



Board of Directors Meeting
Athens, Georgia
August 15, 2017
10:30 a.m.

Call to Order	Rusty Adams, Chair
Welcome	Rusty Adams
<u>Special Presentation</u> "Preparing Tomorrow's Workforce Through Partnerships" Stephanie Benson, Vice President for Adult Education	
1. Chair Comments	Rusty Adams
2. <u>Approval of Minutes</u> * April 18, 2017 Minutes	Rusty Adams
3. <u>Finance and Administration</u> FY 2017 Summary * Affirmation of 2018 Annual Operating Budget FY 2018 Local Budget	Kathryn Thomas
4. <u>Academic Affairs</u> * Approval of Mobile Welding Trailer for Hart County * Approval of Basic Machinist TCC	James Price
5. <u>Student Affairs</u> Update	Jennifer Benson
6. <u>Economic Development</u> Update	Dr. Ilka McConnell
7. <u>Adult Education</u> Update	Stephanie Benson
8. <u>College Update</u> Athens Tech Foundation Update	Jennifer Griffeth
9. <u>President's Report</u> Update	Dr. Andrea Daniel
Closing Comments	Rusty Adams
Adjournment	Rusty Adams

* **Denotes Action Item**

Next Scheduled Board Meeting: September 19, 2017