



**Board of Directors Meeting**  
**Athens, Georgia**  
**November 13, 2018**  
**10:30 a.m.**

<b>Call to Order</b>	Barbara Cabaniss
<b>Welcome</b>	Barbara Cabaniss
<b><u>Special Presentations</u></b>	
INDS Students Re-Design Athens Library's Teen Section	Phillip Myer
Rediscover Your Library!	Carol Stanley
1. <b>Chair Comments</b>	Barbara Cabaniss
2. <b><u>Approval of Minutes</u></b> * October 16, 2018 Minutes	Barbara Cabaniss
3. <b><u>Finance and Administration</u></b> Financial Report	Kathryn Thomas
4. <b><u>Academic Affairs</u></b> Update	Dr. Keli Fewox
5. <b><u>Student Affairs</u></b> Update	Jennifer Benson
6. <b><u>Economic Development</u></b> Update	Al McCall
7. <b><u>Adult Education</u></b> Update	Stephanie Benson
8. <b><u>Career Academies</u></b> Update	James Price
9. <b><u>Information Technology</u></b> Banner Managed Services	Dennis Ashworth
10. <b><u>President's Report</u></b> Update	Dr. Andrea Daniel
<b>Closing Comments</b>	Barbara Cabaniss
<b>Adjournment</b>	Barbara Cabaniss

\* **Denotes Action Item**

*Next Scheduled Board Meeting: January 15, 2019*