

Board of Directors Meeting WebEx September 21, 2021 9:00 a.m.

Call to Order Rebecca Dally

Welcome Rebecca Dally

Roll Call Becky Allen

Special Presentation

Adult Education Flexible Options Stephanie Benson

1. Chair Comments Rebecca Dally

2. Approval of Minutes Rebecca Dally

*August 17, 2021 Minutes

3. Finance and Administration Kathryn Thomas

*Budget Amendments Financial Report

4. Academic Affairs Glenn Henry

Update

5. Student Affairs Lenzy Reid

Update

6. **Economic Development** Al McCall

Update

7. Adult Education Stephanie Benson

Update

8. College Updates Josh Paine

Athens Tech Foundation Update Public Relations Update

9. President's Report Dr. Andrea Daniel

Update

Closing Comments Rebecca Dally

Adjournment Rebecca Dally

* Denotes Action Item

Next Scheduled Board Meeting: October 19, 2021