



**Board of Trustees Meeting
May 22, 2012 at 10:00 a.m.
Agenda**

- 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 StatementChairman, Frank 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 **A. Trustees Business**.....Chairman, Frank Avent, III

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting on April 24, 2012 and Special Meeting on May 10, 2012
3. Committee Reports
 - (1) Buildings and Grounds
 - (2) Finance
 - (3) Personnel and Student Services
 - (4) Academic Program Services
 - (5) Announcement

4. Board Chair Comments

10:40am **B. President's Report** – Dr. Ervin V. Griffin, Sr.

1. Graduation
2. Strategic Planning 2013-2017

11:00am **Action Items**

1. HCC College Fees

Informational Items

11:20am

4. Academic Affairs

- a. BLET Cadet Graduation
- b. Summer Enrollment

11:30am

5. Administrative Services

- a. Financial Report

11:45am

6. Institutional Advancement

- a. 2012 HCC Golf Tournament
- b. Update Updated information on Office Highlights

12:00am

7. Student Government Association

C. Closed Session

D. Adjournment