



**Board of Trustees Meeting
May 26, 2009 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 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 28, 2009
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. American Reinvestment and Recovery Act Funding Adult Program

10:50am **Action Items**

2. **Hiring Procedure**
3. **Reduction Force**
4. **Lighting Upgrades**
5. **HCC SGA Recommended Constitutional Change**

Informational Items

11:10am **6. Instructional Service**

- a. Early College (Monica Smith-Woofter)

11:20am **7. Administrative Services**

- a. Financial Reports

11:30am **8. Institutional Advancement**

11:40am **9. Student Government Association**

C. Closed Session

D. Adjournment