



Halifax Community College
Board of Trustees
Special Board Meeting
May 10, 2012
Administration Board Room

- Members Present: Frank Avent III, Chairman – via telephone
Bernella DeLaMora – via telephone
Lillie J. Solomon – via telephone
Ray Barmer – via telephone
Michael Felt
Dr. Stanley Edwards
Rachel Hux
- Members Absent: Reverend Robert Knight
David Cairns
Mary Mebane
Jay Baker
Carmen Betancourt, SGA
- Others Present: Dr. Ervin Griffin, Sr., President
Dr. Erica Holmes, Vice President Academic Affairs
Bob Howard, Vice President Administrative Affairs
Mitchell Robinson, Associate VP Administrative Services
Hilda J. Hawkins, Executive Assistant to the President
- Others Absent: Dr. Vera Palmer – Dean of Continuing Education
Dr. Dianne Rhoades – Interim Vice President Institutional
Advancement
Dr. Edwin Imasuen, Director of Institutional Effectiveness &
Strategic Planning
Barbara Bradley-Hasty, Dean of Student Services
B.T. Brown –Dean of Academics

Call to Order

Chair Frank V. Avent, III, called the meeting to order at 10:00 a.m. Dr. Ervin V. Griffin, Sr., checked the attendance of the Board of Trustees.

Ethics Statement

Chair Frank V. Avent, III, read the Ethics Statement. There was no indication of members having an actual conflict of interest or appearance of a conflict of interest which exists with regard to any matter.

Action Items

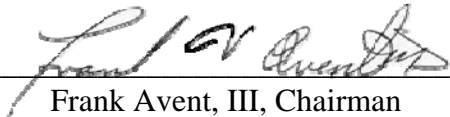
State Operating Budget Adjustment

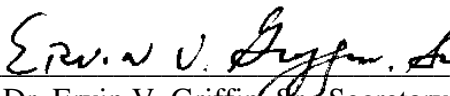
The HCC Board of Trustees was asked to approve the resolution: The officers of Halifax Community College are authorized to transfer \$241,236 from the Fiscal Year 2011-2012 State operating budget to a capital improvement project, "HCC Buildings Renovation Project," presented by Bob Howard.

Trustee Bernella DeLaMora made a motion to approve the resolution: The officers of Halifax Community College are authorized to transfer \$241,236 from the Fiscal Year 2011-2012 State operating budget to a capital improvement project, "HCC Buildings Renovation Project," presented by Bob Howard. Trustee Ray Barmer seconded the motion. The motion was carried.

Closed Session

Trustee Michael Felt made a motion to adjourn the May 10, 2012 board meeting and Trustee Stanley Edwards seconded the motion. The motion was carried. The meeting was adjourned 10:13a.m.


Frank Avent, III, Chairman


Dr. Ervin V. Griffin, Sr., Secretary