



**Board of Directors Meeting**  
**Athens, Georgia**  
**November 14, 2017**  
**10:30 a.m.**

**Call to Order**

Rusty Adams, Chair

**Welcome**

Rusty Adams

**Special Presentations**

PTA Golf Tournament Report

Dr. Diana Carman

ManufactuREADY

Dr. Ilka McConnell

1. **Chair Comments**

Rusty Adams

2. **Approval of Minutes**

\* October 17, 2017 Minutes

Rusty Adams

3. **Finance and Administration**

Financial Report

Kathryn Thomas

4. **Academic Affairs**

Update

James Price

5. **Student Affairs**

Update

Jennifer Benson

6. **Economic Development**

Update

Dr. Ilka McConnell

7. **Adult Education**

Update

Stephanie Benson

8. **College Update**

Athens Tech Foundation Update

Jennifer Griffeth

9. **President's Report**

Update

Dr. Andrea Daniel

**Closing Comments**

Rusty Adams

**Adjournment**

Rusty Adams

\* **Denotes Action Item**

Next Scheduled Board Meeting: January 16, 2018