



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday September 25, 2012 10:00 am

- 10:00 am 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 of Regular Meeting on August 28, 2012

Approval of Minutes of Call Meeting on August 30, 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. Founders' Day Program
3. "Literacy Month" – Tamba Thompson
4. Direct Student Loan Update
5. HCC Organizational Chart 2012

Informational Items

10:45am **Academic Affairs**

1. Constitution Day
2. Mini-Semester Initiative
3. SBCC Monitoring Visit

10:50am **Administrative Services**

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

10:55am **Institutional Advancement**

1. Golf Tournament
2. Founder's Day
3. Scholarships

11:05am **Student Government Association (SGA)-Carmen Betancourt, SGA President**

11:10am **Closed Session**

Adjournment