

**Hazard Community & Technical College  
Board of Directors  
Agenda  
May 14th, 2009  
Commodore Room**

\* Dinner will begin at 5:30 pm.

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|--|---------------------------------------|
| Call to Order  | Chairman Wells                        |
| I. Approval of Minutes of February 26 <sup>th</sup> , 2009 | Chairman Wells                        |
| II. Swearing in of new member                              | Leigh Anne Stephens<br>District Judge |
| III. Presentation to out-going members                     | Chairman Wells                        |
| IV. Action Items   |                                       |
| A. 2009-10 Annual Budget Request<br>(Resolution 2-09)      | Fred Landrum                          |
| V. President's Report                                      | Dr. Allen Goben                       |
| A. Highlights  | Sr. Leadership Team                   |
| B. VLI/KCTCS <i>Online</i> Presentation                    | Ella Strong                           |
| C. Revised PPE- Pilot Approved for 2009-10                 | Dr. Goben                             |
| D. Strategic Plan update                                   | Dr. Goben                             |
| VI. Adjournment  |                                       |

Important Date:

May 23<sup>rd</sup> , Commencement – 10:00 am. & 2:00 p.m. The Forum