



**Board of Trustees Special Meeting
June 6, 2012 at 10:00 a.m.
Agenda**

- 10:00 noon Call to Order.....Chairman, Frank Avent, III
10:05 am Trustees Attendance.....President Ervin V. Griffin, Sr.
10:10 am Invocation.....Rev.Robert Knight
10:15 am 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. Action Items**

1. Presidential Evaluation of Dr. Ervin V. Griffin, Sr.

B. Closed Session

C. Adjournment