

Board of Directors Meeting August 15, 2023 9:00 a.m.

Call to Order Mayor Fred Perriman

Welcome Mayor Fred Perriman

Special Presentations

Swearing In New Local Board Members

Judge Lawton Stephens

Recognition of Elias Domingo, Student & Greg Thomas, Program Lenzy Reid

Chair, Automotive Collision Repair, for SkillsUSA

Quality Enhancement Plan: Commitment to Outstanding Dr. Kristen Douglas & Distance Education for Student Success ATC Staff

1. **Chair Comments** Mayor Fred Perriman

2. Approval of Minutes Mayor Fred Perriman

*April 18, 2023 Minutes

3. Finance and Administration Kathryn Thomas

*FY2024 Annual Operating Budget

4. Academic Affairs Dr. Kristen Douglas

Update

Update

5. **Student Affairs** Lenzy Reid

Update

6. Economic Development Al McCall

7. Adult Education Fabersha Flynt

Update

8. **College Updates** Josh Paine Athens Tech Foundation Update

9. President's Report Dr. Andrea Daniel

Update

Closing Comments Mayor Fred Perriman

Adjournment Mayor Fred Perriman

* Denotes Action Item

Public Relations Update

Next Scheduled Board Meeting: September 19, 2023