

**Hazard Community & Technical College
Board of Directors
November 15, 2010
Commodore Room**

Present: Chairman Greg Wells, Vice Chair Martha Birdwhistell, Bill Weinberg, Dennis Patrick Wooton, Joe Evans, Dr. Paul Currie, Shirley Engle, and Megan Smith

Guest: Dr. Michael B. McCall, Pam Fisher, and Delcie Combs

The meeting began at 12:00 noon in room 125, on the Hazard Campus with lunch being served. Chairman Wells called the meeting to order.

Chairman Wells asked for a motion to go into executive session to have discussion which might lead to the appointment of a new president of the college. Mrs. Birdwhistell moved and Ms. Engle seconded the motion to go into executive session. The motion was passed unanimously.

Motion was made to stay in excessive session until a later date. Motion passed.

November 18th, 2010

Present: Chairman Greg Wells, Dennis Patrick Wooton, Joe Evans, Dr. Paul Currie, Shirley Engle, and Megan Smith

Guest: Dr. Michael B. McCall and Delcie Combs

Motion was made to go out of executive session. No final action was taken during the closed session. Chairman Wells recommended that Dr. McCall make an offer to Dr. Stephen Greiner to fill the position of President/CEO of Hazard Community and Technical College.

There being no further action, meeting was adjourned.

Respectively Submitted:

Greg Wells
Board Chair

2/17/2011
Date

Forwarded by Delcie Combs, Executive Administrative Assistant to the President