



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday August 28, 2012 10:00 am

- 10:00am Call to Order.....Chairman, Frank Avent, III
- 10:05am Trustees Attendance.....President Griffin
- 10:10am Invocation.....Rev.Robert Knight
- 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

Approval of Agenda

Approval of Minutes Regular Meeting June 26, 2012

Nominating Committee Report

Committee Reports

- (1) Buildings and Grounds
- (2) Finance
- (3) Personnel and Student Services
- (4) Academic Program Services

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

1. Enrollment Update
2. Grants and Contracts Update-NSF Grant
3. Small Business Center Update

11:00am **Action Items**

1. Performance Measures & Standards
2. Financial Audit-Year Ending June 30, 2011
3. Capital Spending Projects
4. 2012-2013 College Budget
5. Current HCC Foundation Members

Informational Items

11:10am **Academic Affairs**

1. 2012-2013 Program Review Schedule
2. NC Board of Nursing Visit
3. Bilateral Agreement-NCCU
4. Early College Update

11:20am **Administrative Services**

1. Financial Report: FY 11-12 State Expenditures through June 2012

11:30am **Institutional Advancement**

1. Golf Tournament
2. Call-a-thon
3. Prospective HCC Foundation Board Members

11:45am Student Government Association (SGA)-Carmen Betancourt, SGA

11:45am **Close Session**

Adjournment