

Hazard Community & Technical College
Board of Directors
Agenda ✓
February 26, 2015
Hazard Campus, Commodore Room

* Dinner will begin at 5:30 pm.

Call to Order

I. Approval of Minutes of November 20, 2014

II. Action Items

- A. 2015-16 Annual Budget Priority Needs
(Resolution 1-15)
- B. 2016-2020 Capital Projects
(Resolution 2-15)

Connie Watts
Dr. Greiner

III. President's Report

- A. Budget
- B. Enrollment Update
- C. SACS Timeline
- D. Highlights

Dr. Greiner
Germaine Shaffer
Germaine Shaffer
President's Cabinet

IV. Executive Session

- B. Distinguish Service Award

V. Adjournment