



Board of Directors Meeting
Athens, Georgia September
20, 2016
10:30 AM

Call to Order	Rusty Adams, Chair
Welcome	Rusty Adams
<u>Special Presentation</u> <i>"Programs Overview"</i> <i>Caroline Angelo, Vice President for Academic Affairs</i>	
1. Chair Comments	Rusty Adams
2. <u>Approval of Minutes</u> <i>* August 16, 2016 Minutes</i>	Rusty Adams
3. <u>Finance and Administration</u> <i>* Budget Amendments</i> <i>Financial Report</i>	Kathryn Thomas
4. <u>Academic Affairs</u> <i>Update</i>	Caroline Angelo
5. <u>Student Affairs</u> <i>Update</i>	Jennifer Benson
6. <u>Economic Development</u> <i>Update</i>	Dr. Ilka McConnell
7. <u>Adult Education</u> <i>Update</i>	Sherry Downey
8. <u>College Update</u> <i>No updates</i>	
9. <u>President's Report</u>	Dr. Andrea Daniel
Closing Comments	Rusty Adams
Adjournment	Rusty Adams

*** Denotes Action Item**

Next Scheduled Board Meeting: October 18, 2016