

Hazard Community & Technical College  
Board of Directors  
March 4<sup>th</sup>, 2010  
Technical Campus  
Devert Owens Building

\* Dinner will begin at 5:30 pm.

- |   |                 |
|---|-----------------|
| Call to Order   | Chairman Wells  |
| I. Approval of Minutes December 3 <sup>rd</sup> , 2009  | Chairman Wells  |
| II. Swearing in of new member<br>Student Representative | Doug Fraley     |
| III. Action Items                                       |                 |
| A. 2010-11 Annual Budget Request<br>(Resolution 1-10)   | Fred Landrum    |
| B. Strategic Plan 2010-2016<br>(Resolution 2-10)        | Fred Landrum    |
| C. Honorary Degree Request<br>(Resolution 3-10)         | Dr. Kathy Smoot |
| IV. President's Report                                  | Dr. Allen Goben |
| A. Highlights   |                 |
| B. Spring 2010 Enrollment Update                        | Doug Fraley     |
| C. 3-D Simulator Tour                                   | Dr. Allen Goben |
| V. Executive Session                                    |                 |
| A. Distinguish Service Award                            |                 |
| B. Personnel  |                 |
| VI. Adjournment   |                 |

Important Date:

May 15<sup>th</sup>, Commencement- 10:00 am. & 2:00 p.m. The Forum

Next Meeting Date: