



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday February 26, 2013 10:00 am

10:00am Call to Order.....Chairman, Frank Avent, III

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

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

10:15am Introduction of Other Visitors

Ethics Awareness & Conflict of Interest Reminder

Ethics Statement Chairman, Frank V. Avent, III

“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, Frank V. Avent, III

Approval of Agenda

Approval of minutes from regular meeting on January 29, 2013

Approval of minutes from closed session on January 29, 2013

Committee Reports

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

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

1. ACCT Legislative Summit
2. North Carolina Community College Legislative Priorities
3. Enrollment Update
4. PBI Funding Update

10:35am

Action Items

1. Program Reviews
 1. Program Reviews
 2. Advertising Graphic Design
 3. Associate Degree Dental Hygiene
 4. Associate Degree Nursing
 5. Cosmetology Certificate
 6. Practical Nursing
 7. Welding Certificate
2. HCC's 50th Year Celebration of the North Carolina Community College System Founding
3. CODA

Informational Items

10:50am

Academic Affairs

1. Student Satisfactory Survey Results for Fall 2012
2. HCC Leadership Development Program
3. Woman of Excellence Conference

10:55am

Administrative Services

1. Financial Report: FY 12-13 State Expenditures through January 2013

11:05am **Institutional Advancement**

1. Scholarships
2. Doc Brown and Ed Jones Scholarships
3. Lyceum Series of Event

11:10am **Student Government Association (SGA)-Carmen Betancourt, SGA President**

11:15am **Closed Session**

Adjournment