



**Board of Directors Meeting  
Athens, Georgia  
August 15, 2017  
10:30 a.m.**

<b>Call to Order</b>	Rusty Adams, Chair
<b>Welcome</b>	Rusty Adams
<b><u>Special Presentation</u></b> "Preparing Tomorrow's Workforce Through Partnerships" Stephanie Benson, Vice President for Adult Education	
1. <b><u>Chair Comments</u></b>	Rusty Adams
2. <b><u>Approval of Minutes</u></b> * April 18, 2017 Minutes	Rusty Adams
3. <b><u>Finance and Administration</u></b> FY 2017 Summary * Affirmation of 2018 Annual Operating Budget FY 2018 Local Budget	Kathryn Thomas
4. <b><u>Academic Affairs</u></b> * Approval of Mobile Welding Trailer for Hart County * Approval of Basic Machinist TCC	James Price
5. <b><u>Student Affairs</u></b> Update	Jennifer Benson
6. <b><u>Economic Development</u></b> Update	Dr. Ilka McConnell
7. <b><u>Adult Education</u></b> Update	Stephanie Benson
8. <b><u>College Update</u></b> Athens Tech Foundation Update	Jennifer Griffeth
9. <b><u>President's Report</u></b> Update	Dr. Andrea Daniel
<b>Closing Comments</b>	Rusty Adams
<b>Adjournment</b>	Rusty Adams

\* **Denotes Action Item**

*Next Scheduled Board Meeting: September 19, 2017*