

## Board of Directors Meeting February 20, 2024 9:00 a.m.

Call to Order	Mayor Fred Perriman
Welcome	Mayor Fred Perriman
Special Presentation Athens Technical College Rick Perkins Award Finalists	Josh Paine
1. Chair Comments	Mayor Fred Perriman
2. <u>Approval of Minutes</u> *January 16, 2024	Mayor Fred Perriman
<ol> <li>Finance and Administration         *Budget Amendments         Financial Report         </li> </ol>	Kathryn Thomas
4. Academic Affairs/IE 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	Mayor Fred Perriman
Adjournment	Mayor Fred Perriman
* <b>Denotes Action Item</b> Next Scheduled Board Meeting: March 19, 2024	