



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday April 30, 2013 10:00 am

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 Statement Chairman, Frank V. 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 **Trustees Business**.....Chairman, Frank V. Avent, III

Approval of Agenda

Approval of minutes from regular meeting on March 26, 2013

Committee Reports

- (1) Buildings and Grounds
- (2) Finance
- (3) Personnel and Student Services
 - President's Evaluation
- (4) Academic
- (5) Chairman's Comments and Announcements

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

1. Men to Men Summit
2. Cohort Default Rate and Implications
3. Update on the Governor's Budget
4. SACSCOC Meeting

10:35am **Action Items**

1. Transfer of funds from FY 12-13 State Operating Budget to Project #1945 HCC Buildings Renovation Project
2. Transfer of funds from old completed project #1165 Repair Renovations to current project #1945 HCC Buildings Renovation Project
3. Transfer of funds from old completed project #1090 Allied Health Building to current project #1945 HCC Building Renovation Project
4. Calendar Revision

Informational Items

10:50am **Academic Affairs**

1. Graduation

10:55am **Administrative Services**

1. Financial Report: FY 12-13 State Expenditures through March 26, 2013

11:05am **Institutional Advancement**

1. President's Alumni and Friends Breakfast Invitation
2. 2013 Golf Tournament Information

11:10am **Student Government Association (SGA)-Carmen Betancourt, SGA President**

11:15am **Closed Session**

Adjournment