

Hazard Community & Technical College
Board of Directors
Agenda
February 16, 2012
Hazard Campus, Commodore Room

* Dinner will begin at 5:30 pm.

- | | |
|--|--------------------|
| Call to Order | Chair Birdwhistell |
| I. Approval of Minutes of September 1, 2011
and November 17, 2011 | Chair Birdwhistell |
| II. Action Items | |
| A. 2012-13 Annual Budget Priority Needs
(Resolution 1-12) | Connie Watts |
| B. Renewal of Mission Statement
(Resolution 2-12) | Dr. Greiner |
| III. President's Report | |
| A. Budget | Dr. Greiner |
| B. Enrollment Update | Doug Fraley |
| C. Highlights | Senior Leadership |
| IV. Executive Session | |
| A. Distinguish Service Award | Chair Birdwhistell |
| V. Adjournment | |