



**Board of Trustees Meeting
January 27, 2009 at 10:00 a.m.
Agenda**

- Call to Order..... Chair, Dr. Stanley Edwards
- Trustees Attendance.....President Griffin
- Invocation.....Rev. Robert Knight
- Introduction of 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?”

A. Trustees Business.....Dr. Stanley Edwards

- 1.** Approval of Agenda
- 2.** Approval of Minutes of Regular Meeting on November 18, 2009
- 3.** Approval of Minutes of Special Called Meeting on December 19, 2008
- 4.** QEP Presentation ***
- 5.** Committee Reports

Buildings and Grounds
Finance
Personnel/Student Services
Academic Programs Services

6. Announcements

B. President's Report – Dr. Ervin V. Griffin, Sr.

1. 2008 Annual Graduate Survey
2. Nursing Articulation Agreement with NCCU
3. Program Review

Action Items

4. Calendar for Academic Year 2009/2010
5. Self-Supporting Class Policy Continuing Education & Curriculum

Informational Items

6. Instructional Services

- (1) HCC 2006/2007 Financial Aid Audit
- (2) Small College Prison Fund Grant
- (3) Incident Management Courses Grant
- (4) Tobacco-Free Campus

7. Administrative Services

- (1) Financial Update (Deborah Armstrong, VPAA)

8. Institutional Advancement

- (1) HCC Foundation Update

9. Student Government Association

C. Closed Session

D. Adjournment

*** Addition