



Board of Directors Meeting
Athens, Georgia
August 16, 2016
10:30 AM

Call to Order	Rusty Adams, Chair
Welcome	Rusty Adams
<u>Special Presentation</u> <i>"Network Security - The Latest Threat Landscape"</i> Dennis Ashworth, Vice President for Information Technology	
1. Chair Comments	Rusty Adams
2. Approval of Minutes <i>* April 28, 2016 Minutes</i>	Rusty Adams
3. Finance and Administration <i>FY 2016 Year End Summary</i> <i>* Affirmation of FY 2017 Annual Operating Budget</i> <i>FY 2017 Local Budgets</i>	Kathryn Thomas
4. Academic Affairs <i>Update</i>	Caroline Angelo
5. Student Affairs <i>Update</i>	Jennifer Benson
6. Economic Development <i>Update</i>	Dr. Ilka McConnell
7. Adult Education <i>Update</i>	Sherry Downey
8. College Update <i>Athens Tech Foundation Update</i>	Jennifer Griffeth
9. President's Report	Dr. Andrea Daniel
Closing Comments	Rusty Adams
Adjournment	Rusty Adams
* <u>Denotes Action Item</u>	

Next Scheduled Board Meeting: September 20, 2016