

**Hazard Community & Technical College
Board of Directors
Agenda
February 26, 2009
Hazard Campus, Commodore Room**

* Dinner will begin at 5:30 pm.

- | | |
|--|--|
| Call to Order | Chairman Wells |
| I. Swearing in of new members | Judge William Engle
Perry Circuit Court |
| II. Approval of Minutes of November 20, 2008 | Chairman Wells |
| III. Action Items | |
| A. 2009-2010 Annual Budget Priority Needs
and 2010 Biennial Capital Projects
(Resolution 1-09) | Fred Landrum |
| IV. President's Report | Dr. Allen Goben |
| A. Highlights | |
| B. Facilities Update | |
| C. PPE Update | |
| D. SharePoint Preview | |
| E. Strategic Plan – Initial Board Input | |
| V. Executive Session | |
| A. Distinguish Service Award | Chairman Wells |
| B. Election of Officers (Secretary) | |
| VI. Adjournment | |