

Hazard Community & Technical College
Board of Directors
Agenda
May 9, 2013
Commodore Room

* Dinner will begin at 5:30 pm.

- | | |
|---|---------------------|
| Call to Order | Chair Birdwhistell |
| I. Approval of Minutes
November 15, 2012 and February 28, 2013 | Chair Birdwhistell |
| II. Member presentations | |
| A. Swearing in of members | Doug Fraley |
| B. Recognizing outgoing member | Chair Birdwhistell |
| III. Action Items | |
| A. 2013-14 Annual Budget Priority Needs
(Resolution 1-13) | Connie Watts |
| B. 2013-14 Annual Budget Request
(Resolution 2-13) | |
| C. HCTC Board of Directors By-Laws
(Resolution 3-13) | Chair Birdwhistell |
| 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 ? | |
| VI. Adjournment | |