



**Board of Directors Meeting**  
**October 18, 2022**  
**9:00 a.m.**

<b>Call to Order</b>	Rebecca Dally
<b>Welcome</b>	Rebecca Dally
<b><u>Special Presentation</u></b>	
Owl About The ATC Library!	Carol Stanley
1. <b>Chair Comments</b>	Rebecca Dally
2. <b><u>Approval of Minutes</u></b>	Rebecca Dally
*September 20, 2022 Minutes	
3. <b><u>Finance and Administration</u></b>	Octavius Davis
Financial Report	
4. <b><u>Academic Affairs</u></b>	Dr. Kristen Douglas
Update	
5. <b><u>Student Affairs</u></b>	Lenzy Reid
Update	
6. <b><u>Economic Development</u></b>	Al McCall
Update	
7. <b><u>Adult Education</u></b>	Fabersha Flynt
Update	
8. <b><u>President's Report</u></b>	Dr. Andrea Daniel
Update	
<b>Closing Comments</b>	Rebecca Dally
<b>Adjournment</b>	Rebecca Dally

\* **Denotes Action Item**

*Next Scheduled Board Meeting: November 15, 2022*