

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

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|------|---|--------------------|
| | Call to Order | Chair Birdwhistell |
| I. | Approval of Minutes of September 1 st . 2011 | Chair Birdwhistell |
| II. | Informational Items | Dr. Greiner |
| | A. Fall Enrollment/Budget impact | |
| | B. Mission Statement Review | |
| | D. Highlights | |
| III. | Board Discussion | |
| | A. 2011 Board Meeting Dates | |
| IV. | Adjournment | |

Performing Arts Series:

November 17th, 2011 – 7:00 p.m. **The Grascals w/special guests The Roys & featuring the Kentucky School of Bluegrass and Traditional Music Ensembles, --**

The Forum, Hal Rogers Center

November 30, 2011 – 7:00 p.m. **Eastern Kentucky University Singers Christmas Concert featuring Area School Choirs, --The Forum, Hal Rogers Center**

February 14, 2010 – 7:00 p.m. **Atlanta Rhythm Section -- at the Forum, Hal Rogers Center**

Board Meeting Dates:

February 16, 2012

May 10, 2012

August , 2012

November , 2012