



**Board of Directors Meeting  
Athens, Georgia  
February 21, 2017  
10:30 a.m.**

<b>Call to Order</b>	Rusty Adams, Chair
<b>Welcome</b>	Rusty Adams
<b><u>Special Presentations</u></b>	
2017 Athens Technical College Rick Perkins Award Winner Helen Hall, Program Chair, Computer Information Systems	
"Life Science and Public Safety Division Overview" Glenn Henry, Dean, Life Science and Public Safety Division	
1. <b>Chair Comments</b>	Rusty Adams
2. <b><u>Approval of Minutes</u></b> * January 17, 2017 Minutes	Rusty Adams
3. <b><u>Finance and Administration</u></b> * Budget Amendments Financial Report	Kathryn Thomas
4. <b><u>Academic Affairs</u></b> Update	Caroline Angelo
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
* <b><u>Denotes Action Item</u></b>	

*Next Scheduled Board Meeting: March 21, 2017*