENOVATIONS UPDATE – Lonnie Roberts

The contractor is addressing the punch list items for Phase I renovations on the Baxley Instructional Site. Work on the Phase II renovations is proceeding well and is expected to be completed late December.

The contractor is making good progress on the new entrance/access road to the Baxley Instructional Site. The College is awaiting final clearance from the GDOT before work can begin on the main entrance project.

The contract for the Hazlehurst Instructional Site's monument sign has been awarded and the contractor is working on getting everything ready to begin.

The plans for renovation of the old automotive lab into a new welding lab on the Jesup Instructional Site have been completed. The project should be ready to go to bid before the end of the year.

OPEN DISCUSSION

None

UPCOMING EVENTS

The next CPTC Local Board of Directors' meeting is scheduled for January 19, 2023, at 12:00 p.m. on the Golden Isles Instructional Site.


The next CPTC graduation ceremony is scheduled for Thursday, January 26, 2023, 7:00 p.m. at the Ware County Middle School.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:21 a.m.



Coastal Pines Technical College
President



Coastal Pines Technical College
CPTC Local Board Chair or Vice Chair