

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

**Commodore Room – Hazard Campus
November 10, 2016**

* Dinner will begin at **5:30 p.m.**

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|---------------------------------------|----------------------|
| Call to order | Chair Patrick Wooton |
| I. Approval of Minutes (August 2016) | Chair Patrick Wooton |
| II. Informational Items | |
| A. SACSCOC Visit | |
| B. Strategic Plan update | |
| C. Strategic Needs Analysis | |
| D. Budget concerns | |
| E. Dr. Box's Visit – January 11, 2017 | |
| III. President's Report | |
| A. Cabinet Highlights | Dr. Lindon |
| B. Enrollment Update | Germaine Shaffer |
| V. Adjourn | |