

Board of Directors Meeting September 20, 2022 9:00 a.m.

Call to Order Rebecca Dally

Welcome Rebecca Dally

Special Presentation

ATC PR & Marketing: Sharing Our Value Josh Paine

1. Chair Comments Rebecca Dally

2. Approval of Minutes Rebecca Dally

*August 16, 2022 Minutes

3. Finance and Administration Kathryn Thomas

*Budget Amendments Financial Report

4. <u>Academic Affairs</u> Dr. Kristen Douglas

Update

5. **Student Affairs** Lenzy Reid

Update

6. <u>Economic Development</u> Al McCall

Update

7. Adult Education Fabersha Flynt

Update

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

Athens Tech Foundation Update

9. **President's Report** Dr. Andrea Daniel

Update

Closing Comments Rebecca Dally

Adjournment Rebecca Dally

* Denotes Action Item

Next Scheduled Board Meeting: October 18, 2022