



Board of Directors Meeting
Athens, Georgia August 16,
2016
10:30 AM

Call to Order	Rusty Adams, Chair
Welcome	Rusty Adams
<u>Special Presentation</u> <i>"Network Security - The Latest Threat Landscape"</i> Dennis Ashworth, Vice President for Information Technology	
1. Chair Comments	Rusty Adams
2. <u>Approval of Minutes</u> <i>* April 28, 2016 Minutes</i>	Rusty Adams
3. <u>Finance and Administration</u> <i>FY 2016 Year End Summary</i> <i>* Affirmation of FY 2017 Annual Operating Budget</i> <i>FY 2017 Local Budgets</i>	Kathryn Thomas
4. <u>Academic Affairs</u> <i>Update</i>	Caroline Angelo
5. <u>Student Affairs</u> <i>Update</i>	Jennifer Benson
6. <u>Economic Development</u> <i>Update</i>	Dr. Ilka McConnell
7. <u>Adult Education</u> <i>Update</i>	Sherry Downey
8. <u>College Update</u> <i>Athens Tech Foundation Update</i>	Jennifer Griffeth
9. <u>President's Report</u>	Dr. Andrea Daniel
Closing Comments	Rusty Adams
Adjournment	Rusty Adams
* <u>Denotes Action Item</u>	

Next Scheduled Board Meeting: September 20, 2016