



Board of Directors Meeting
Athens, Georgia
February 24, 2015
10:30 AM

Call to Order	Dr. Mixon Robinson, Chair
Welcome	Dr. Mixon Robinson
<u>Swearing In Rebecca Dally</u>	Judge Lawton Stephens
<u>Special Presentations</u>	
<i>"2015 Athens Technical College Rick Perkins Award Winner"</i> Dr. Tawana Mattox, General Education Division	Dr. Margaret Morgan
<i>"2015 Athens Technical College EAGLE Award Winner"</i> Ms. Jamisha Dove	Stephanie Benson
<i>"Accelerating Opportunity"</i>	Stephanie Benson
<u>Approval of Minutes</u> <i>* January 27, 2015 Minutes</i>	Dr. Mixon Robinson
<u>Economic Development Services</u> <i>Update</i>	Dr. Andrea Daniel
<u>Executive Vice President/Chief Academic Officer</u> <i>* Medical Assisting Scribe TCC Approval</i> <i>Update</i>	Dr. Dan Smith
<u>Finance and Administration</u> <i>* Budget Amendments</i> <i>Financial Report</i>	Kathryn Thomas
<u>Off Campus Operations</u> <i>Athens Tech Foundation Update by Liz Dalton</i>	Dr. Larry Siefferman
<u>Student Affairs</u> <i>Update</i>	Dr. Leslie Crickenberger
<u>President's Report</u>	Dr. Flora Tydings
Board Activities	Dr. Mixon Robinson
Other Business	Dr. Mixon Robinson
Adjournment	Dr. Mixon Robinson

* **Denotes Action Item**