

**Hazard Community & Technical College
Board of Directors
Agenda
February 11, 2016
Hazard Campus, Commodore Room**

* Dinner will begin at 5:30 pm.

Call to Order

I. Approval of Minutes of November 12, 2015

II. Action Items

A. 2016-17 Annual Budget Needs Request
(Resolution 1-16)

Connie Watts

B. 2016-2022 Strategic Plan
(Resolution 2-16)

Germaine Shaffer

III. Interim President's Report

A. Intergenerational Training Center

Dr. Pate

B. Enrollment Update

Germaine Shaffer

C. Budget

Dr. Pate

D. Highlights

Dr. Pate

IV. Executive Session

B. Distinguish Service Award

V. Adjournment