

**SOUTHERN REGIONAL TECHNICAL COLLEGE
LOCAL BOARD OF DIRECTORS MEETING**

Thursday, July 28, 2016

8:00 a.m.

Thomasville Campus Board Room

Agenda

Call to Order Ellen Eaton

Invocation

Introduction of New Board Member

- **James “Jim” CarterDr. Craig Wentworth**

Program Presentation

Drafting Program Overview Ralph Griffith

Items for Consideration for Action

Approval of May 26, 2016 SRTC Board Minutes Ellen Eaton

Election of Board Chair and Vice Chair for FY 2017..... Ellen Eaton

Approval of the SRTC Financial Report Ross Cox

Approval to Terminate the Health Care Science TCC Dr. Annie McElroy

Approval to Terminate the Health Care Assistant TCC Dr. Annie McElroy

President’s Report

- **Next Meeting: September 22, 2016 in Moultrie**
- **College Update**
- **The 2016 TCSG Leadership Conference will be held October 3-5, 2016 at the Hyatt Regency, Savannah. TCDA will be providing local Board member certification workshops on October 3 & 4. Please contact Christa Herring as soon as possible if you are interested in attending the conference. She will handle your hotel reservation and conference registration.**
- **A group photo of the local Board of Directors will occur immediately following the meeting today.**