



Board of Directors Meeting WebEx
January 18, 2022
9:00 a.m.

Call to Order	Rebecca Dally
Welcome	Rebecca Dally
Roll Call	Becky Allen
<u>Special Presentation</u>	
Walton County RN Program	Glenn Henry
1. Chair Comments	Rebecca Dally
2. <u>Approval of Minutes</u>	Rebecca Dally
*November 16, 2021 Minutes	
3. <u>Finance and Administration</u>	Kathryn Thomas
*Budget Amendments	
Financial Report	
4. <u>Academic Affairs</u>	Glenn Henry
Update	
5. <u>Student Affairs</u>	Lenzy Reid
Update	
6. <u>Economic Development</u>	Al McCall
Update	
7. <u>Adult Education</u>	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
*Presentation of New Board Member	
Update	
Closing Comments	Rebecca Dally
Adjournment	Rebecca Dally

* **Denotes Action Item**

Next Scheduled Board Meeting: February 15, 2022