



Board of Directors Meeting
Athens, Georgia
September 19, 2017
10:30 a.m.

Call to Order

Rusty Adams, Chair

Welcome

Rusty Adams

Special Presentations

PTA Students Golf Tournament

Dr. Ellen O'Keefe

Recognition of Local Board Members

Ms. Adie Shimandle

Recognition of Jonathan Swinsburg

Dr. Andrea Daniel

State of the College

Dr. Andrea Daniel

1. **Chair Comments**

Rusty Adams

2. **Approval of Minutes**

Rusty Adams

* August 15, 2017 Minutes

3. **Finance and Administration**

Kathryn Thomas

* Budget Amendments

Financial Report

4. **Academic Affairs**

James Price

Update

5. **Student Affairs**

Jennifer Benson

Update

6. **Economic Development**

Dr. Ilka McConnell

Update

7. **Adult Education**

Stephanie Benson

Update

8. **College Update**

Jennifer Griffeth

Athens Tech Foundation Update

9. **President's Report**

Dr. Andrea Daniel

* Naming Opportunity

Update

Closing Comments

Rusty Adams

Adjournment

Rusty Adams

* **Denotes Action Item**

Next Scheduled Board Meeting: October 17, 2017