

**Hazard Community & Technical College
Board of Directors
Agenda
May 22rd, 2008
Commodore Room**

* Dinner will begin at 5:30 pm.

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| Call to Order | Chairman Brashear |
| I. Approval of Minutes of February 12, 2008 | Chairman Brashear |
| II. Presentation to out-going members | Chairman Brashear |
| III. President's Report | Dr. Allen Goben |
| A. Highlights | |
| B. Work-from-a-Distance Planning & Support | |
| C. Reorganization, Service Centers Structure | |
| D. PPE Evaluation/Merit Review | |
| E. Budget and Reductions Overview | |
| IV. Action Items | |
| A. 2008-09 Annual Budget Request
(Resolution 2-08) | Fred Landrum |
| V. Adjournment | |

Next Board Meeting: August 12, 2008 and November 11, 2008