



**Board of Directors Meeting
Athens, Georgia
January 15, 2019
10:30 a.m.**

Call to Order	Barbara Cabaniss
Welcome	Barbara Cabaniss
<u>Special Presentations</u>	
2019 Athens Technical College Rick Perkins Award Winner	Kristina King
2019 Athens Technical College EAGLE Award Winner	Johnathan Miranda
1. Chair Comments	Barbara Cabaniss
2. <u>Approval of Minutes</u> * November 13, 2018 Minutes	Barbara Cabaniss
3. <u>Finance and Administration</u> * Budget Amendments Financial Report	Kathryn Thomas
4. <u>Academic Affairs</u> Update	Dr. Keli Fewox
5. <u>Student Affairs</u> Update	Jennifer Benson
6. <u>Economic Development</u> Update	Al McCall
7. <u>Adult Education</u> Update	Stephanie Benson
8. <u>Career Academies</u> Update	James Price
9. <u>College Update</u> Athens Tech Foundation Update	Antoine Boynton
10. <u>President's Report</u> Update	Dr. Andrea Daniel
Closing Comments	Barbara Cabaniss
Adjournment	Barbara Cabaniss
* <u>Denotes Action Item</u>	

Next Scheduled Board Meeting: February 19, 2019