



**Board of Directors Meeting**  
Athens, Georgia  
January 19, 2016  
10:30 AM

<b>Call to Order</b>	Dr. Mixon Robinson, Chair
<b>Welcome</b>	Dr. Mixon Robinson
<b>1. Chair Comments</b>	Dr. Mixon Robinson
<b>2. <u>Approval of Minutes</u></b> <i>* November 10, 2015 Minutes</i>	Dr. Mixon Robinson
<b>3. <u>Finance and Administration</u></b> <i>* Budget Amendments Financial Report</i>	Kathryn Thomas
<b>4. <u>Academic Affairs</u></b> <i>AY 2015 Fact Book AY 2015 County Profiles</i>	Caroline Angelo
<b>5. <u>Student Affairs</u></b> <i>Update</i>	Jennifer Benson
<b>6. <u>Economic Development</u></b> <i>Update</i>	Dr. Andrea Daniel
<b>7. <u>Adult Education</u></b> <i>Update Distance Education GED Commercial</i>	Stephanie Benson
<b>8. <u>College Update</u></b> <i>Technology Update  Athens Tech Foundation Update</i>	Dennis Ashworth Jennifer Griffeth
<b>9. <u>President's Report</u></b>	Dr. Gail Thaxton
<b>Closing Comments</b>	Dr. Mixon Robinson
<b>Adjournment</b>	Dr. Mixon Robinson
<i>* <u>Denotes Action Item</u></i>	

*Next Scheduled Board Meeting: February 16, 2016*