

**Hazard Community & Technical College
Board of Directors
Agenda**

**Commodore Room – Hazard Campus
September 1st, 2011**

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

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| Call to order | Chair Greg Wells |
| I. Approval of Minutes (May 19 th , 2011) | Chair Greg Wells |
| II. Action Items | |
| A. Final Allocation of Budget Request
(Resolution 3-11) | Connie Watts |
| III.. President's Report | Dr. Greiner |
| A. Leadership Team Highlights | |
| B. Enrollment Update | |
| IV. 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 | |