

**Resolution 1-07**  
**Hazard Community & Technical College**  
**2007-2008 Annual Budget Priorities and Biennial SNA**

**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 mission team and others to develop budget expenditure priorities. The President/CEO and the Vice President's prioritized the final request. These priorities are presented to the Board of Directors for approval. These approved priorities, along with KCTCS budget directives, will then be used by the President/CEO and staff as guidelines to develop the operating budget for 2007-08 that will be brought to the Board of Directors in May for approval prior to submission to KCTCS Board of Regents.

**Action:**

The Board of Directors hereby approves the budget priorities presented in the attachment for 2007-08 and the Biennial SNA. 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 final budget proposal to be submitted to the Board of Directors and finally to the KCTCS Board of Regents.

  X      Approved

          Not Approved

William F. Brashear  
Chairman of the Board

02-27-07  
Date

**Resolution 2-07**  
**2007-2008 Room & Board Rates**  
**Hazard Community & Technical College**

**Background:**

The Hazard Community & Technical College Board of Directors as directed by statute is responsible for approving the room and board rates request for Hazard Community & Technical College and submitting it to the Chancellor for the Kentucky Community and Technical College System who submits it to the Kentucky Community and Technical College System Board of Regents. The College President, in close consultation with the Vice President of Student Services and the Vice President of Business Affairs has prepared the room and board rate fee schedule for 2007-2008. The College President recommends that the room and board rate for College Housing at Hazard Community & Technical College, be adjusted to become effective the fall semester of 2007 (see attached).

**Action:**

The Hazard Community & Technical College Board of Directors, as directed by statute, hereby approves the attached Room and Board Rates request for 2007-2008 and directs the President of the College to transmit the request to the President and the Board of Regents of the Kentucky Community and Technical College System.

Approved

Not Approved

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William F. Brashear  
Chairman of the Board

\_\_\_\_\_  
02-27-07  
Date