



**CPTC Foundation and Local Board of Directors Meeting
June 9, 2021**

Board Members Present

Lee Lewis, Chair
Dialo Cartwright
Dewayne Johns
Artie Jones, Jr.
Jason Rubenbauer

Board Members Absent

Kurt Davis
Lee Gowen
Toni Nelson, Vice Chair
Joel Varnedoe

CPTC Foundation Members Present

Dr. Bonnie Davis
Eric Denty
Bill Gross
Bill Higginson
Miriam Murray
Larry Paulk
Donna Poe
Guylee Washington
James Willis
Woody Woodside

CPTC Foundation Members Absent

J. Kelly Brooks
Phil Martin
Mike Maloy
Tommy Nimmer
Shaun O'Quinn
Bruce Tison

Staff Members Present

Lonnie Roberts, President
Lauralee Beauregard, Marketing Coordinator
Chad Boyett, Executive Director of Facilities
Eva Byrd, Project Manager
Karla Eubanks, Vice President for Student Affairs
Katrena Felder, Executive Director of Adult Education
Derrell Harris, Executive Director of Information Technology
Vince Jackson, Vice President for Institutional Effectiveness
Natasha King, Executive Assistant to the President
Melissa Lamb, Vice President for Administrative Services
Amanda Morris, Vice President for Academic Affairs
Stephanie Roberts, Director of Institutional Advancement
Dr. Pete Snell, Vice President for Economic Development

Staff Members Absent

None

Guests

Ted Buford
Gwen Mungin
Dan Linginfelter, TCSGF Vice President
Evan Edge, CPTC GOAL Winner
Ivie Combs, CPTC RPA Winner
Dr. Faye Mathis, Dean for Academic Affairs, Allied Health
Donna Yeomans, Radiologic Technology Program Director/Instructor
Lauren McCullough, Student Navigator & GOAL Coordinator
Buck Thigpen, Career Services Coordinator & RPA Coordinator

CALL TO ORDER

The Coastal Pines Technical College (CPTC) Local Board of Directors and CPTC Foundation met Wednesday, June 9, 2021, at 12:07 p.m. in the Ballroom at the Westin Marriott on Jekyll Island. Lonnie Roberts, CPTC President, opened the meeting with a welcome and gave the invocation.

Lee Lewis, CPTC Local Board Chair, called the CPTC Local Board of Directors' meeting to order at 12:10 p.m. and introduced the CPTC Local Board members in attendance.

APPROVAL OF AGENDA

Upon a motion to approve by Dewayne Johns, a second by Artie Jones Jr., the CPTC Local Board of Directors unanimously approved the agenda as edited.

ACTION ITEM

Approval of Minutes

Upon a motion to approve by Artie Jones Jr., a second by Jason Rubenbauer, minutes of the April 15, 2021, CPTC Local Board of Directors' meeting were unanimously approved.

UPCOMING MEETING

The next CPTC Local Board of Directors' meeting is scheduled for July 15, 2021, at 12:00 p.m. in room 1458 on the Waycross Campus.

CPTC FOUNDATION MEETING

Lee Lewis turned the meeting over to Larry Paulk, CPTC Foundation Chair. Mr. Paulk introduced the CPTC Foundation Trustees in attendance and a brief meeting of the CPTC Foundation followed.

PRESENTATIONS & INTRODUCTIONS

Lonnie Roberts introduced Mr. Dan Linginfelter, Vice President of the Technical College System of Georgia (TCSG) Foundation Board. Mr. Linginfelter shared the importance of education and the impact that technical education has had in his life and career. He also stressed the importance of supporting students through scholarships.

Buck Thigpen introduced Ms. Ivie Combs, CPTC's Rick Perkins Award (RPA) winner. Ms. Combs expressed her appreciation in being chosen as the College's 2021 Rick Perkins instructor of the year as well as her excitement in representing CPTC in the regional Rick Perkins competition.

Lauren McCullough introduced Evan Edge, CPTC's 2021 Georgia Occupational Award of Leadership (GOAL) winner. Mr. Edge proceeded to share how CPTC has made a positive impact on his life.

COLLEGE UPDATE – Lonnie Roberts

CPTC Board and Foundation Trustee members received a brochure outlining the College's AY2022 Funding Needs. A brief discussion followed.

CPTC received the Grant Award Notification from the Department of Education for the CARES Funds for Students and for the Institution (CARES 3/HEERF 3). The close out date for student funds is May 25, 2022, and the close out date for the institution funds is May 11, 2022. Awards can be made to most students but priority must be given to students who express exceptional need. Annual reporting is now required, in addition to the quarterly reporting, with the first report due July 10. The Student Affairs division is currently reviewing the awarding plans to students for Summer semester.

UPCOMING EVENTS

The 7th annual sporting clays tournament is scheduled for September 25, 2021, at Dorchester Shooting Preserve.

The annual John P. Pike Memorial CPTC Scholarship Golf Tournament has been scheduled for October 22, 2021, at the Okefenokee Country Club.


The 2021 TCDA/TCFA Fall Leadership Conference is scheduled for October 24-27, 2021, at the Hyatt Regency in Savannah.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:03 p.m.



Coastal Pines Technical College
President



Coastal Pines Technical College
CPTC Local Board Chair or Vice Chair