

## Board of Directors Meeting WebEx April 20, 2021 9:00 a.m.

Call to Order		Rebecca Dally
Welcome		Rebecca Dally
Roll Call		Becky Allen
<u>Special Presentations</u> 2021 Athens Technical College Rick Perkins Award Winner		Lisa White
2021 Athens Technical College GOAL Winner		Emily Williams
1.	Chair Comments	Rebecca Dally
2.	Approval of Minutes *March 16, 2021 Minutes	Rebecca Dally
3.	<u>Finance and Administration</u> *Budget Amendments Financial Report	Kathryn Thomas
4.	Academic Affairs *HIMT Curriculum Revision *BIOL 2100 Addition to Surg. Tech, Paramedic and HIMT *RN Course Redesign *Criminal Justice Revision of Program *Swift Coding (Apple) *Civil Engineering Update	Glenn Henry
5.	<u>Student Affairs</u> Update	Lenzy Reid
6.	<u>Economic Development</u> Update	AI McCall
7.	Adult Education Update	Stephanie Benson
8.	<u>President's Report</u> Update	Dr. Andrea Daniel
Closing Comments		Rebecca Dally
Adjournment		Rebecca Dally
* <u>Denotes Action Item</u> Next Scheduled Board Meetina: August 17, 2021		