



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday March 31, 2015 10:00 am

10:00 am Call to Order.....Chair, Bernella DeLaMora

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

10:10 am Invocation.....Trustee John Smith

10:17 am Adoption of the Agenda

10:20 am Introduction of Other Visitors

Ethics Awareness & Conflict of Interest Reminder

Ethics Statement Chair, 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?”

10:25 am **Trustees Business**.....Chair, Bernella DeLaMora

Consent Agenda

1. Approval of minutes from the February 24, 2015 regular meeting
2. Program Reviews: Basic Law Enforcement Training (BLET), Business Administration, Greenhouse/Grounds Maintenance, Human Services Technology, Masonry (Correctional Education), and Office Administration

Committee Reports

- (1) Buildings and Grounds
- (2) Finance

- Weldon Voter Precinct on Halifax Community College Campus
- (3) Personnel and Student Services
 - Adverse Weather/Emergency Closing Policy
- (4) Academic
- (5) Chair Comments and Announcement

10:35 am **President's Report** – Dr. Ervin V. Griffin, Sr.

1. President's Comments
2. 2014-2015 Program Reviews: BLET, Business Administration, Greenhouse/Grounds Maintenance, Human Services Technology, Masonry (Correctional Education), and Office Administration
3. Spring 2015 Enrollment Update
4. Distance Learning Statistics
5. NC SAA: Compliance Survey, Veterans Education Benefits

Informational Items

11:05 am **Academic Affairs**

1. Update on Default Prevention Management Plan
2. New Programs Proposed: Associate of Engineering, AAS in Hospitality, AAS in Emergency Management, AAS in Dietetic Technician, and AAS in Pharmacy Technology
3. Reverse Transfer with University of North Carolina System

11:15 am **Administrative Services**

1. Financial Report: FY 14-15 State Expenditures through February 28, 2015
2. Halifax County Budget
3. PSG Performance

11:25 am **Institutional Advancement**

1. Brick by Brick Campaign Update
2. Calendar of Events & Foundation Update

11:35 am **Student Government Association (SGA)-DeAntre' Richardson, SGA President**

11:40 am **Closed Session**

Adjournment