



**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**President's Conference Room**  
**Tuesday April 29, 2014 10:00 am**

- 10:00am Call to Order.....Chair, Bernella DeLaMora
- 10:05am Trustees Attendance.....President Griffin
- 10:10am Invocation.....Trustee John Smith
- 10:12 am Adoption of the Agenda
- 10:15am Introduction of Other Visitors

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?”*

- 10:20am **Trustees Business**.....Chair, Bernella DeLaMora

**Approval of Consent Agenda**

1. Approval of Agenda
2. Approval of minutes from the March 25, 2014 meeting
3. Four Day Work Week from June 6, 2014-August 1, 2014

**Committee Reports**

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

(5) Chairman Comments and Announcement

- Presentation of the AACCC Awards
- 2014 NCACCT Law/Legislative Seminar

10:30am **President's Report** – Dr. Ervin V. Griffin, Sr.

1. President's Comments
2. Graduation 2014
3. Virginia Union Agreement
4. Budget Projections for FY 2014-2015
5. Student Success Presentation

**Informational Items**

10:45 am **Academic Affairs**

1. Summer and Fall Enrollment Projections
2. Women of Excellence
3. Official Accreditation Award for the Medical Laboratory Technician (MLT) program from the National Accrediting Agency for Clinical Laboratory Sciences

11:00am **Administrative Services**

1. Financial Report: FY 13-14 State Expenditures through March 31, 2014

11:05am **Institutional Advancement**

1. Second Annual Alumni & Friends Presidential Breakfast
2. Halifax Community College Foundation Inc. Annual Golf Tournament

11:10am **Student Government Association (SGA)-Dominique Mills, SGA President**

11:15am **Closed Session**

**Adjournment**