



**Board of Directors Meeting  
Athens, Georgia  
January 17, 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 GOAL Winner	Kyle Shipman
2017 Athens Technical College EAGLE Winner	Jonathan Swinsburg
1. <b>Chair Comments</b>	Rusty Adams
2. <b><u>Approval of Minutes</u></b> * November 15, 2016 Minutes	Rusty Adams
3. <b><u>Finance and Administration</u></b> 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> Information Technology Update  Athens Tech Foundation Update	Dennis Ashworth  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: February 21, 2017*