



Halifax Community College
Board of Trustees
Special Board Meeting
June 6, 2012
Administration Board Room

Members Present:

Frank Avent III, Chairman
Lillie J. Solomon
Ray Barmer
Michael Felt
Dr. Stanley Edwards
Bettie Cofield
David Cairns
Mary Mebane

Members Absent:

Reverend Robert Knight
Rachel Hux
Bernella DeLaMora
Jay Baker
Carmen Betancourt, SGA

Others Present:

Dr. Ervin Griffin, Sr., President
Dr. Erica Holmes, Vice President Academic Affairs
Bob Howard, Vice President Administrative Affairs
Hilda J. Hawkins, Executive Assistant to the President
Dr. Dianne Rhoades – Interim Vice President Institutional
Advancement
Barbara Bradley-Hasty, Dean of Student Services
Melanie Temple, PIO Officer
Kim Edwards, Graphic Artist/Planner
JoAnne Jolly, Administrative Assistant/Centre
Bonnie Benthall, Advancement Services Coordinator
Sherida Ghosltun, Director of Student Support Services

Others Absent: Dr. Vera Palmer – Dean of Continuing Education
B.T. Brown –Dean of Academics

Call to Order

Chair Frank V. Avent, III, called the meeting to order at 10:00 a.m. Dr. Ervin V. Griffin, Sr., checked the attendance of the Board of Trustees.

Ethics Statement

Chair Frank V. Avent, III, read the Ethics Statement. There was no indication of members having an actual conflict of interest or appearance of a conflict of interest which exists with regard to any matter.

Action Items

Presidential Evaluation


Trustee Stanley Edwards made a motion to go into closed session to discuss the president's evaluation. Trustee Lillie J. Solomon seconded the motion and the motion was carried. Closed session began at 10:05 a.m.

Trustee Lillie L. Solomon made a motion to come out of closed session. Trustee Bettie Cofield seconded the motion and the motion was carried. The Board meeting reconvened at 11:00 a.m.

Chairman Frank V. Avent, III announced that the President's evaluation process had been completed and he was pleased with the Dr. Griffin; and the Board of Trustees was very pleased with the results.

Trustee Lillie J. Solomon made a motion to adjourn the June 6, 2012 board meeting and Trustee Ray Barmer seconded the motion. The motion was carried. The meeting was adjourned 11:15 a.m.


Frank Avent, III, Chairman


Dr. Ervin V. Griffin, Sr., Secretary