



**Board of Directors Meeting**  
Athens, Georgia  
April 28, 2016  
10:30 AM

<b>Call to Order</b>	Dr. Mixon Robinson, Chair
<b>Welcome</b>	Dr. Mixon Robinson
<b>Special Presentation</b> <i>"Police Department Overview"</i> Jeff Strickland, Athens Technical College Chief of Police	Jennifer Benson
<b>1. Chair Comments</b>	Dr. Mixon Robinson
<b>2. Approval of Minutes</b> * <i>March 29, 2016 Minutes</i>	Dr. Mixon Robinson
<b>3. Finance and Administration</b> * <i>Budget Amendments</i> <i>Budget Summary Report</i> * <i>2017 Annual Operating Budget</i>	Kathryn Thomas
<b>4. Academic Affairs</b> <i>Update</i>	Caroline Angelo
<b>5. Student Affairs</b> <i>Update</i>	Jennifer Benson
<b>6. Economic Development</b> <i>Manufacturing Appreciation Luncheon</i>	Pam Johnson
<b>7. Adult Education</b> <i>Update</i>	Stephanie Benson
<b>8. College Update</b> <i>No Updates</i>	
<b>9. President's Report</b>	Dr. Andrea Daniel
<b>Closing Comments</b>	Dr. Mixon Robinson
<b>Adjournment</b>	Dr. Mixon Robinson

\* **Denotes Action Item**

*Next Scheduled Board Meeting: August 16, 2016*