

Hazard Community & Technical College
Board of Directors
Agenda
February 28, 2013
Hazard Campus, Commodore Room

* Dinner will begin at 5:30 pm.

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| Call to Order | Chair Birdwhistell |
| I. Approval of Minutes of November 15, 2012 | Chair Birdwhistell |
| II. Action Items | |
| A. 2013-14 Annual Budget Priority Needs
(Resolution 1-13) | Connie Watts |
| 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 | |