

**Hazard Community & Technical College
Board of Directors
Agenda**

**Commodore Room – Hazard Campus
August 22, 2013**

* Dinner will begin at **5:00 p.m.**

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| Call to order | Chair Martha Birdwhistell |
| I. Approval of Minutes (May 9, 2013) | Chair Martha Birdwhistell |
| II. Action Items | |
| A. Final Allocation of Budget Request
(Resolution 3-13) | Connie Watts |
| III. President's Report | Dr. Greiner |
| A. Leadership Team Highlights | |
| B. Enrollment Update | |
| IV. Schedule Meeting Dates | |
| November | |
| February | |
| May | |
| August | |
| V. Adjourn | |