

Hazard Community & Technical College
Board of Directors
Agenda
February 23, 2017
Hazard Campus, Commodore Room

* Dinner will begin at 5:30 pm.

Call to Order

I. Executive Session
A. Election of Chair

II. Approval of Minutes of November 10, 2016

III. Action Items
A. 2017-18 Annual Budget Needs Request
(Resolution 1-17)
B. Six Year Capital Plan
(Resolution 2-17)

Connie Watts
Dr. Lindon

IV. Interim President's Report
A. Intergenerational Training Center Update
B. Enrollment Update
C. Budget
D. Highlights

Dr. Lindon
Germaine Shaffer
Dr. Lindon
Dr. Lindon

V. Executive Session
B. Distinguished Service Award

VI. Adjournment