

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

**Commodore Room – Hazard Campus
August 18, 2016**

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

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| Call to order | Chair Patrick Wooton |
| I. Approval of Minutes (May 5, 2016) | Chair Patrick Wooton |
| II. Action Items | |
| A. Final Allocation of Budget Request
(Resolution 4-16) | Connie Watts |
| B. Revised Strategic Plan – Goals
(Resolution 5-16) | Germaine Shaffer |
| III. President’s Report | Dr. Lindon |
| A.. Cabinet Highlights | |
| B. Enrollment Update | Germaine Shaffer |
| IV. Executive Session | |
| A. Election of Officers | |
| V. Adjourn | |