

Hazard Community & Technical College
Board of Directors
Agenda
Commodore Room- Hazard Campus
September 1st, 2010

* Dinner will begin at **5:00 p.m.**

Call to order Chair Greg Wells

I. Introductions Chair Greg Wells

II. Overview of Presidential Search Process Dr. Michael B. McCall &
Dr. Pamila Fisher

(Break for Dinner)

I. Approval of Minutes (May 20, 2010) Chair Greg Wells

II. Introductions

III. Action Items

A. Final Allocation of Budget Request
(Resolution 6-10) Fred Landrum

IV. Interim President's Report Dr. Kris Williams

A. Leadership Team Highlights

B. Enrollment Update Doug Fraley

C. Budget Update Fred Landrum

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

VI. Adjourn

