



**Board of Directors Meeting WebEx
November 16, 2020
9:00 a.m.**

Call to Order	Rebecca Dally
Welcome	Rebecca Dally
Roll Call	Becky Allen
<u>Special Presentation</u> Athens Tech Foundation	Antoine Boynton/ Jen Welborn
1. Chair Comments	Rebecca Dally
2. <u>Approval of Minutes</u> *October 20, 2020 Minutes	Rebecca Dally
3. <u>Finance and Administration</u> *Budget Amendments Financial Report	Kathryn Thomas
4. <u>Academic Affairs</u> *Foothills-Precision Machining *Auto Collision Repair AAS Degree *Welding Curriculum Change	Glenn Henry
5. <u>Student Affairs</u> Update	Lenzy Reid
6. <u>Economic Development</u> Update	Al McCall
7. <u>Adult Education</u> Update	Stephanie Benson
8. <u>Career Academies</u> Update	Jennifer Benson
9. <u>College Updates</u> Public Relations Update	Antoine Boynton
10. <u>President's Report</u> Update	Dr. Andrea Daniel
Closing Comments	Rebecca Dally
Adjournment	Rebecca Dally

* **Denotes Action Item**

Next Scheduled Board Meeting: January 19, 2021