

**Hazard Community & Technical College**  
**Board of Directors**  
**Agenda**  
**November 15, 2012**  
**Kentucky School of Craft**  
**Hindman Ky**

- |  |                    |
|--|--------------------|
| Call to Order  | Chair Birdwhistell |
| I. Approval of Minutes of September 6 <sup>th</sup> , 2012 | Chair Birdwhistell |
| II. Action Items   |                    |
| A. Six Year Capital Plan<br>(Resolution 5-12)              | Fred Landrum       |
| B. Strategic Plan<br>(Resolution 6-12)                     | Germaine Shaffer   |
| II. Informational Items                                    | Dr. Greiner        |
| A. Fall Enrollment update                                  |                    |
| B. Strategic Plan update                                   |                    |
| D. Highlights  |                    |

**Performing Arts Series:**

*Appalachian Winter Homecoming: A Tribute to Jean Ritchie*  
Wednesday, November 28<sup>th</sup>, 2012 at 7:00 p.m.  
The Forum, Hal Rogers Center, Hazard KY

**Board Meeting Dates:**

February 7<sup>th</sup>, 2013  
May 16<sup>th</sup>, 2013  
August 22<sup>nd</sup>, 2013