



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday August 27, 2013 10:00 am

10:00am Call to Order.....Chairman, Frank Avent, III

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

10:10am Invocation.....Trustee

10:15am Introduction of Other Visitors

Ethics Awareness & Conflict of Interest Reminder

Ethics Statement Chairman, Frank V. Avent, III

“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?”

10:20am **Trustees Business**.....Chairman, Frank V. Avent, III

Swearing in of New Board Members

Approval of regular meeting dates for the 2013-2014 Academic Year

Approval of Agenda

Approval of minutes from regular meeting on June 25, 2013

Approval of minutes from closed session on July 17, 2013

Committee Reports

(1) Buildings and Grounds

(2) Finance

Review of Presidential Supplemental Compensation

- (3) Personnel and Student Services
- (4) Academic
- (5) Chairman's Comments and Announcements

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

1. HCC College Update
2. Enrollment Update
3. Small Business Center Update

10:35am **Action Items**

1. 11-12 Educational Program Audit
2. Performance Measures & Standards 2012

Informational Items

10:50am **Academic Affairs**

1. 2013-2014 Program Review Schedule
2. Proposed Placement Re-test Fee

10:55am **Administrative Services**

1. Financial Report: FY 12-13 State Expenditures through June 2013
2. Financial Report: FY 13-14 State Expenditures through July 2013

11:05am **Institutional Advancement**

1. Halifax Community College Foundation, Inc. Scholarship Report
2. HCC Foundation, Inc. Annual Golf Tournament
3. Halifax Community College Founders Day
4. The North Carolina Symphony
5. Halifax Community College Foundation 2013 Campus Fund Drive
6. 50th Anniversary Eastern Region Founders Dinner

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

11:15am **Closed Session**

Adjournment