

Hazard Community & Technical College
Board of Directors
Agenda
February 21st, 2005
Technical Campus
6:00 p.m.

* Dinner will begin at 5:30 pm.

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| Call to Order | Chairman Brashear |
| I. Approval of Minutes of November November 21, 2005 | Chairman Brashear |
| II. Swearing in of re-appointed member and student representative
(tentative) | Judge Engle |
| III. Student Leadership Institute Update | Michael Cummings |
| IV. Action Items | |
| A. 2005-2006 Annual Budget Priorities
(Resolution 1-06) | Fred Landrum |
| B. Room and Board Rates
(Resolution 2-06) | Doug Fraley |
| C. 2006-2010 Strategic Plan
(Resolution 3-06) | Donna Combs |
| V. President's Report | Jay Box |
| VI. Executive Session | |
| A. Distinguish Service Award Nomination | Dr. Box |
| VI. Adjournment | |