

**Hazard Community & Technical College
Board of Directors
Agenda
February 27, 2007
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 November 28, 2007 | Chairman Brashear |
| II. Action Items | |
| A. 2007-08 Annual Budget Request
(Resolution 1-07) | Fred Landrum |
| B. Room and Board Rates
(Resolution 2-07) | Doug Fraley |
| III. Informational Items | |
| A. Update to HCTC Enrollment Trends | Doug Fraley |
| B. Student Leadership Institute Update | |
| IV. Interim President's Report | Dr. Kathy Smoot |
| A. Update on Presidential Search | |
| B. Highlights | |
| V. Executive Session | |
| A. Distinguish Service Award | Chairman Brashear |
| VI. Adjournment | |

2007 Board Meeting dates:

- May 22, 2007
- August 28, 2007

Upcoming events:

- Graduation – May 12th (two ceremonies 10:00 a.m. and 2:00 p.m.)
- Awards Night – April 27th
- Pinning Ceremony – May 12th (tentative)