Governance Board meeting Minutes

Date | time October 10, 2017 | 4:00 p.m. | Meeting called to order by Kris Towers, Chair

# In Attendance

Laura Rackley, Joy Carr, Amy Holloway, Kris Towers, Chap Nelson, Ed Barbee, Kimberly Pittman, Michael Abney

# Approval of Agenda

The agenda was approved.

# Call to Order

Mr. Towers called the CCA board meeting to order at 4:07pm

# Items for Information

CEO report was delivered by Mrs. Rackley. The grant was submitted on September 8th. 63 letters of commitment were received surpassing the goal of 30. A timeline of dates was presented as follows:

Oct 11 9:30 am - TCSG visit at JCHS

Oct 17 10:00 - Ribbon cutting at Griffin (let Mrs. Rackley know if you want to attend)

Friday, October 20th 11:30 am, Tuesday October 31st 8:30 am, Tuesday November 7th 5:00 pm – Rehearsal for GCCAP Finalist Presentation

Tuesday, November 7th 5:00 pm – JCHS CTAE Fall advisory Committee Meeting

Tuesday, November 13th and Wednesday, November 14th Lt. Governor’s Business and Education Summit at Griffin CCA

Thursday, November 16th OR Friday, November 17th – GCCAP Finalist Presentation Atlanta, GA

Mrs. Rackley reported that the JCCA is ahead of schedule in many areas with programs such as EMR Certification, Construction, Dual Enrollment numbers, Georgia Best, and planned implementation of Welding and CNA

A flyer was presented to be used to advertise the Logo contest for JCCA to the community as well as the students. It was suggested that an information sheet also accompany that for teachers to explain it to students interested in entering the competition.

Drawings of the new facility were revealed

Incorporation Update – Articles were filed, but they were rejected. They have since been resubmitted with the missing items and should be heard from soon on approval.

GCCAP Process Update – Will hear from the rater reports tomorrow. Possible total of 84 points from the application. (learned that we earned 69.7 points) The final 12 points will come from the final presentation in Atlanta.

# Items for Action

A list of representatives will be provided that would be helpful to contact regarding our application for the CCA

# Next Meeting, 2017

Next Meeting – November 14th is on the calendar. Will have the rehearsals on the dates listed above.

Motion to adjourn was made at 4:43 p.m. and approved unanimously.