



**Halifax Community College  
Board of Trustees  
Minutes  
April 28, 2015**

**Board of Trustees Present:** Trustee Bernella W. DeLaMora, Chair  
Trustee Michael Felt, Vice Chair  
Trustee Donna Clements  
Trustee Bettie Cofield  
Trustee Stanley Edwards  
Trustee Rachel Hux  
Trustee Mary Mebane  
Trustee DeAntre Richardson  
Trustee Marie Robinson  
Trustee Ruel Solomon  
Trustee Sammy Webb

**Board of Trustee Absent:** Trustee James “Ray” Barmer, excused

**Others Present:** Dr. Ervin V. Griffin, Sr., President/CEO  
Dr. Deryl Davis-Fulmer, Vice President of Academic Affairs  
Dr. Dianne Barnes Rhoades, Vice President of Institutional Advancement and Executive Director of the HCC Foundation  
Ms. Debra Smith, Vice President of Administrative Services  
Mr. Daniel Lovett, Director of Title III Programs  
Dr. Barbara Hasty, Dean of Student Services and Enrollment Management  
Ms. B. T. Brown, Dean of Curriculum Programs  
Dr. Adriane Leché, Dean of Institutional Effectiveness, Planning, and Assessment  
Dr. Warren Haynes, Dean of Workforce and Economic Development  
Mr. Thomas Henry, Associate Vice President of Finance/Controller  
Ms. Melanie Temple, Public Information Officer  
Ms. Tara Keeter, Director of Financial Aid

### **Call to Order**

Chair DeLaMora called the Halifax Community College Board of Trustees meeting to order on April 28, 2015 at 10:00 am in the conference room at the Hampton Inn, 85 Hampton Blvd, Roanoke Rapids, North Carolina 27870.

### **Trustee Quorum**

Chair DeLaMora stated that Trustee Barmer was excused from today's meeting. A quorum was met.

### **Invocation**

Trustee Smith gave the invocation.

### **Adoption of Agenda**

Trustee Felt made the motion to adopt today's agenda. Trustee Cofield seconded the motion. The motion carried.

### **Ethics Statement**

Chair DeLaMora read the ethics statement. There were not conflicts of interest.

### **Trustee Business**

#### **Consent Agenda**

Chair DeLaMora asked if there was any discussion on the consent agenda items. There was no discussion. Trustee Edwards made the motion to approve the consent agenda with the approval of minutes from the March 31, 2015 meeting, calendar change for the Spring 2016, and the Academic and Administrative Calendar for Fall/Spring 2016-17. Trustee Felt seconded the motion. The motion carried.

#### **Committee Reports**

**Buildings and Grounds**-Trustee Felt mentioned that HCC will be going before the Halifax County Commissioners on May 4<sup>th</sup> to ask for funds to help with the rising cost in electric bills. He also announced that the committee will be bringing a recommendation to the Board in June to name a building after the 2<sup>nd</sup> HCC President, Dr. Elton Newbern.

**Finance**-No Report

**Personnel and Student Services**-No Report

**Academic**-No Report

### **Chair Comments and Announcements**

**President's Evaluation**-Chair DeLaMora appointed a committee to review the president's evaluation. They were Trustee Stanley Edwards, Trustee Donna Clements, and Trustee Marie Robinson.

**Staff Person of the Year**-Chair DeLaMora congratulated Dr. Adriane Leché on winning Staff Person of the Year. She also thanked Dr. Rhoades for attending the awards ceremony in her place.

### **President's Comments**

President Griffin gave a brief report. He recognized the IT department and Director of Distance Learning for their work. HCC placed 6<sup>th</sup> in the Digital Community College Survey. HCC ranked the highest in this award for a North Carolina Community College. He also discussed HCC being a finalist for the AACC 2015 Advancing Diversity Award. He presented both awards to the Board of Trustees. President Griffin also provided a legislative update.

### **Adjournment**

Trustee Felt made the motion to adjourn the meeting. Trustee Mebane seconded the motion. The motion carried.



Dr. Ervin V. Griffin, Sr., President/CEO



Bernella DeLaMora, Chair of the Board of Trustees