



Halifax Community College
Board of Trustees
Called Meeting Minutes
February 25, 2016

Board of Trustees Present: Trustee Michael Felt, Chair
Trustee Stanley Edwards
Trustee Rachel Hux
Trustee Donna Clements
Trustee Ruel Solomon
Trustee Sammy Webb
Trustee Marie Robinson
Trustee Michael Felt
Trustee John Smith

Board of Trustees Absent: Trustee Bettie Cofield, excused
Trustee John Deans Eatman, excused
Trustee Mary Mebane, excused

Others Present: Dr. Ervin V. Griffin, President/CEO
Dr. Deryl Davis Fulmer, Vice President of Academic Affairs
Kimberly Mack, Executive Assistant to the President and Board of Trustees

Call to Order

Chairman Michael Felt called the Halifax Community College Board of Trustees meeting to order on Thursday, February 25, 2016 at 9:30 am via conference call. The dial-in number was 641-715-3580 and the access code was 796980.

Trustee Attendance

President Griffin asked Ms. Kim Mack to give the roll-call. A quorum was met. Trustee Cofield, Trustee Eatman, and Trustee Mebane were absent from the meeting with excused absences.

Adoption of Agenda

Trustee Robinson made the motion to adopt the agenda. Trustee Edwards seconded the motion.

Ethics Statement

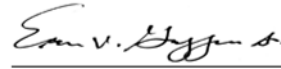
Chairman Felt read the ethics statement. No one had a conflict of interest.

Trustee Business

1. **Policy Change to add Good Friday as a Holiday to the HCC Personnel Policy Manual Holiday schedule**-Dr. Deryl Davis-Fulmer, Vice President of Academic Affairs, explained that the policy change would make the approved calendar and HCC Holiday Schedule match. Trustee Solomon made the motion to add Good Friday to the HCC Personnel Policy Manual Holiday schedule. Trustee Smith seconded the motion. The motion carried.

Adjournment

Trustee Edwards made the motion to adjourn. Trustee Smith seconded the motion. The meeting was adjourned at 9:40 am.



Dr. Ervin V. Griffin, Sr., President/CEO



Michael G. Felt, Chair of the Board of Trustees