

Hazard Community & Technical College
Board of Directors
Agenda
November 20, 2008
Commodore Room

* Dinner will begin at 5:30 pm.

- | | |
|---|---------------------------------------|
| Call to Order | Chairman Wells |
| I. Approval of Minutes of August 14, 2008 | Chairman Wells |
| II. Board Orientation | Dr. Michael McCall
KCTCS President |
| III. Informational Items | |
| A. Budget Update | Fred Landrum |
| B. Official Enrollment for Fall 2008 | Doug Fraley |
| C. Progress of the 2006-2010 Strategic Plan | Fred Landrum |
| IV. President's Report | Dr. Goben |
| A. Area Highlights | |
| B. Distance Earning – DOL Grant | |
| C. PPE Update | |
| D. Sharepoint | |
| E. Facilities Update | |
| V. Adjournment | |