

**Hazard Community & Technical College
Board of Directors
Agenda
August 18, 2005
Rescheduled September 1, 2005
Hazard Campus, Commodore Room**

* Dinner will begin at 5:30 pm.

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|---|-------------------|
| Call to Order | Chairman Brashear |
| I. Approval of Minutes of May 12, 2005 | Chairman Brashear |
| II. Action Items | |
| A. Revision of HCTC Board of Directors By-Laws
(Resolution 4-05) | Dr. Jay Box |
| III. Informational Items | |
| A. Update on Facilities Master Plan | Dr. Jay Box |
| B. Update on CPE & Legislative agenda | Dr. Jay Box |
| C. Update on “Fulfilling the Promise” Campaign | Chairman Brashear |
| D. Introduction of Director of Cultural Diversity | Dr. Jay Box |
| E. Schedule of Quarterly Meetings | Chairman Brashear |
| IV. President’s Report | Dr. Box |
| V. Executive Session | Chairman Brashear |
| A. Election of Officers | |
| VI. Adjournment | |

Dates of Importance: HCTC Golf Classic September 17th, 2005