

**Resolution 5-04
Hazard Community College
2004-2005 Annual Budget Request**

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. The President has worked with the college's mission team and others to develop budget expenditure priorities for 2004-2005. The President/CEO and the Leadership Team prioritized the final request and prepared a budget expenditure plan. This information was used by the President/CEO and staff to match initial budget priorities (adopted March 25th, 2004 by the Board of Directors) to the resources allocated by KCTCS (attached budget 2004-2005, and status report on budget priorities).

Action:

The Board of Directors hereby approves the budget plan presented in the attachment for 2004-05 with final adjustments to be made by KCTCS, as additional state budget information comes available. The Board directs the President of the College to submit this action to the President of the Kentucky Community & Technical College System.

Approved

Not Approved

William Engle, III
Chairman of the Board

5/20/04
Date