



**Board of Directors Meeting**  
**April 18, 2023**  
**9:00 a.m.**

<b>Call to Order</b>	Rebecca Dally
<b>Welcome</b>	Rebecca Dally
<b><u>Special Presentations</u></b> The CODE to our QEP	Dr. Kristen Douglas/ Missy Lockhart
Recognition of Retiring Board Members	Dr. Andrea Daniel
1. <b>Chair Comments</b>	Rebecca Dally
2. <b><u>Approval of Minutes</u></b> *March 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> *Approval of Program Terminations *Approval of New Programs 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> Update	Dr. Andrea Daniel
<b>Closing Comments</b>	Rebecca Dally
<b>Adjournment</b>	Rebecca Dally

\* **Denotes Action Item**

*Next Scheduled Board Meeting: August 15, 2023*