

**Hazard Community & Technical College  
Board of Directors  
Agenda  
February 17, 2011  
Hazard Campus, Commodore Room**

\* Dinner will begin at 5:30 pm.

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|--|-------------------|
| Call to Order  | Chairman Wells    |
| I. Approval of Minutes of September 1, 2010                  | Chairman Wells    |
| II. Action Items   |                   |
| A. 2011-12 Annual Budget Priority Needs<br>(Resolution 1-11) | Fred Landrum      |
| III. President's Report                                      | Dr. Steve Greiner |
| A. Enrollment Update   |                   |
| B. Highlights  |                   |
| IV. Executive Session  |                   |
| A. Distinguish Service Award                                 | Chairman Wells    |
| V. Adjournment   |                   |