



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President’s Conference Room
Tuesday March 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 February 26, 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. Enrollment Update
2. Halifax Community College Score Card
3. Legislative Update
4. Distance Learning Statistics for 2010-2011, 2011-2012, 2012-2013

10:35am **Action Items**

1. HCC's 50th Year Celebration of the North Carolina Community College System Founding
2. FY 13-14 Northampton County CAPITAL Budget Request
3. FY 13-14 Northampton County OPERATING Budget Request
4. Four Day Work Week from June 3 through August 1, 2013

Informational Items

10:50am **Academic Affairs**

1. Update on Southern Association of College & Schools Quality Enhancement Plan, Learning Communities

10:55am **Administrative Services**

1. Financial Report: FY 12-13 State Expenditures through February 28, 2013

11:05am **Institutional Advancement**

1. Lyceum Events
2. Breakfast with the President
3. Updates on Institutional Advancement

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

11:15am **Closed Session**

Adjournment