



**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
President's Conference Room  
Tuesday May 21, 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. RN to BSN Graduation
2. Civil Rights Compliance Review
3. Pathways Youth Leadership Program
4. Thank You note from Faculty Senate
5. New Generations Grant

10:35am **Action Items**

1. HCC College Fees
2. Participation in the National Direct Student Loan Program

**Informational Items**

10:50am **Academic Affairs**

10:55am **Administrative Services**

1. Financial Report: FY 12-13 State Expenditures through April 30, 2013

11:05am **Institutional Advancement**

1. Foundation Board Meeting
2. Breakfast with the President
3. 2013 Annual Golf Tournament
4. Naming of the Dr. Phillip W. Taylor Complex scheduled for May 30<sup>th</sup> at 11:30 am

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

11:15am **Closed Session**

**Adjournment**