

Hazard Community & Technical College
Board of Directors
Agenda
May 10th, 2012
Commodore Room

* Dinner will begin at 5:30 pm.

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| Call to Order | Chair Birdwhistell |
| I. Approval of Minutes
February 16 th , 2012 | Chair Birdwhistell |
| II. Member presentations | |
| A. Swearing in of members | Doug Fraley |
| B. Recognizing outgoing member | Chair Birdwhistell |
| III. Action Items | |
| A. 2012-13 Annual Budget Request
(Resolution 3-12) | Connie Watts |
| IV. President's Report | Dr. Steve Greiner |
| A. Highlights from Senior Leadership Team | Sr. Leadership Team |
| V. Executive Session | |
| A. President's Evaluation | |
| B. Schedule future Board meeting date – August ? | |
| C. | |
| VI. Adjournment | |