



Board of Directors Meeting WebEx
March 17, 2022
9:00 a.m.

Call to Order	Rebecca Dally
Welcome	Rebecca Dally
Roll Call	Becky Allen
<u>Special Presentation</u> FY22 MR&R Funds Report	Kathryn Thomas
1. Chair Comments	Rebecca Dally
2. <u>Approval of Minutes</u> *February 15, 2022 Minutes	Rebecca Dally
3. <u>Finance and Administration</u> *Budget Amendments Financial Report	Kathryn Thomas
4. <u>Academic Affairs</u> *Termination of Surgical Technology Diploma Program Update	Dr. Kristen Douglas
5. <u>Student Affairs</u> Update	Lenzy Reid
6. <u>Economic Development</u> Update	Al McCall
7. <u>Adult Education</u> Update	Fabersha Flynt
8. <u>College Updates</u> Athens Tech Foundation Update Public Relations Update	Josh Paine
9. <u>President's Report</u> Update	Dr. Andrea Daniel
Closing Comments	Rebecca Dally
Adjournment	Rebecca Dally

* **Denotes Action Item**

Next Scheduled Board Meeting: April 19, 2022