



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President’s Conference Room
Tuesday August 25, 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 Swearing in of New Board of Trustees-Deans Eatman, Rachel Hux, and Scott Richardson
- 10:18 am Nominating Committee Report.....Trustee Donna Clements
- 10:20 am Election of Chair, Vice Chair, and Secretary.....Trustee Clements
- 10:23 am Presentation to Trustees Going Off the BoardPresident Griffin
- 10:30 am Adoption of the Agenda
- 10:25 am Introduction of Visitors
- 10:30 am Ethics Awareness & Conflict of Interest Reminder
- Ethics StatementChair

“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?”

- 10:45 am **Trustees Business**.....Chair

Consent Agenda

1. Approval of minutes from the June 30, 2015 Regular meeting
2. Addition to the HCC Board of Trustees Bylaws, Article 1, Section 2: ***The Chair of the Board of Trustees shall have the authority to determine if the members have a justifiable excuse. If granted, the member’s attendance in the official minutes will be reflected as an excused absence.***

3. Addition to the HCC Board of Trustees Bylaws, Article V, Section 4: *A trustee shall be deemed in actual attendance at a meeting of the Board of Trustees, if that trustee participates in the meeting through the use of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other.*

Committee Reports

- (1) Buildings and Grounds
- (2) Finance
- (3) Personnel and Student Services
 - Cooperative Innovative High School Design Model Partnership Between Northampton County Schools and Halifax Community College
 - Update to the Title IX Policy
- (4) Chairman Comments and Announcement

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

1. President's Comments
2. HCC receives the ACCT Southern Regional Equity Award
3. Grants Update
4. A.A. S. Early Childhood Education Degree Program earned Accreditation by National Association for the Education of Young Children
5. NAACLS Accreditation
6. Cooperative Innovative Agreement

Informational Items

11:05 am **Academic Affairs**

1. Enrollment Update
2. Updates on Default Prevention Management Plan
3. Update on Gear Up Completion Ceremony

11:15 am **Administrative Services**

1. Financial Report: FY 14-15 State Expenditures through June 30, 2015
2. Financial Report: FY 15-16 State Expenditures through July 31, 2015

11:25 am **Institutional Advancement**

1. Tentative 2015-2016 Calendar of Events and Lyceum Series of Events
2. Brick by Brick Campaign Update
3. HCC Annual Golf Tournament

11:40 am **Closed Session**

Adjournment

DRAFT