

**Hazard Community & Technical College  
Board of Directors  
Agenda  
November 21<sup>st</sup>, 2005  
Breathitt County Life Skills Center**

\* Dinner will begin at 5:30 pm.

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|--|-------------------|
| Call to Order                                | Chairman Brashear |
| I. Swearing in of Student Representative     | Judge Engle       |
| II. Approval of Minutes of September 1, 2005 | Chairman Brashear |
| III. Informational Items                     |                   |
| A. Strategic Plan Update                     | Donna             |
| B. Fall Enrollment /Budget Impact            | Doug/Fred         |
| C. Campaign Updates                          | Chairman Brashear |
| IV. President's Report                       | Dr. Box           |
| V. Adjournment                               |                   |

**Dates of Importance:**

Thursday Dec 8<sup>th</sup>, 2005 *Christmas Reception* - First Federal Center

Thursday Dec 15<sup>th</sup>, 2005 *Legislative Briefing Breakfast* – First Federal Center

**Performing Arts Series:**

Friday Dec. 9<sup>th</sup>, 2005 7:00 PM The Forum-Kentucky Ballet Theatre in *The Nutcracker*

Friday Jan. 13, 2006 7:00 PM FFC HCTC- *River City Drum Corp*

Sat. Feb. 11<sup>th</sup>, 2006 7:30 PM The Forum- *In The Mood*

**Next Board Meeting Dates:**

February 21<sup>st</sup>, 2006, Devert Owens Building – Tech Campus

May 16<sup>th</sup>, 2006, KY School of Craft – Knott County Campus

August 29<sup>th</sup>, 2006, Leslie County Community Center, Leslie County Center