

Consortia

10:30 a.m. ~ Wednesday, March 17, 2013
Calhoun Convention Center, Calhoun, GA

Summary

Consortia Members Present Cecelia Carson Lloyd Frasier Jerry Garland Lucy Hale (proxy for Pete McDonald) Brian Spillers (proxy for Ed James)	Consortia Members Absent	Staff and Guests Gwen Dellinger Randy Gayler Terri Morgan
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Jerry Garland called the meeting to order. It was determined that a quorum was present. Mr. Garland asked for a motion to approve the minutes from the November 14, 2012 meeting. Lucy Hale made the motion that these be accepted. Cecelia Carson seconded. Motion carried unanimously.

Gwen Dellinger informed the Consortia that, with the changes in WIB membership, changes in the Consortia membership also needed to be addressed. She stated the Ed James had replaced Twyla Crump (for DFCS) and Lloyd Frasier had replaced William Steiner (for NWGRC-Title V) on the WIB. Staff requests that the Consortia approve replacing them on the Consortia as well. She also stated that Dr. Craig McDaniel had been replaced on the WIB by Pete McDonald but that we have not yet received endorsements from all the colleges for replacing Dr. McDaniel with Mr. McDonald on the Consortia. Staff also asked that Mr. McDonald be approved to serve as the Technical College System of Georgia and the Board of Regents, pending endorsements from the Presidents of the schools. Lucy Hale made the motion that these requests be approved. Cecelia Carson seconded. Motion carried unanimously.

Ms. Dellinger stated that it was unclear at this point how our area would be affected by cuts in the budget. The cuts will take place in the first quarter's budget which may mean a furlough of staff. GOWD has a meeting planned for April 18, 2013. Ms. Dellinger stated that it was her hope that more information would come from this meeting regarding cuts as well as procurement.

Ms. Dellinger reported that the current GWS would be replaced by a new tracking system. Staff have been printing reports in order to have records should the data capture at the time of transfer not be sufficient for our needs.

Ms. Dellinger stated that a Consortia meeting would be needed in May to discuss the budget and contracts. It was decided that this meeting will be held on May 15, 2013 at 10:00 a.m.

Ms. Dellinger also stated that a performance adjustment had been requested for the Adult Average 2nd and 3rd Quarter After Exit Earnings. Staff requested that the measure be lowered to \$12,500 from \$13,500 due to the depressed wages in our area. This request was granted.

There being no further business, the meeting adjourned.