Governance Board meeting Minutes

Date | time April 10, 2018 | 4:00 p.m. | Meeting called to order by Kris Towers, Chair

# In Attendance

Laura Rackley, Kris Towers, Amy Holloway, Kimberly Pittman, Michael Abney, Ed Barbee, Cheryl Carty, , Ginger Bailey, Lindsey Powell, Joy Carr, Cathy Ferguson, Mike Engel, Jim Strength, Casey Dudley, Earl Colvin

# Approval of Agenda

The agenda was approved with the addition of “Facilities Update with Mr. Earl Colvin” added with a motion by C. Ferguson and a 2nd by C. Carty

# Call to Order

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

# Items for Information

Facilities Update – Work is well underway. If all is able to stay on track, should take roughly 18 months and hopes that foundations will be poured by the end of the month. Additions of Broadcast Journalism in the place of the IT department along with an Agriculture building have been added to the plans.

Conflict of Interest – handout provided for review and vote

Code of Ethics – handout provided for review and vote

ByLaws Amendment – handout provided for review and vote

Position Proposal for Georgia School Board Association (GSBA) – handout provided. This position proposal is to be voted on by the Governance Board, and then by the School Board and then Mrs. Baily will take to the GSBA. The position is the opposition of programmatic transfer of CTAE from the State Board to TSCG along with supporting rationale. The second position is opposition of legislature that would prohibit teachers directly employed by a high school from teaching dual enrollment courses for postsecondary partners with supporting rationale.

# Items for Action

Approval of Last Meeting’s Minutes – removal of the BASF tour announcement accidentally left on from previous minutes was requested. Motion to then approve made by C. Carty and 2nd by M. Abney

Approval of Conflict of Interest – passed with 7/7 vote. Motion made by E. Barbee 2nd by A. Holloway

Approval of Code of Ethics – passed with 7/7 vote. Motion made by C. Carty and 2nd by A. Holloway

Approval of ByLaws Amendment – passed with 7/7 vote. Motion made by E. Barbee and 2nd by C. Ferguson

Approval of Position Proposal for GSBA – Passed with 6/6 vote (A. Holloway abstained). Motion made by E. Barbee and 2nd K. Pittman

# Announcements

Thursday the 12th at 10am is the groundbreaking for the new Library (J. Carr)

April 26th 11:00 am will be a Community Safety Summit. Need to let L. Rackley know if you want to attend (L. Rackley)

Twitter/Facebook accounts have been created for JCCCA – Please join/follow/like (L. Rackley)

MGSU’s creative team is working with JC students to create the logo. Both sides are really enjoying the experience. (L. Rackley)

Next Meeting – May 8, 2018

K. Towers suggested adjournment at 4:31 pm and a motion was made by C. Carty and 2nd by E. Barbee