



**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
President's Conference Room  
Tuesday February 23, 2016 10:00 am

10:00 am Call to Order.....	Chair Michael G. Felt
10:05 am Trustees Attendance.....	President Griffin
10:10 am Invocation.....	Trustee John Smith
10:15 am Swearing in of New Board of Trustee Cynthia Edwards.....	Kimberly Mack NC Notary
10:17 am Adoption of the Agenda	
10:20 am Introduction of Other Visitors	
Ethics Awareness & Conflict of Interest Reminder	
Ethics Statement .....	Chair Michael G. Felt

*"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 <b>Trustees Business</b> .....	Chair Michael Felt
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**Consent Agenda**

1. Approval of minutes from the January 26, 2016 regular meeting
2. HCC Self-Supporting Class Policy

**Committee Reports**

- (1) Buildings and Grounds
- (2) Finance
- (3) Personnel and Student Services
- (4) Academic

- Program Reviews for 2015-16: Associate in Arts, Medical Laboratory Technology, Automotive Technology, Medical Office Administration, Criminal Justice Technology, and Paralegal Technology

(5) Chair Comments and Announcement

- Statement of Economic Interest and Ethics Training
- Connect NC Bond Resolution on the Northampton County Board of Commissioners' Agenda, February 17, 2016
- Women of Excellence Conference
- Board Retreat-April 26, 2016 at Hampton Inn
- ACCT National Legislative Summit/RCCA Legislative Day

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

1. President's Comments
2. 2016 Community College Federal Legislative Priorities
3. NCCCS 2016 Budget Recommendations
4. Update on Gainful Employment
5. Acceptance of the Default Management Plan & Decision Letter from the Loan Servicing Appeal
6. BLET Update
7. Career and College Promise Update
8. AACC Advancing Diversity Award Finalist 2016

**Informational Items**

11:05 am **Academic Affairs**

1. Update on Default Prevention Management Plan-Monthly Status Report January 2016
2. Enrollment Update 2015-16
3. SACS-COC 5<sup>th</sup> Year Report and QEP Report Due September 16, 2016

11:15 am **Administrative Services**

1. Financial Report: FY 15-16 State Expenditures through January 31, 2016

11:25 am **Institutional Advancement**

1. Brick by Brick Campaign Update
2. Calendar of Events
3. HCC Foundation, Inc. Fundraising for 2017-"HCC Celebrates 50 Years"

11:35 am **Student Government Association (SGA)**

11:40 am **Closed Session**

**Adjournment**