



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday February 18, 2014 10:00 am

- 10:00am Call to Order.....Chairman, Bernella DeLaMora
- 10:05am Trustees Attendance.....President Griffin
- 10:10am Invocation.....Trustee John Smith
- 10:12 am Adoption of the Agenda
- 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 January 28, 2014 meeting
- ❖ **3. 2014-2015 Halifax Community College Budget Request**
4. 2013-2014 Program Reviews: Associate in General Education, Computer Information Technology, Industrial Systems Technology, Lateral Entry, and Electrical/Electronic Technology programs
5. Passing a resolution urging the NC General Assembly to support North Carolina's economic recovery by reinvesting funds in the state's community college

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. ACCT National Legislative Summit
2. PBI Funding Update
3. Student Support Services Annual Performance Report 2012-2013

Informational Items

10:45 am **Academic Affairs**

1. Women of Excellence Report

11:00am **Administrative Services**

1. Financial Report: FY 13-14 State Expenditures through January 31, 2014
2. 2014-2015 Halifax Community College Budget Request

11:05am **Institutional Advancement**

No Report

11:10am **Student Government Association (SGA)-Dominique Mills, SGA President**

11:15am **Closed Session**

Adjournment