



**Board of Directors Meeting**  
**Athens, Georgia**  
**January 17, 2017**  
**10:30 a.m.**

**Call to Order**

Rusty Adams, Chair

**Welcome**

Rusty Adams

**Special Presentations**

2017 Athens Technical College GOAL Winner

Kyle Shipman

2017 Athens Technical College EAGLE Winner

Jonathan Swinsburg

1. **Chair Comments**

Rusty Adams

2. **Approval of Minutes**

\* November 15, 2016 Minutes

Rusty Adams

3. **Finance and Administration**

Financial Report

Kathryn Thomas

4. **Academic Affairs**

Update

Caroline Angelo

5. **Student Affairs**

Update

Jennifer Benson

6. **Economic Development**

Update

Dr. Ilka McConnell

7. **Adult Education**

Update

Stephanie Benson

8. **College Update**

Information Technology Update

Athens Tech Foundation Update

Dennis Ashworth

Jennifer Griffeth

9. **President's Report**

Update

Dr. Andrea Daniel

**Closing Comments**

Rusty Adams

**Adjournment**

Rusty Adams

\* **Denotes Action Item**

Next Scheduled Board Meeting: February 21, 2017