



**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**President’s Conference Room**  
**Tuesday January 27, 2015 10:00 am**

- 10:00 am Call to Order.....Chair, Bernella DeLaMora
- 10:05 am Trustees Attendance.....President Griffin
- 10:10 am Invocation.....Trustee John Smith
- 10:17 am Adoption of the Agenda
- 10:20 am Introduction of Other Visitors
- Ethics Awareness & Conflict of Interest Reminder
- Ethics Statement ..... Chair, Bernella DeLaMora

*“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?”*

- 10:25 am **Trustees Business**.....Chair, Bernella DeLaMora

**Consent Agenda**

1. Approval of minutes from the November 18, 2014 regular meeting
2. 2014-15 Education Program Audit
3. Halifax Community College Strategic Plan Update 2013-2017

**Committee Reports**

- (1) Buildings and Grounds
- (2) Finance

- (3) Personnel and Student Services
- (4) Academic
- (5) Chair Comments and Announcement
  - Statement of Economic Interest
  - 2015 Law/Legislative Summit

10:55 am **President's Report** – Dr. Ervin V. Griffin, Sr.

- 1. President's Comments
- 2. Enrollment Update
- 3. NC Community College 2015-17 Legislative Budget Priorities and Legislation/Special Provisions
- 4. IPEDS Data Feedback Report 2014
- 5. AACC Advancing Diversity Award

### **Informational Items**

11:05 am **Academic Affairs**

- 1. Update on Default Prevention Management Plan
- 2. Customized Training Program Funds
- 3. Program Review Update
- 4. Update-Halifax Community College USA Today Readership Program

11:15 am **Administrative Services**

- 1. Financial Report: FY 14-15 State Expenditures through December 31, 2014
- 2. Update on the HCC Childcare Center and the Choanoke Area Development Association of NC, Inc.

11:25 am **Institutional Advancement**

- 1. Brick by Brick Campaign Update
- 2. Calendar of Events

11:35 am **Student Government Association (SGA)-DeAntre' Richardson, SGA President**

11:40 am **Closed Session**

**Adjournment**