

Hazard Community & Technical College
Board of Directors
Agenda
May 23rd, 2007
Breathitt County Life Skills Center

- * Dinner will begin at 5:30 pm. – Feed Store

- Call to Order Chairman Brashear

- I. Approval of Minutes of February 27, 2007 Chairman Brashear

- II. Presentation to out-going members Chairman Brashear

- III. Action Items
 - A. 2007-08 Annual Budget Request
(Resolution 3-07) Fred Landrum

- IV. Interim President's Report Dr. Kathy Smoot
 - A. Student Leadership Institute Issue
 - B. Dorm Issue at the Lees Campus
 - C. Highlights
 - D. Presidential Search Update Brashear/Smoot

- V. Adjournment

Next Board Meeting: August 28th, 2007 at the Kentucky School of Craft, Hindman, KY