

**Hazard Community & Technical College
Board of Directors
Agenda
May 19th 2011
Commodore Room**

* Dinner will begin at 5:30 pm.

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| Call to Order | Chairman Wells |
| I. Approval of Minutes
February 17, 2011
September 1, 2010
November 15, 2010 | Chairman Wells |
| II. Reappointment of student member | Doug Fraley
Vice President
Student Services |
| III. Action Items
A. 2011-12 Annual Budget Request
(Resolution | Fred Landrum |
| IV. President's Report
A. Highlights from Senior Leadership Team | Dr. Steve Greiner
Sr. Leadership Team |
| V. Executive Session
A. President's Evaluation
B. Schedule future Board meeting dates | |
| VI. Adjournment | |