

**Hazard Community & Technical College  
Board of Directors  
Agenda  
November 28, 2006  
Technical Campus, Devert Owens Building**

\* Dinner will begin at 5:30 pm.

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| Call to Order                                    | Chairman Brashear |
| I. Approval of Minutes of August 29, 2006        | Chairman Brashear |
| II. Swearing in of Student Member                | Judge Engle       |
| III. Informational Items                         |                   |
| A. Progress of the 2006-10 Strategic Plan Update | Donna Combs       |
| B. Report of SACS Official On-site Team          | Dr. Box           |
| C. Budget Update                                 | Fred Landrum      |
| D. Official Enrollment for Fall 2006             | Doug Fraley       |
| IV. President's Report                           | Dr. Box           |
| V. Adjournment                                   |                   |

**Dates of Importance: Dr. Box's Christmas Reception, December 5<sup>th</sup> at 5:30 p.m.**