



Board of Directors Meeting
February 21, 2023
9:00 a.m.

Call to Order	Rebecca Dally
Welcome	Rebecca Dally
<u>Special Presentations</u>	
2023 Athens Technical College GOAL Winner Jess Chavers	Lenzy Reid
2023 Athens Technical College Rick Perkins Award Winner Dr. Andraa Perrin	Josh Paine
1. Chair Comments	Rebecca Dally
2. <u>Approval of Minutes</u> *January 16, 2023 Minutes	Rebecca Dally
3. <u>Finance and Administration</u> *Budget Amendments Financial Report	Kathryn Thomas
4. <u>Academic Affairs</u> * Termination of Healthcare Access Representative TCC *Approval of Gas Metal Arc Welding TCC at Walton Campus *Approval of Gas Tungsten Arc Welding TCC at Walton Campus *Approval of Pre-Nursing TCC at ACCA 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: March 21, 2023