Governance Board meeting Minutes

Date | time February 9, 2021 | 4:00 p.m. | Meeting called to order by Laura Rackley, CEO

# In Attendance

Laura Rackley, Amy Holloway, Kimberly Pittman, Michael Abney, Ed Barbee, Cathy Ferguson, Jeremy Whitaker, Kayla Avant, Jackie Turner, Joy Carr, Lindsey Powell, Jim Strength, Lance Rackley

# Approval of Agenda

Agenda was approved with a motion by M. Abney and a 2nd by C. Nelson

# Call to Order

Amy Holloway called the meeting to order at 4:00pm

# Items for Information

Meeting Items:

* JCCCA Overview/Update – ppt provided including welcome to new Board members
* Transition to Digital Platform for JCCCA Spring Events – ppt provided including past digital events as well as some to come
* Upcoming Joint Session Strategic Planning with JCBOE
  + Thursday March 4th 3:00-5:00

Community Meeting Room

JCHS

* Tour of JCCCA for new board members (and others who wish to join)
* Note to change the Agenda to include Amy Holloway as Vice Chairman in the place of Kris Towers, Chairman, for this meeting

# Items for Action

* Announcements –
  + CGTC will be hosting the Ireland Study Abroad. Info session on their website Thursday at 4pm. They will earn HUMN 1101 while spending 10 days in Ireland. Must have had ENGL 1101(A. Holloway)
  + CGTC will also be hosting a DE information session on Feb 25th online (L. Powell)
  + Virtual Employment Fair Feb 11th from 2-5 (Laura Rackley)
  + Ag Leadership Program is in the works with UGA Extension for those interested (M. Abney)
* Approval of Minutes – motion by M. Abney and 2nd by C. Ferguson
* Motion made at 4:39 to adjourn. M. Abney made motion and 2nd by C. Ferguson