

OKALOOSA TECHNICAL COLLEGE 2022-2023 SCHOOL ADVISORY COUNCIL SAC Minutes May 18, 2023, 11:00am

Attendance: Jon Williams Lisa Evans

Gerald Waters Carl Grimes
Mirenda Blasingim Gregory Givens

Isabella Higgins

Not in Attendance: Alan Baggett, Kevin Reeves, Chip Williams, Dutchess Noland

Welcome

Call to Order:

A meeting of the Okaloosa Technical College School Advisory Council was held in the Community Center at OTC May 18, 2023. Chairman, Gerald Waters called the meeting to order at 11:10 am and minutes were recorded by Mirenda Blasingim.

Agenda:

Motion to approve the Agenda was made by Mirenda Blasingim and the motion was seconded by Lisa Evans. Motion was passed unanimously.

Prior Meeting Minutes:

Motion to approve the Minutes of April 20, 2022 was made by Lisa Evans and the motion was seconded by Gregory Givens. Motion was passed unanimously.

OLD BUSINESS:

Electronic Sign update. Jon Williams let members know that there has been progress on the new electronic sign, which is located between OTC and the BIAOW property. Trees have been cleared and a slap has been poured.

NEW BUSINESS:

Review 2023-2024 Calendar for SAC Meetings. Members reviewed proposed calendar and a motion was made by Lisa Evans to approve and the motion was seconded by Greg Givens. Motion was passed unanimously.

Nominate and elect members and officers for 2023-2024 school year. A new member, Isabella Higgins from our Twilight Program was nominated, along with a Co-Chair, Carl Grimes. Motion to approve both nominations was made by Mirenda Blasingim and the motion was seconded by Greg Givens. Motion was

passed unanimously. Gerald Waters asked Jon Williams if the Co-Chair could carry meetings in his absence, which was approved.

Amend By-Laws to allow members to serve 2 consecutive terms was presented by Gerald Waters and members discussed.

Current by-laws

ARTICLE 5 – OFFICERS, ELECTIONS AND DUTIES

The officers of the OTC-SAC shall be the Director, Chairperson, and secretary. The officers shall be elected for three (3) year terms or until each successor has been elected.

Recommend change:

A term shall be defined as 3 years; therefore, each officer or member may serve 2-consecutive terms, total of 6 years with a nomination and approval of a simple majority of the current board members. A 1-year break will be necessary to serve another term on the Okaloosa Technical College School Advisory Council.

A motion to amend the By Laws as presented by Greg Givens and the motion was seconded by Mirenda Blasingim. Motion passed unanimously.

Gerald Waters asked Jon Williams if Carl Grimes

Minutes submitted by Mirenda Blasingim

Principal/Director_____

Comments: Jon Williams shared that last year OTC finished with 285 certs and to date this year we have 293, with the potential for more this week, which will probably end the year with over 300 certifications. The GED program has sent approximately 20 in for approval with a few more this week.

SAC Meeting Schedule for next meeting was announced as August 17, 2023, Time 11:00am

Motion to Adjourn requested by Mirenda Blasingim and seconded by Lisa Evans. Meeting was adjourned at 11:26 am. Lunch was served by the UPS program.

Approval Date: _	 		

SAC Chair_____