

Hazard Community & Technical College
Board of Directors
Agenda
May 5, 2016
Hazard Campus, Commodore Room

* Dinner will begin at 5:30 pm.

Call to Order

I. Approval of Minutes of February 11, 2016

II. Member presentations

A. Recognizing outgoing members Chair Wooton/Vice Chair Bowling

III. Guest Reports

A. Kudzu Savannah Sipple,

B. Strategic Enrollment Management Beth Pennington,

IV. Action Items

A. 2016-17 Annual Budget Request
 (Resolution 3-16) Dr. Pate/Connie Watts

V. Interim President's Report

A. Enrollment Update Germaine Shaffer

B. Nursing Program Dr. Pate

C. Budget Dr. Pate

D. Highlights Dr. Pate

VI. Adjournment

Upcoming Event:

HCTC Graduation Ceremonies
John C. Combs Arena
May 7th, 2016 – 10:00 a.m.

