



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President’s Conference Room
Tuesday May 19, 2015 10:00 am**

- 10:00 am Call to Order.....Chair, Bernella DeLaMora
- 10:05 am Trustees Attendance.....President Griffin
- 10:10 am Invocation.....Trustee John Smith
- 10:17 am Adoption of the Agenda
- 10:20 am 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?”

- 10:25 am **Trustees Business**.....Chair, Bernella DeLaMora

Consent Agenda

1. Minutes from the April 28, 2015 Board of Trustee Meeting
2. New Programs Proposed: Associate of Engineering, AAS in Hospitality, AAs in Emergency Management, AAS in Dietetic Technician, AAS in Pharmacy Technology
3. President and Trustees Travel Authorization
4. Write Off of Uncollectable Accounts Receivable
5. 2015-16 Fee Schedule
6. Four Day Work Week from June 5, 2015 through July 31, 2015

Committee Reports

- (1) Buildings and Grounds
Resolution to name a HCC building after the 2nd President, Dr. Elton Newbern
- (2) Finance
- (3) Personnel and Student Services
- (4) Academic
- (5) Chair Comments and Announcement

10:35 am **President's Report** – Dr. Ervin V. Griffin, Sr.

1. President's Comments
2. Graduation 2015
3. 2015 Legislative Affairs Luncheon
4. Leadership Development Institute Graduation
5. HCC Child Care Center NAEYC Annual Report Accreditation Maintained

Informational Items

11:05 am **Academic Affairs**

1. Update on Default Prevention Management Plan
2. Enrollment Projection Update
3. North Carolina Board of Nursing Response Letter to Assessment and Improvement Plan for Low NCLEX-RN pass rates

11:15 am **Administrative Services**

1. Financial Report: FY 14-15 State Expenditures through April 30, 2015

11:25 am **Institutional Advancement**

1. Brick by Brick Campaign Update
2. Calendar of Events & Foundation Update

11:35 am **Student Government Association (SGA)-DeAntre' Richardson, SGA President**

11:40 am **Closed Session**

Adjournment