Governance Board meeting Minutes

Date | time May 8, 2018 | 4:00 p.m. | Meeting called to order by Kris Towers, Chair

# In Attendance

Laura Rackley, Kris Towers, Amy Holloway, Kimberly Pittman, Ed Barbee, Lindsey Powell, Joy Carr, Cathy Ferguson, Mindy West, Chuck Gibson,

# Approval of Agenda

The agenda was approved with a motion by A. Holloway and 2nd by C. Ferguson

# Call to Order

K. Towers called the CCA board meeting to order at 4:05 pm

# Items for Information

WBL/YAP Update – Review of the breakfast held that morning. Handouts were given for job placement opportunities for the 18-19 school year and a DOL Employee Summit Survey stating various areas where employers are finding sub-par employability skills. WBL will utilize YouScience when helping to place students with jobs. C. Ferguson stated is also beginning to be able to connect former students with employers.

1. Holloway – Bridge YAP students through CGTC and DOL “Registered Apprenticeship Sponsor”

L. Rackley commended the program for its quality and for its growth

Career Fair – May 15th 8:15am-12:30pm. 20 Participants so far with 2 post-secondary institutions with CGTC and MGSU.

Update on Amended SWSS Application – Roles and Responsibilities were handed out and have been amended since they were last reviewed

Snapshot of CCA Progress – a slideshow was shown that will be shown at BOE meeting highlighting recent things with CCA. Twitter account active since March. CGTC has a nice article online highlighting Adam Brooks being the first SB2 graduate from CGTC.

Commitment Letters and Checklist – Plan – Rackley will send out a new letter for use with potential relationships. Will send a list of current commitments to avoid re-sending.

Criteria I and II – Handed out to review. Will begin reviewing our application in sections. Roll-out will be in July for official criteria. Email or bring in any suggestions or feedback for next meeting. Form D and E were also given out as handouts. A. Holloway requested that the previous feedback be sent out so that we can work on those suggestions as well. Nothing was taken out from the previous one, things were only added.

# Items for Action

Approval of Last Meeting’s Minutes – The March Minutes were re-distributed as the corrected version. April minutes were approved with a motion by A. Holloway and a 2nd by E. Barbee

Approval of Roles and Responsibilities Matrix – motion by E. Barbee and 2nd by M. West

# Announcements

E. Barbee – Need to find ways to get information about CCA out to the parents, students, and general public. Rackley will look at ways to market CCA

L. Powell/K. Pittman – CGTC will host an Orientation May 22nd at JCHS for students who will be new to Dual Enrollment with CGTC and may be taking summer or fall classes. 6pm at the JCHS Auditorium.

J. Carr – Community Book Drive – flyer says will take donations through May 18th, but that can be extended to anytime. Each school and the BOE are drop points.

J. Carr – TSPLOST voting is coming up. Secretary of State website has a sample ballot to be reviewed for verbiage. Middle Georgia Regional Community website also has information. All 11 counties monies would go into 1 pool and then be divided out. All 11 counties must approve for it to be passed.

Next Meeting – June 12, 2018

K. Towers suggested adjournment at 4:59 pm and a motion was made by A. Holloway and 2nd E. Barbee