

**Hazard Community & Technical College  
Board of Directors  
Agenda  
October 2, 2003  
Knott County Branch  
Opportunity Center**

\* Dinner will begin at 5:30 pm.

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|------|--|----------------|
| I.   | Call to Order  | Chairman Engle |
| II.  | Approval of Minutes of August 7, 2003  | Chairman Engle |
| III. | Action Items   |                |
|      | A. University Center of the Mountains<br>Advisory Council Appointment<br>(Resolution 8-03) | Dr. Jay Box    |
|      | B. Revised By Laws<br>(Resolution 9-03)  | Dr. Jay Box    |
| IV.  | President's Report   | Dr. Jay Box    |
|      | A. Tuition Revenue Report  |                |
| V.   | Adjournment  |                |

**Upcoming Events (October – December)**

October 16<sup>th</sup> Evening with Scholars – Lees Campus  
October 29<sup>th</sup> Breathitt County Life Skill Center Opening - Jackson  
November 8<sup>th</sup>, President's Gala Lexington  
November 13<sup>th</sup>, Evening with Scholars – Hazard Campus  
December 5<sup>th</sup>, Charity Ball – proceeds go to Hazard Community & Technical College  
December 12<sup>th</sup>, Christmas Reception – Hazard Campus

***Kentucky Appalachian Artisan Center Exhibits***

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|----------------------------------|---|
| <b>Sept 22– Oct 31, 2003</b>     | Kentucky Guild of Artists and Craftsmen Show.<br>(Reception on Oct 3 from 5-7 pm. )   |
| <b>Nov 1– Dec 1, 2003</b>        | “Shaped by Water” exhibit along with the<br>2nd annual “Gifts of Art” Christmas<br>shopping gear-up in the retail gallery.<br>Opening reception Nov 7, from 5-7 pm. |
| <b>Dec 1, 2003 – Jan 3, 2004</b> | Two year Anniversary celebration.<br>“Home for Christmas” with Thora Sutton<br>Parker and Pat Bradley of Hindman.<br>Opening reception Dec 5, from 5-7 pm.          |

