



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday March 29, 2016 10:00 am

- 10:00 am Call to Order.....Chair Michael G. Felt
- 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
- 10:25 am Special Presentation-Mr. Wayne Powell won the NC Head Start Association Parent of the Year Award Above and Beyond Award presented to Halifax Community College Certificate of Achievement High School Equivalency Credential Awarded to Jacob M. Yeager
- Ethics Awareness & Conflict of Interest Reminder
- Ethics Statement Chair Michael G. Felt

"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?"

- 10:30 am Trustees Business.....Chair Michael Felt

Consent Agenda

1. Approval of minutes from the February 23, 2016 Regular meeting
2. Approval of minutes from the February 25, 2016 Called meeting

Committee Reports

- (1) Buildings and Grounds
- (2) Finance
- (3) Personnel and Student Services
- (4) Academic

(5) Chair Comments and Announcement

- President's Evaluation (President's Evaluation Committee: Trustee Stanley Edwards, Trustee Marie Robinson, and Trustee Donna Clements)
- 2016 Legislative Affairs Luncheon at Roanoke-Chowan Community College
- Connect NC Bond
- NCACCT Law/Legislative Seminar and AACC Annual Conference
- Congressman Butterfield planned visit to HCC, March 31st, during his Jobs and Economic security for Rural America Tour
- Update on Second Entrance to the College
- April 26, 2016 Board Meeting and Retreat will be at the Hampton Inn in Roanoke Rapids.

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

1. President's Comments
2. Enrollment Update
3. NC Board of Nursing Response to Assessment & Improvements Plan for the Low NCLEX-RN Passage Rates
4. Caledonia Correctional Institute Graduations
5. Grants & Contracts Update
 - A. Career Coaches
 - B. Educational Opportunities Center (EOC) Grant
 - C. TechHire Grant
 - D. National Science Foundation S-STEM Grant
6. Celebrations- Draft Default Rate Cohort for 2013, Northampton County Early College CIHS location waiver request approved, Medical Laboratory Technology Accreditation approval by NAACLS through April 30, 2019
7. Outreach with Halifax County Schools
8. IPEDS Data Feedback Report 2015

Informational Items

11:05 am **Academic Affairs**

1. Update on Default Prevention Management Plan-Monthly Status Report January 2016
2. SACS-COC 5th Year Report and QEP Report Due September 16, 2016
3. Update on New Programs

11:15 am **Administrative Services**

1. Financial Report: FY 15-16 State Expenditures through February 29, 2016
2. Donated Sick Time
3. Travel Mileage Rate Changes

11:25 am **Institutional Advancement**

1. Brick by Brick Campaign Update

2. Calendar of Events
3. HCC Foundation, Inc. Fundraising for 2017-“HCC Celebrates 50 Years”

11:35 am **Student Government Association (SGA)**

11:40 am **Closed Session**

Adjournment

DRAFT