



Board of Directors Meeting
Athens, Georgia
January 19, 2016
10:30 AM

Call to Order	Dr. Mixon Robinson, Chair
Welcome	Dr. Mixon Robinson
1. Chair Comments	Dr. Mixon Robinson
2. <u>Approval of Minutes</u> <i>* November 10, 2015 Minutes</i>	Dr. Mixon Robinson
3. <u>Finance and Administration</u> <i>* Budget Amendments Financial Report</i>	Kathryn Thomas
4. <u>Academic Affairs</u> <i>AY 2015 Fact Book AY 2015 County Profiles</i>	Caroline Angelo
5. <u>Student Affairs</u> <i>Update</i>	Jennifer Benson
6. <u>Economic Development</u> <i>Update</i>	Dr. Andrea Daniel
7. <u>Adult Education</u> <i>Update Distance Education GED Commercial</i>	Stephanie Benson
8. <u>College Update</u> <i>Technology Update Athens Tech Foundation Update</i>	Dennis Ashworth Jennifer Griffeth
9. <u>President's Report</u>	Dr. Gail Thaxton
Closing Comments	Dr. Mixon Robinson
Adjournment	Dr. Mixon Robinson
<i>* <u>Denotes Action Item</u></i>	

Next Scheduled Board Meeting: February 16, 2016