

Resolution 5-12
Hazard Community & Technical College
Six Year Capital Plan 2014-2020

Background:

HB-1 requires the Hazard Community and Technical College Board of Directors to approve and submit an annual budget for the college to the Kentucky Community and Technical College System. This is accomplished by the President working with the college's leadership team and others to develop priorities and submitting them to the Board of Directors for approval. As part of this process the Hazard Community and Technical College Capital plan is also updated every two years to be presented to CPE and the Legislature for approval and possible funding. This plan, like the annual budget, is also presented to the Board of Directors for approval prior to submission to KCTCS and the KCTCS Board of Regents.

Action:

The Board of Directors hereby approves the 2014-2020 Capital Plan as attached for 2014-20. The Board directs the President of the College to submit this action to the President of the Kentucky Community and Technical College system and to use it in developing the Capital Plan for KCTCS

_____ Approved

_____ Not Approved

Chairman of the Board

Date