

**Hazard Community & Technical College  
Board of Directors  
Agenda  
November 12, 2015  
Commodore Room**

- |      |   |              |
|------|---|--------------|
|      | Call to Order                                 | Chair Wooton |
| I.   | Approval of Minutes of September 3, 2015      | Chair Wooton |
| II.  | Mission Statement Review<br>(Resolution 5-15) |              |
| III. | Informational Items                           | Dr. Greiner  |
|      | A. Fall Enrollment/Budget impact              |              |
|      | B. Preliminary Strategic Plan                 |              |
| III. | Adjournment                                   |              |
| IV.  | Executive Session                             |              |
|      | A. Election of Officers                       | Chair Wooton |
|      | 1. Chairman                                   |              |
|      | 2. Vice Chairman                              |              |
|      | 3. Secretary                                  |              |

**Board Meeting Dates:**