

**Hazard Community & Technical College  
Board of Directors  
Agenda  
J. Phil Smith Administration Building Conference Room  
HCTC Lees College Campus- Jackson  
Thursday September 10, 2009**

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

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|--|-------------------------------------|
| Call to order  | Chair Greg Wells                    |
| I. Approval of Minutes (May 14, 2009)  | Chair Greg Wells                    |
| II. Swearing in of student & staff members<br>Presentation to student member | Doug Fraley, VP of Student Services |
| III. Informational Item  |                                     |
| A. Lees Campus facilities needs<br>Services                                  | Fred Landrum, VP of Business        |
| IV. President's Report   | Dr. Goben                           |
| A. Leadership Team highlights  |                                     |
| B. Strategic Plan update   |                                     |
| C. Enrollment update   |                                     |
| D. Budget update   |                                     |
| E. Advocacy campaign   |                                     |
| V. Executive Session   | Chair Greg Wells                    |
| A. Election of Officers  |                                     |
| 1. Chairman  |                                     |
| 2. Vice Chairman   |                                     |
| 3. Secretary   |                                     |
| B. Schedule Meeting Dates  |                                     |
| November   |                                     |
| February   |                                     |
| May  |                                     |
| August   |                                     |
| VII. Adjourn   |                                     |