



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
 President's Conference Room
 Tuesday June 28, 2016 10:00 am

10:00 am Call to Order.....Chair Michael G. Felt

10:05 am Trustees Attendance.....President Griffin

10:10 am Invocation.....Trustee John Smith

10:17 am Adoption of the Agenda

10:20 am Introduction of Other Visitors

10:25 am Special Presentation-2016 NISOD Excellence Award Recipients-Jerry Edmonds, Director of the Small Business Center, Kim Edwards, Graphic Artist, Kimberly Mack, Executive Assistant to the President and Board of Trustees, Arlene Moore, Director of the Childcare Center, Gregory Parker, Director of Law Enforcement Training, Gary Redding, English Instructor, and Donna Sellers, Administrative Assistant to the Basic Law Enforcement Program

Ethics Awareness & Conflict of Interest Reminder

Ethics Statement Chair Michael G. Felt

"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?"

10:35 am Trustees Business.....Chair Michael Felt

Consent Agenda

1. Approval of minutes from the June 28, 2016 Regular meeting
2. Approval of minutes from the July 14, 2016 Special meeting
3. Bylaws Change: Article IV-Committees, Section 3, C. Finance Committee, VII-To review all matters concerned with securing of adequate financial support for the needs of the College for current operating expenses and support for its needs for capital outlay before the presentation to the Halifax or Northampton County Commissioners and other agencies and offices by the President or designee.
4. Approval of Compensation Increase Allocation

Committee Reports

- (1) Buildings and Grounds

- (2) Finance
- (3) Personnel and Student Services
 - Approval of a Presidential Search Proposal
- (4) Academic
- (5) Chair Comments and Announcement
 - **Special meeting of the Board of Trustees scheduled for July 14, 2016**
 - Trustee John Smith Appointed to the Nominating Committee
 - Presidential Search Website
 - Forums for Presidential Search Input from Community, Students, Faculty, Staff, and Administration
 - Presidential Search from a Trustee Perspective-Trustee Stanley Edwards
 - Presidential Search from the NC Community College System Perspective-Dr. George Fouts, Interim NC Community College System President

10:55 am **President's Report** – Dr. Ervin V. Griffin, Sr.

1. President's Comments
 - 2016 NISOD Conference Report
 - 2016-17 Tuition & Registration Fee Rates
 - The Honorable Robert B. Partin appointed by the Governor to replace Mary Mebane. His term is from July 1, 2016-June 30, 2020.
 - HCC Featured In the Southern Association of Colleges with Associate Degrees Newsletter
 - HCC Executive Staff Celebrates Dr. Griffin Being In the Diverse Magazine With A Framed Diverse Cover & Article Presented To Him As A Birthday Gift.
2. Northampton County New Tech Early College Update
3. 4th Annual President's Breakfast
4. Request to Appear Before the Town of Weldon Board of Commissioners-July 5, 2016
5. Data Moment: Distance Learning at Halifax Community College
6. Greetings and Salutations

Informational Items

11:05 am **Academic Affairs**

1. Update on Default Prevention Management Plan-Monthly Status Report May 2016
2. SACS-COC 5th Year Report and QEP Report Due September 16, 2016
3. Update on Enrollment for Summer 2016 and Fall 2016
4. Program Review Schedule for the next 5 years

11:15 am **Administrative Services**

1. Financial Report: FY 15-16 State Expenditures through May 31, 2016

11:25 am **Institutional Advancement**

1. Brick by Brick Campaign Update
2. Calendar of Events

11:40 am Closed Session

Adjournment

DRAFT