



Board of Director's Meeting Minutes
February 18, 2022
11:00 a.m.

VOTING MEMEBERS PRESENT

Dr. Scarlett Copeland
Mr. Kurt Davis
Mr. James Futch (Vice Chair)
Ms. Kerry McLaughlin (virtual)
Mr. Lonnie Roberts
Dr. Chris Roppe (virtual)
Ms. Judy Rowland (virtual)
Ms. Miki Thomaston (Secretary) (virtual)

VOTING MEMBERS ABSENT

Mr. Roger Branch
Dr. Sean Kelly
Mr. Sidney Wildes (Chair)
Mr. Derrin Wheeler

NON-VOTING MEMEBERS PRESENT

Dr. Glenn Deibert (CEO)
Mr. Gary Evans
Mr. Brian Hulett (virtual)
Mr. Greer Smith (virtual)

NON-VOTING MEMBERS ABSENT

Ms. Laura Bloom
Ms. Alana Douberly
Mr. Kevin Ellis
Dr. Ryan Flowers
Mr. Clint Johnson
Mr. Dell Keith
Dr. Brett McDaniel
Ms. Keri Orvin

CALL TO ORDER

The Southern Pines College and Career Academy (SPCCA) Board of Directors met Friday, February 18, 2022, at 11:03 a.m. Dr. Glenn Deibert called the meeting to order and welcomed everyone. A quorum of voting members was present.

INVOCATION

The invocation was provided by Mr. James Futch.

APPROVAL OF AGENDA

Upon a motion to approve by Mr. James Futch, a second by Mr. Lonnie Roberts, the Board unanimously approved the agenda for the meeting.

APPROVAL OF MINUTES

Upon a motion to approve by Mr. James Futch, a second by Dr. Scarlett Copeland, minutes of the January 5, 2022, SPCAA Board of Directors' meeting were unanimously approved.

CHIEF EXECUTIVE OFFICER'S REPORT

Advanced Manufacturing Lab Equipment

Dr. Deibert was very complimentary of the partnership established between SPCCA and Coastal Pines Technical College (CPTC). Mr. Lonnie Roberts stated the College is working on purchasing approximately \$174,800 worth of trainers and potentially some other equipment as well for the Advanced Manufacturing Lab. Some of the mobile and desktop trainers being purchased include:

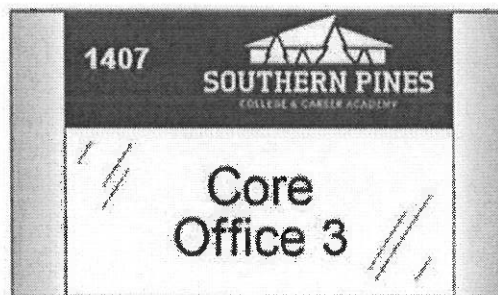
- Electrical Wiring Learning System
- Electric Motor Control Learning System
- Centrifugal Pump Learning System
- Basic Fluid Power Learning System
- Tabletop Mechatronics Learning System

Mr. Roberts informed the SPCCA Board that the trainers can be used for entry level courses as well as advanced courses included within the diploma and degree programs. The State Board of the Technical College System of Georgia will approve these purchases at their March 15, 2022 meeting.

Dr. Deibert stated these tabletop and mobile trainers (and more) will be purchased from Technical Training Aids and will include all of the associated software, hand tools and consumable supplies required for student training. Cogdell Mendrala Architects has completed a preliminary layout of the lab equipment that will be reviewed and edited next week. Some of the Alan Bradley equipment requires specialized electrical power and connections and are being included by the architect.

SPCCA Interior Signage

Dr. Deibert presented a sample of the signage used by the CPTC at their sites, see below. Interior room signage provides numerical room numbers, brail room numbers, the SPCCA logo and interchangeable room names. In order to maintain consistency of signage across the Baxley campus, the College will order and pay for the signage when CPTC orders new room signage for the Baxley renovations. Dr. Copeland stated Dr. Deibert can work with Mr. Leonard McCoy to determine the room numbers based upon required standards.



Sample Room Signage

Fall 2022 Program Offerings

At Dr. Deibert's request, Coastal Pines Technical College developed a dual enrollment friendly fall semester schedule for the Baxley campus that includes Automotive Technology and Diesel Technology courses. A document outlining this schedule was emailed to the Board earlier this week and will also be shared (or has already been shared) with the Appling, Bacon, Jeff Davis and Wayne County school systems by the College's Dual Enrollment Coordinator and the Dean for Secondary Initiatives.

This will allow the school systems and College and Career Academy an opportunity this fall and spring 2023 to have a test run ahead of the new facility opening.

Fall 2023 Program Offerings

As the SPCCA Board and four school systems begin to determine the programs that should be offered for SPCCA students, the Board can use the following documents when considering input into this process: (1) Program List for New Facility & Program List for CPTC Facility and (2) 2021 Local workforce Development Needs Assessment.

Questions the Board needs to consider in the process:

1. Should only dual enrollment be offered, or should K-12 courses be mixed in as well?
2. When should the fall 2023 course/program offerings be finalized?
3. When should course times/blocks be offered?
4. Should hybrid courses include a very small percentage of online components, and should actual face-to-face class hours be shortened to accommodate travel time?

OPEN DISCUSSION

A lengthy discussion took place among Board members regarding the following:

- dual enrollment course offerings,
- marketing of courses to high school students and parents, and
- timelines for finalizing the course/program offerings.

Mr. Kurt Davis informed the Board that Dr. Deibert gave a presentation on the College and Career Academy to the CPTC Board of Directors yesterday (February 17) at the Baxley campus. Mr. Dewayne Johns, Okefenoke REMC Member Service Representative, serves on the CPTC Board and stated Okefenoke REMC will support the Electrical Lineworker Program being offered at the College and Career Academy. Mr. Johns added Okefenoke REMC recently advertised for three lineman positions and only received a total of nine applications.

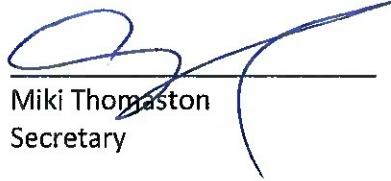
NEXT MEETING DATE

The next Executive Committee meeting, if needed, is scheduled on April 6, 2022.
The next Board of Directors meeting is scheduled on May 4, 2022, at 11 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 p.m.

Submitted by:



Miki Thomaston
Secretary