



**Board of Trustees Meeting
January 26, 2010 at 10:00 a.m.
Agenda**

- 10:00am Call to Order..... Chair, Dr. Stanley Edwards
10:05am Trustees Attendance.....President Griffin
10:10am Invocation.....Rev. Robert Knight
10:15am Introduction of Other Visitors

Ethics Awareness & Conflict of Interest Reminder

Ethics StatementChair, Dr. Stanley Edwards

“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?”

10:20am **A. Trustees Business**.....Dr. Stanley Edwards

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting on November 17, 2009
3. Statement of Economic Interest Forms
4. Committee Reports
 - Buildings and Grounds
 - Finance
 - Personnel/Student Services
 - Academic Programs Services
5. Announcements

10:35am **B. President's Report** – Dr. Ervin V. Griffin, Sr.

- 1. Enrollment Update Spring 2010**
- 2. Budget Reduction by County (3%)**
- 3. North Carolina State Approval of Veterans Educational Benefits Program**
- 4. Articulation Agreement with UNC Greensboro**
- 5. HR Staff Verification Report**

11:00am **Action Items**

- 6. Advanced Planning Project#1744 Academic & Student Services Center**
- 7. Mileage Reimbursement for Privately Owned Vehicles**
- 8. Academic Administrative Calendars 2010-2011**

Informational Items

11:15am **9. Instructional Service**

- a. Elevate America – North Carolina Microsoft Testing Center
- b. Intellectual Property Procedures
- c. Academic Freedom and Personal Responsibility
- d. Program Review Programs
- e. Early College Update
- f. Prison Education Program
- g. Golden Leaf Foundation “Roanoke Valley Early College Enhancement”

11:30am **10. Administrative Services**

- a. Financial Reports

11:45am **11. Institutional Advancement**

- a. Foundation and Grant Update
- b. NC Mission of Mercy Dental Clinic

12:00am **12. Student Government Association**

C. Closed Session

Personnel

D. Adjournment