



**Board of Trustees Meeting
May 25, 2010 at 10:00 a.m.
Agenda**

- 10:00am Call to Order..... Chair, Dr. Stanley Edwards
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 StatementChair, Dr. Stanley Edwards

“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**.....Dr. Stanley Edwards

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting on April 27, 2010
3. Committee Reports

Buildings and Grounds

Finance

Personnel/Student Services

Academic Programs Services

4. Announcements

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

1. Tobacco-Free Campus Policy

2. Creating Success in the News

3. Fast Facts 2010

11:00am **Action Items**

4. Solicitation Policy

5. Mileage Reimbursement for Privately Owned Vehicles

Informational Items

11:15am **6. Academic Affairs**

- a. Program Audit
- b. Professional Development
- c. HRD Advisory Board Chairperson
- d. New Staff Credentials

11:30am **7. Administrative Services**

- a. Financial Reports

11:45am **8. Institutional Advancement**

- a. Foundation and Grant Update
- b. HCC Alumni Association Update
- c. HCC Alumni Association Bylaws Draft

12:00am **9. Student Government Association**

C. Closed Session

Personnel

D. Adjournment