



**Board of Trustees Special Meeting
January 3, 2012 at 12:00 noon
Agenda**

- 12:00 noon Call to Order.....Chairman, Frank Avent, III
12:05pm Trustees Attendance.....President Griffin
12:10pm Invocation.....Rev.Robert Knight
12:15pm Introduction of Other Visitors

Ethics Awareness & Conflict of Interest Reminder

Ethics StatementChairman, Frank Avent, III

“Each member of this board of trustees (except the student representative) is reminded of their obligations and duties under the State Government Ethics Act. Trustees must continually monitor, evaluate, and manage their personal, financial, and professional affairs to ensure the absence of conflicts of interest or even the appearance of conflicts of interest. Does any member of this board know of an actual conflict of interest or appearance of a conflict of interest which exists with regard to any matter coming before this board?”

12:20pm **Action Items**

1. Personnel (Vice President of Administrative Affairs)

C. Closed Session

D. Adjournment