

**Hazard Community & Technical College**  
**Board of Directors**  
**Agenda**  
**February 26, 2015**  
**Hazard Campus, Commodore Room**

\* Dinner will begin at 5:30 pm.

Call to Order

I. Approval of Minutes of November 20, 2014

II. Action Items

A. 2015-16 Annual Budget Priority Needs  
(Resolution 1-15)

Connie Watts

III. President's Report

A. Budget  
B. Enrollment Update  
C. SACS Timeline  
D. Highlights

Dr. Greiner  
Germaine Shaffer  
Germaine Shaffer  
President's Cabinet

IV. Executive Session

B. Distinguish Service Award

V. Adjournment