



**Board of Directors Meeting**  
Athens, Georgia  
August 25, 2015  
10:30 AM

<b>Call to Order</b>	Dr. Mixon Robinson, Chair
<b>Welcome</b>	Dr. Mixon Robinson
<b>Swear In Polly Fievet</b>	Judge Lawton Stephens
<b>Special Presentation</b> <i>"Economic Development Short Term Training Programs Making a Regional Impact"</i>	Dr. Andrea Daniel
<b>Approval of Minutes</b> <i>* April 24, 2015 Minutes</i>	Dr. Mixon Robinson
<b>Adult Education</b> <i>Update</i>	Stephanie Benson
<b>Executive Vice President/Chief Academic Officer</b> <i>* Program Approvals Student Success Summit Move on When Ready</i>	Dr. Dan Smith
<b>Finance and Administration</b> <i>FY 2015 Year End Summary * Affirmation of FY 2016 Annual Operating Budget FY 2016 Local Budgets</i>	Kathryn Thomas
<b>Student Affairs</b> <i>Update</i>	Jennifer Benson
<b>President's Report</b>	Dr. Gail Thaxton
<b>* Election of Board Member Emeritus</b>	Dr. Mixon Robinson
<b>* Revisions to Board Meeting Schedule</b>	Dr. Mixon Robinson
<b>Board Activities</b>	Dr. Mixon Robinson
<b>Other Business</b>	Dr. Mixon Robinson
<b>Adjournment</b>	Dr. Mixon Robinson
<b>* <u>Denotes Action Item</u></b>	