

**Hazard Community & Technical College
Board of Directors
Agenda
February 12, 2008
Hazard Campus, Commodore Room**

* Dinner will begin at 5:30 pm.

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| Call to Order | Chairman Brashear |
| I. Swearing in of new members | Judge William Engle
Perry Circuit Court |
| II. Approval of Minutes of November 27, 2007 | Chairman Brashear |
| III. Orientation for Board | Dr. Micheal B. McCall |
| IV. Action Items | |
| A. 2008-09 Annual Budget Request
(Resolution 1-08) | Fred Landrum |
| V. Informational Items | |
| A. Announcement of Chief Information Officer | |
| VI. President's Report | Dr. Allen Goben |
| A. Highlights | |
| a. Committee Restructuring | |
| b. Core Marketing Message | |
| c. PPE/Merit Pay | |
| d. Service Centers Development | |
| e. Attitude is Everything | |
| VII. Executive Session | |
| A. Distinguished Service Award | Chairman Brashear |
| B. Election of Officers | |
| VIII. Adjournment | |

2008 Board Meeting dates:
May 13, 2008
August 12, 2008
November 11, 2008

