

## Board of Directors Meeting WebEx October 19, 2021 9:00 a.m.

Call to Order	Rebecca Dally
Welcome	Rebecca Dally
Roll Call	Becky Allen
<u>Special Presentation</u> New Building Projects Update	Kathryn Thomas/Glenn Henry/Al McCall
1. Chair Comments	Rebecca Dally
2. <u>Approval of Minutes</u> *September 21, 2021 Minutes	Rebecca Dally
3. <u>Finance and Administration</u> Financial Report	Kathryn Thomas
4. <u>Academic Affairs</u> Update	Glenn Henry
5. <u>Student Affairs</u> Update	Lenzy Reid
6. <u>Economic Development</u> Update	AI McCall
7. <u>Adult Education</u> Update	Stephanie Benson
<ol> <li>College Updates Athens Tech Foundation Update Public Relations Update</li> </ol>	Josh Paine
9. <u>President's Report</u> Update	Dr. Andrea Daniel
Closing Comments	Rebecca Dally
Adjournment	Rebecca Dally
* <u>Denotes Action Item</u> Next Scheduled Board Meeting: November 16, 2021	