

Hazard Community & Technical College
Board of Directors
Agenda
February 17th, 2005
Kentucky School of Craft
6:00 p.m.

- Dinner will be served at 5:30 pm.

Call to Order	Chairman Brashear
I. Approval of Minutes of November 18 th , 2004	Chairman Brashear
II. Action Items	
A. 2005-06 Annual Budget Request (Resolution 1-05)	Fred Landrum
B. Room & Board Rates (Resolution 2-05)	Doug Fraley
III. Informational Items	
A. Update on “Fulfilling the Promise Campaign“	Judy Mitchell
B. Update on Revenues and Expenditures	Fred Landrum
C. Update on Professional Music Program	Chairman Brashear
D. Update on SACS Reaffirmation Process	Dr. Box
E. Update on Strategic Plan & Future Projects	Dr. Box
IV. President’s Report	Dr. Box
V. Executive Session	Chairman Brashear
A. Distinguish Service Award	
VI. Adjournment	

Upcoming Meeting Dates: May 12th, 2005
August 18th, 2005