

Board of Directors Meeting WebEx February 16, 2021 9:00 a.m.

Call to Order Rebecca Dally

Welcome Rebecca Dally

Roll Call Becky Allen

Special Presentation

Construction Projects and College Partnerships Dr. Andrea Daniel

1. Chair Comments Rebecca Dally

2. Approval of Minutes Rebecca Dally

*January 19, 2021 Minutes

3. Finance and Administration Kathryn Thomas

*Budget Amendments Financial Report

4. <u>Academic Affairs</u> Glenn Henry

*Diesel Mechanics at Morgan County Career Academy Update

5. Student Affairs Lenzy Reid

Update

6. <u>Economic Development</u> Al McCall

Update

7. Adult Education Stephanie Benson

Update

8. <u>College Updates</u> Antoine Boynton

Athens Tech Foundation Update Public Relations Update

9. <u>President's Report</u> Dr. Andrea Daniel

Update

Closing Comments Rebecca Dally

Adjournment Rebecca Dally

* Denotes Action Item

Next Scheduled Board Meeting: March 16, 2021