



**AMENDED**

**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
President’s Conference Room  
Tuesday June 24, 2014 10:00 am**

- 10:00am Call to Order.....Chair, Bernella DeLaMora
- 10:05am Trustees Attendance.....President Griffin
- 10:10am Invocation.....Trustee John Smith
- 10:12am Swearing in of New Board Member, Mr. Ruel Solomon
- 10:15am Recognition of Trustee Jay Baker’s Service to Halifax Community College
- 10:17 am Adoption of the Agenda
- 10:20am Introduction of Other Visitors
  - Ethics Awareness & Conflict of Interest Reminder
  - Ethics Statement ..... Chair, Bernella DeLaMora

*“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?”*

- 10:25am **Trustees Business**.....Chair, Bernella DeLaMora

**Consent Agenda**

1. Approval of minutes from the May 20, 2014 regular meeting
2. Approval of minutes from the June 9, 2014 called meeting
3. Education Program Audit Review 2013-14
4. Amendment to the 100% Tobacco-Free Policy to include e-cigarette

**Committee Reports**

- (1) Buildings and Grounds
- (2) Finance
- (3) Personnel and Student Services
- (4) Academic
- (5) Chairman Comments and Announcement  
\*Appointment of Nominating Committee

10:30am **President's Report** – Dr. Ervin V. Griffin, Sr.

1. President's Comments
2. NISOD Presentations
3. Executive Fire Officer Program
4. RVEC 1<sup>st</sup> Annual Graduation
5. National Rural Health Conference

### **Informational Items**

10:45 am **Academic Affairs**

1. Internal Audit/Accountability Plan Fall 2013 and Spring 2014
2. NC Back-to-Work Program (NC BTW) Update

11:00am **Administrative Services**

1. Financial Report: FY 13-14 State Expenditures through May 30, 2014

11:05am **Institutional Advancement**

1. Foundation Update
2. Brick By Brick Campaign "Order Our Steps"

11:10am **Student Government Association (SGA)-Dominique Mills, SGA President**

11:15am **Closed Session**

**Adjournment**