



**Board of Trustees Meeting
April 24, 2012 at 10:00 a.m.
Agenda**

- 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 StatementChairman, Frank 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 **A. Trustees Business**.....Chairman, Frank Avent, III

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting on March 27, 2012
3. Committee Reports
 - (1) Buildings and Grounds
 - (2) Finance
 - (3) Personnel and Student Services
 - a. President’s Evaluation
 - (4) Academic Program Services
 - (5) Announcement

4. Board Chair Comments

10:40am **B. President's Report** – Dr. Ervin V. Griffin, Sr.

1. Men to Men Summit Activities
2. Funding for Kapstone Paper, Packaging
3. Appointment to the North Carolina Community College Systems Performance Funding Committee

Action Items (None)

Informational Items

- 11:00am 1. Academic Affairs
- a. Child Care Accreditation
 - b. Graduation
 - c. The Voice Student Newsletter
- 11:20am 2. Administrative Services
- a. Financial Report
- 11:30am 3. Institutional Advancement
- a. Updated information on Grants and Office Highlights
- 11:45am 4. Student Government Association

C. Closed Session

D. Adjournment