

## Board of Directors Meeting WebEx February 15, 2022 9:00 a.m.

Call to Order Rebecca Dally

Welcome Rebecca Dally

Roll Call Becky Allen

**Special Presentations** 

2022 Athens Technical College GOAL Winner Lenzy Reid

2022 Athens Technical College Rick Perkins Winner Josh Paine

2022 Athens Technical College EAGLE Winner Marchelle Sandoval

1. Chair Comments Rebecca Dally

2. Approval of Minutes Rebecca Dally

\*January 18, 2022 Minutes

3. Finance and Administration Kathryn Thomas

\*Budget Amendments Financial Report

4. Academic Affairs Stuart Frew

Update

5. Student Affairs Lenzy Reid

Update

6. Economic Development Al McCall

Update

7. Adult Education Stephanie Benson

Update

8. <u>College Updates</u> Josh Paine

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 15, 2022