



**Board of Trustees Meeting
August 30, 2011, 2011 at 10:00 a.m.
Agenda**

- 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 **A. Trustees Business**.....Chairman, Frank V. Avent, III

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting on June 28, 2011
3. Nominating Committee
4. Committee Reports
 - (1) Buildings and Grounds
 - (2) Finance
 - (3) Personnel and Student Services
 - (4) Academic Program Services

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

1. Northampton County Budget
2. Golden Leaf Scholars Agreement
3. Small Business Center Network Annual Report 2009-2010

11:00am **Action Items**

1. Nomination for Dr. Linnie Carter, Vice President of Institutional Advancement
2. SACS Final Letter
3. Blanket Travel
4. Budget 2010-11
5. Mileage Reimbursement for Privately Owned Vehicles
6. Fee Schedule 2011-12

Informational Items

11:10am **7. Academic Affairs**

- a. Introduction of new faculty and staff
- b. First Parent Orientation
- c. Early College and Dual Enrollment Update
- d. Kingsborough College Project
- e. J.U.M.P. initiative
- f. 2011-12 Program Review

11:20am **8. Administrative Services**

- a. Financial Report

11:30am **9. Institutional Advancement**

- a. Golf Tournament

11:40am **10. Student Government Association (SGA)**

11:45am **C. Closed Session**

D. Adjournment