

**Hazard Community & Technical College**  
**Board of Directors**  
**Agenda**  
**August 29<sup>th</sup>, 2006**  
**Leslie County Community Center**

\* Dinner will begin at 5:30 p.m.

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|--|-------------------|
| Call to order                          | Chairman Brashear |
| I. Swearing in of new members          | Judge Engle       |
| II. Approval of Minutes (May 15, 2006) | Chairman Brashear |
| III. Informational Item                |                   |
| A. QEP Report Update                   | Dianne Adams      |
| B. SACS Compliance/Focus Reports       | Donna Combs       |
| C. 2006-07 Annual Meeting Dates        | Chairman Brashear |
| IV. President's Report                 | Dr. Box           |
| V. Executive Session                   | Chairman Brashear |
| A. Election of Officers                |                   |