



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

<b>Call to Order</b>	Rebecca Dally
<b>Welcome</b>	Rebecca Dally
<b><u>Special Presentations</u></b>	
Introduction of 2023 Skills USA Winners	Ashton Dooley
2023 Athens Technical College EAGLE Winner Shelby Long	Fabersha Flynt
2023 Athens Technical College Adult Education Instructor of the Year Katina Tate	Fabersha Flynt
1. <b><u>Chair Comments</u></b>	Rebecca Dally
2. <b><u>Approval of Minutes</u></b> *February 21, 2023 Minutes	Rebecca Dally
3. <b><u>Finance and Administration</u></b> *Budget Amendments Financial Report	Kathryn Thomas
4. <b><u>Academic Affairs</u></b> Update	Dr. Kristen Douglas
5. <b><u>Student Affairs</u></b> Update	Lenzy Reid
6. <b><u>Economic Development</u></b> Update	Al McCall
7. <b><u>Adult Education</u></b> Update	Fabersha Flynt
8. <b><u>College Updates</u></b> Athens Tech Foundation Update Public Relations Update	Josh Paine
9. <b><u>President's Report</u></b> *Recommendation to State Board for New Board Members for FY2024 *Approval of New Board Chair and Vice Chair for FY2024 Update	Dr. Andrea Daniel
<b>Closing Comments</b>	Rebecca Dally
<b>Adjournment</b>	Rebecca Dally

\* **Denotes Action Item**

*Next Scheduled Board Meeting: April 18, 2023*