



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday September 24, 2013 10:00 am

- 10:00am Call to Order.....Chair Bernella DeLaMora
- 10:05am Trustees Attendance.....President Griffin
- 10:10am Invocation.....Trustee Edwards
- 10:15am Introduction of Other Visitors

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?”

10:20am **Trustees Business**.....Chairman, Bernella DeLaMora

- Swearing in of New Board Member-Marie Robinson
- Presentation to outgoing Trustee: David Cairns
- Approval of Agenda
- Approval of minutes from regular meeting on August 27, 2013
- Committee Reports

- (1) Buildings and Grounds
- (2) Finance

- Amendment to add to the By-laws Article IV Section 3 C
Presidential Supplemental Compensation
- (3) Personnel and Student Services
- (4) Academic
- (5) Chairman's Comments and Announcements
 - Consent Agenda
 - Committee Appointments
 - NCACCT 2013 Leadership Seminar

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

1. Enrollment Update
2. CCSSE Report
3. HCC Designated Military Friendly School

10:35am **Action Items**

1. DCC 2-1 College Budget for NCCCS
2. Halifax Community College Organization Chart

Informational Items

10:50am **Academic Affairs**

1. Proposed Dental Assisting Certificate Program
2. Proposed Northampton New Tech Early College High School

10:55am **Administrative Services**

1. Financial Report: FY 12-13 State Expenditures August 31, 2013

11:05am **Institutional Advancement**

1. HCC Foundation Golf Tournament
2. The North Carolina Symphony
3. Halifax Community College Foundation 2013 Campus Fund Drive
4. Halifax Community College Foundation, Inc. Scholarship Report

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

11:15am **Closed Session**

Adjournment