



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President’s Conference Room
Tuesday January 28, 2014 10:00 am**

- 10:00am Call to Order.....Chairman, Bernella DeLaMora
- 10:05am Trustees Attendance.....President Griffin
- 10:10am Invocation.....Trustee John Smith

10:15am Introduction of Other Visitors

Ethics Awareness & Conflict of Interest Reminder

Ethics Statement Chairman, 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?”

10:20am **Trustees Business**.....Chairman, Bernella DeLaMora

Approval of Consent Agenda

- 1. Approval of Agenda
- 2. Approval of minutes from the November 19, 2013 meeting

Committee Reports

- (1) Buildings and Grounds
- (2) Finance
- (3) Personnel and Student Services
- (4) Academic
- (5) Chairman Comments and Announcement

10:30am **President’s Report** – Dr. Ervin V. Griffin, Sr.

1. Spring 2014 Enrollment
2. Hosting NCACCT Training on February 25, 2014-The Role of the Board of Trustees in Student Success (Oversight/Responsibility/Accountability)
3. Student Success IPAD Data feedback report
4. Release of the 2012-2013 Halifax Community College Annual Report

Informational Items

- 10:45 am **Academic Affairs**
1. NC Back to Work Status Report
 2. Outreach/In reach efforts to school districts
 3. Articulation Agreement with Virginia Union University and Halifax Community College
- 11:00am **Administration Service**
1. Financial Report: FY 13-14 State Expenditures through December 31, 2014
- 11:05am **Institutional Advancement**
1. Update on the NC Symphony Performance
 2. HCC foundation audit update
 3. Lyceum series of events 2014
- 11:10am **Student Government Association (SGA)-Dominique Mills, SGA President**
- 11:15am **Closed Session**
- Adjournment**