



**Board of Directors Meeting  
Athens, Georgia  
October 16, 2018  
10:30 a.m.**

<b>Call to Order</b>	Barbara Cabaniss
<b>Welcome</b>	Barbara Cabaniss
<b><u>Special Presentation</u></b> Technology, Engineering and Manufacturing Divisional Overview	Alvie Coes
1. <b>Chair Comments</b>	Barbara Cabaniss
2. <b><u>Approval of Minutes</u></b> * September 18, 2018 Minutes	Barbara Cabaniss
3. <b><u>Finance and Administration</u></b> * Budget Amendments 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>College Update</u></b> Athens Tech Foundation Update	Mary Rountree
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: November 13, 2018*