

**Hazard Community & Technical College
Board of Directors
Agenda
May 12, 2005
University Center of the Mountains
Hazard Campus
Room 152**

* Dinner will begin at 5:30 pm.

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| Call to Order | Chairman Brashear |
| I. Approval of Minutes of February 17, 2005 | Chairman Brashear |
| II. Swearing in of newly appointed member | Alois Moore,
HICF Board Member |
| III. Action Items | |
| A. Budget Priorities 2005-06
(Resolution 3-05) | Dr. Jay Box/Fred Landrum |
| IV. President's Report | Dr. Box |
| V. Executive Session | Chairman Brashear |
| VI. Adjournment | |

**Dates of Importance: May 14th, 10:00 a.m. Commencement, John C. Combs Arena
May 14th, 3:00 p.m. Allied Health Pinning Ceremony, The Forum
May 19th, 7:00 p.m. Benefit Concert, Professional Music Program,
Leslie County**

Next Board Meeting: August 18th, 2005, at the Breathitt County Life Skills Center, Jackson