



**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
President's Conference Room  
Tuesday May 20, 2014 10:00 am**

- 10:00am Call to Order.....Chair, Bernella DeLaMora
- 10:05am Trustees Attendance.....President Griffin
- 10:10am Invocation.....Trustee John Smith
- 10:12am ***Recognition of Lille Solomon's Service to Halifax Community College and American Association of Community College Trustees***
- 10:17 am Adoption of the Agenda
- 10:20am 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?”*

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

**Approval of Consent Agenda**

- 1. Approval of minutes from the April 29, 2014 meeting
- 2. Proposed Fee Changes
- 3. President's Travel
- 4. Write Off of Uncollectable Accounts Receivable

**Committee Reports**

- (1) Buildings and Grounds

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

(5) Chairman Comments and Announcement

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

1. President's Comments
2. Graduation 2014
3. NCRReady4Work Workforce Development Summit
4. U.S. Department of Education PBI Formula Grant Award Year 4 of 5 (2014-15)
5. 2014 Performance for Student Success

### **Informational Items**

10:45 am **Academic Affairs**

1. Enrollment Projection Update

11:00am **Administrative Services**

1. Financial Report: FY 13-14 State Expenditures through April 30, 2014

11:05am **Institutional Advancement**

1. Children's Series of Events
2. Students, Faculty and Staff Awards Ceremony

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

11:15am **Closed Session**

**Adjournment**