

Board of Directors Meeting November 15, 2022 9:00 a.m.

Call to Order Rebecca Dally Welcome Rebecca Dally **Special Presentations** Recognition of Piedmont Athens Regional Eminent Scholars Dr. Andrea Daniel "Dual Achievement Program at Athens Technical College" Dr. Kristen Douglas Tia Benn, Executive Director of Secondary Initiatives 1. Chair Comments Rebecca Dally 2. Approval of Minutes Rebecca Dally *October 18, 2022 Minutes 3. Finance and Administration Kathryn Thomas **Financial Report** 4. Academic Affairs Dr. Kristen Douglas Update Lenzy Reid Student Affairs Update 6. **Economic Development** Al McCall Update

8. College Updates

Update

7. Adult Education

Athens Tech Foundation Update **Public Relations Update**

9. President's Report Update

Closing Comments

Adjournment

* Denotes Action Item

Dr. Andrea Daniel

Fabersha Flynt

Josh Paine

Rebecca Dally

Rebecca Dally

Next Scheduled Board Meeting: January 17, 2023