



**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
Hampton Inn  
85 Hampton Blvd, Roanoke Rapids, NC 27870  
Tuesday April 28, 2015 10:00 am**

- 10:00 am Call to Order.....Chair, Bernella DeLaMora
- 10:03 am Trustees Attendance.....President Griffin
- 10:05 am Invocation.....Trustee John Smith
- 10:10 am Adoption of the Agenda
- 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?”*

- 10:15 am **Trustees Business**.....Chair, Bernella DeLaMora
- Consent Agenda
1. Approval of minutes from the March 31, 2015 regular meeting
  2. Calendar Change for Spring 2016 and the Academic and Administrative Calendar for Fall/Spring 2016-2017
- Committee Reports
- (1) Buildings and Grounds
  - (2) Finance
  - (3) Personnel and Student Services
  - (4) Academic
  - (5) Chair Comments and Announcement
    - Committee appointed to review the president’s evaluation: Trustee Stanley Edwards, Trustee Donna Clements, and Trustee Marie Robinson
    - President’s Evaluation

- 10:20 am President’s Comments
- 10:25 am Adjournment