

**Hazard Community & Technical College
Board of Directors
Agenda
August 14, 2008**

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

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| Call to order | Vice Chairman Greg Wells |
| I. Approval of Minutes (May 22 nd , 2008) | Vice Chairman Greg Wells |
| II. Swearing in of student member | Doug Fraley, VP of Student Services |
| III. Action Items Mission Statement (Resolution 3-08) | Dr. Goben |
| IV. Informational Item A. Walk-through of service centers | Dr. Goben |
| V. President's Report | Dr. Goben |
| A. "Distance Earning" Career Incubator Endowment | |
| B. Reorganization – Service Center Structure | |
| C. Budget and Reduction Overview | |
| D. Major Initiatives | |
| 1. PPE Evaluation Process | |
| 2. Strategic Plan | |
| VI. Executive Session | Vice Chairman Greg Wells |
| A. Election of Officers | |
| 1. Chairman | |
| 2. Vice Chairman | |
| 3. Secretary | |
| B. Schedule Meeting Dates | |
| November | |
| February | |
| May | |
| August | |