



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President’s Conference Room
Tuesday June 30, 2015 10:00 am**

- 10:00 am Call to Order.....Chair, Bernella DeLaMora
- 10:05 am Trustees Attendance.....President Griffin
- 10:10 am Invocation.....Trustee John Smith
- 10:13 am Adoption of the Agenda
- 10:15 am Introduction of Other Visitors
- 10:20 am 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?”

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

Consent Agenda

- 1. Minutes from the May 19, 2015 Regular Board Meeting
- 2. Minutes from the June 8, 2015 Called Meeting
- 3. Access Fee Increase
- 4. Relay For Life
- 5. Internal Audit/Accountability Plan Fall 2014 and Spring 2015

Committee Reports

- (1) Buildings and Grounds
- (2) Finance
 - Presidential Supplemental Compensation Review

- American Red Cross Shelter Agreement
- (3) Personnel and Student Services
 - Amendments to the Board of Trustees Bylaws
- (4) Academic
- (5) Chair Comments and Announcement
 - Results from the Board Survey and Retreat

10:35 am **President's Report** – Dr. Ervin V. Griffin, Sr.

1. President's Comments
2. US Department of Education Awards HCC \$250,000 In Non-Competitive Continuation Funding For Year 5 of the 2011-16 Grant Cycle
3. Letter from the County Manager regarding the Adopted Budget for Fiscal Year 2015-16
4. 2015 Performance Measures for Student Success Report

Informational Items

10:50 am **Academic Affairs**

1. Update on Default Prevention Management Plan
2. Center for Academic Excellence

10:55 am **Administrative Services**

1. Financial Report: FY 14-15 State Expenditures through May 31, 2015

11:00 am **Institutional Advancement**

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

11:05 am **Student Government Association (SGA)-DeAntre' Richardson, SGA President**

11:10 am **Closed Session**

Adjournment