

**Hazard Community & Technical College
Board of Directors
Agenda
December 3, 2009**

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

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|---|------------------------|
| Call to order | Chair Greg Wells |
| I. Approval of Minutes (Sept 10, 2009) | Chair Greg Wells |
| II. Informational Item | |
| A. Budget Update | Fred Landrum |
| B. Official Enrollment for Fall 2009 | Doug Fraley |
| C. Progress of the 2006-10 Strategic Plan | Fred Landrum |
| III. President's Report | Dr. Goben |
| A. Area Highlights | Senior Leadership Team |
| B. ACCT Legislative Summit | Dr. Goben |
| C. Advocacy Campaign | Ron Daley |
| IV. Executive Session | Chair Greg Wells |
| A. Election of Officers | |
| 1. Chair | |
| 2. Vice Chair | |
| 3. Secretary | |
| B. Schedule Meeting Dates | |
| February | |
| May | |
| August | |