



**Board of Trustees Meeting  
February 24, 2009 at 10:00 a.m.  
Agenda**

10:00am Call to Order..... Chair, Dr. Stanley Edwards

10:05am Trustees Attendance.....President Griffin

10:10am Invocation.....Rev. Robert Knight

10:15am Introduction of Visitors

Ethics Awareness & Conflict of Interest Reminder

Ethics Statement .....Chair, 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?”*

10:20am **A. Trustees Business**.....Dr. Stanley Edwards

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting on January 27, 2009
3. Committee Reports

Buildings and Grounds

Finance

Personnel/Student Services

Academic Programs Services – **Approval of Program Reviews for 2008-2009**

4. Announcements

10:45am **B. President's Report** – Dr. Ervin V. Griffin, Sr.

5. State Board of Community Colleges 2008 Excellence in Teaching Award

**Informational Items**

11:00am **6. Instructional Services**

(1) Early College Update

(2) Continuing Education Satellite Centers

(3) SACS Update

11:15am **7. Administrative Services**

(4) Financial Update (Deborah Armstrong, VPAA)

11:20am **8. Institutional Advancement**

(5) HCC Foundation Update

11:30am **9. Student Government Association**

**C. Closed Session**

**D. Adjournment**