



**Board of Trustees Meeting
September 28, 2010 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 StatementChairman, Frank 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 Avent, III

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting on August 31, 2010
3. Approval of Minutes of Called Meeting on September 14, 2010
4. Committee Appointment
5. Announcements

10:40am **B. President’s Report** – Dr. Ervin V. Griffin, Sr.

1. SACS Visit

2. Minority Male Mentoring Program Funding

3. Federal and State Grant Programs

11:00am **Action Items**

4. Proposed Changes to the Administrative Code (23 N.C.A.C. 02C .213, School Absence for Religious Observance)

5. Program Audit 2008-2009

6. Addendum to Cosmetology Fees

Informational Items

11:20am 7. Academic Affairs

a. 2010-2011 Program Review

b. NEWH Consortium Update

c. Literacy Education Month

11:30am 8. Administrative Services

a. Financial Report

11:45am 9. Institutional Advancement

a. Foundation and Grant Update

b. HCC Alumni Association Update

12:00am 10. Student Government Association

C. Closed Session

D. Adjournment