

Hazard Community & Technical College
Board of Directors
Agenda
May 20th 2010
Commodore Room

*Dinner will begin at 5:30 pm.

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| Call to Order | Chairman Wells |
| I. Approval of Minutes of March 4, 2010 | Chairman Wells |
| II. Swearing in of new members | Judge William Engle
Perry Circuit Court |
| III. Presentation to out-going members | Chairman Wells |
| IV. Action Items | |
| A. 2010-11 Annual Budget Request
(Resolution 4-10) | Fred Landrum |
| B. Naming of Building (Tech Campus)
(Resolution 5-10) | Ron Daley |
| V. President's Report | Dr. Allen Goben
Sr. Leadership Team |
| A. Highlights from Senior Leadership Team | |
| B. Upcoming presidential transition | |
| C. Thanks and Team acknowledgement | |
| VI. Executive Session | |
| A. President's Evaluation | |
| B. Schedule future Board meeting dates | |
| VII. Adjournment | |