

Hazard Community & Technical College
Board of Directors
Agenda
May 4, 2017
Hazard Campus, Commodore Room

* Dinner will begin at 5:30 pm.

Call to Order

I. Approval of Minutes of February 23, 2017

II. Member presentations

A. Recognizing outgoing members Chair Bowling

III. Guest Reports

A. Quality Enhancement Project (QEP) Amanda Spencer-Barnes

IV. Action Items

A. 2017-18 Annual Budget Request
 (Resolution 3-17) Dr. Lindon/Connie Watts

V. President's Report

A. Enrollment Update Germaine Shaffer
B. Highlights Dr. Jennifer Lindon

VI. President's Evaluation

Chair Bowling

VII. Adjournment

Upcoming Event:

HCTC Graduation Ceremonies
John C. Combs Arena
May 6th, 2017 – 10:00 a.m.