



**Board of Directors Meeting**  
**Athens, Georgia**  
**January 21, 2020**  
**9:00 a.m.**

<b>Call to Order</b>	Barbara Cabaniss
<b>Welcome</b>	Barbara Cabaniss
<b><u>Special Presentations</u></b>	
2020 Athens Technical College Rick Perkins Award Winner	Dana Buxton
1. <b>Chair Comments</b>	Barbara Cabaniss
2. <b><u>Approval of Minutes</u></b> *November 19, 2019 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	Glenn Henry
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> Cyber Security Update	Darius Johnson
10. <b><u>College Update</u></b> Athens Tech Foundation Update	Jennifer Welborn
11. <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: February 18, 2020*