



**Board of Directors Meeting**  
Athens, Georgia  
September 20, 2016  
10:30 AM

<b>Call to Order</b>	Rusty Adams, Chair
<b>Welcome</b>	Rusty Adams
<b><u>Special Presentation</u></b> <i>"Programs Overview"</i> <i>Caroline Angelo, Vice President for Academic Affairs</i>	
<b>1. Chair Comments</b>	Rusty Adams
<b>2. <u>Approval of Minutes</u></b> <i>* August 16, 2016 Minutes</i>	Rusty Adams
<b>3. <u>Finance and Administration</u></b> <i>* Budget Amendments</i> <i>Financial Report</i>	Kathryn Thomas
<b>4. <u>Academic Affairs</u></b> <i>Update</i>	Caroline Angelo
<b>5. <u>Student Affairs</u></b> <i>Update</i>	Jennifer Benson
<b>6. <u>Economic Development</u></b> <i>Update</i>	Dr. Ilka McConnell
<b>7. <u>Adult Education</u></b> <i>Update</i>	Sherry Downey
<b>8. <u>College Update</u></b> <i>No updates</i>	
<b>9. <u>President's Report</u></b>	Dr. Andrea Daniel
<b>Closing Comments</b>	Rusty Adams
<b>Adjournment</b>	Rusty Adams

\* **Denotes Action Item**

*Next Scheduled Board Meeting: October 18, 2016*