

Hazard Community & Technical College
Board of Directors
Agenda
November 15th, 2010
11:15 a.m.
Commodore Room

* Dinner will begin immediately following Presidential Search process.

- Call to Order Chairman Wells
- I. Approval of Minutes of September 1, 2010 Chairman Wells
- II. Informational Items
- A. Strategic Plan Update
 - B. Fall Enrollment/Budget impact
 - C. Mission Statement Review
 - D. Highlights
- III. Board Member Comments
- IV. Adjournment

Dates of Importance:

December 13th, **Holiday Reception** - First Federal Center – 4:00-6:00 p.m.

Performing Arts Series:

December 1, 2010 **Christmas Concert** – The Forum at 7:00 p.m.

(features: KY State University concert choir and area high schools)

January 27, 2010 **Coffee House Performance** – HCTC at 7:00 p.m.

(features: Ethel with special guest Dean Osborne and the KSBTM Ensembles)

February 14, 2010 **The Second City “Fair & Unbalanced”** – HCTC at 7:00

(Admission includes buffet dinner at 6:00 p.m.)

Next Board Meeting Dates:

February 17th, 2011

May 19th, 2011

August 18th, 2011