



**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
President’s Conference Room  
Tuesday September 30, 2014 10:00 am**

- 10:00 am Call to Order.....Chair, Bernella DeLaMora
- 10:05 am Trustees Attendance.....President Griffin
- 10:10 am Invocation.....Trustee John Smith
- 10:17 am Adoption of the Agenda
- 10:25 am Swearing in of reappointed Board member, Dr. Stanley Edwards
- 10:30 am Introduction of Other Visitors
- 10:35 am Tonya Evans, Duke Energy Foundation, Check presentation to Chair Bernella DeLaMora and President Griffin

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?”*

- 10:45 am **Trustees Business**.....Chair, Bernella DeLaMora

**Consent Agenda**

1. Approval of minutes from the August 26, 2014 regular meeting
2. Program Review schedule for 2014-2015
3. Program Review Follow-up for 2013-14

## **Committee Reports**

- (1) Buildings and Grounds
- (2) Finance
  - ❖ Financial Audit Year Ending June 30, 2013, Raymond Whitby, Jr., CPA, Office of the State Auditor
- (3) Personnel and Student Services
- (4) Academic
- (5) Chair Comments and Announcement

10:55 am **President's Report** – Dr. Ervin V. Griffin, Sr.

1. President's Comments
2. Enrollment Management Report
3. Blended Contract Services Agreement Between Choanoke Area Development Association, Inc., (CADA) Head Start and Halifax Community College, Child Care Center
4. HCC is a 2015 Military Friendly® school.
5. Digital Community College Survey Center for Digital Education
6. 2013-14 GED® Diplomas Awarded

## **Informational Items**

11:05 am **Academic Affairs**

1. SACSCOC 5<sup>th</sup> Year Report and QEP Impact Report
2. Proposed Halifax Community College Articulation with North Carolina A&T State University
3. Results for Fall 2014 New Student and Parent Orientation
4. Update-USA Today Community College Readership Program

11:15 am **Administrative Services**

1. Financial Report: FY 14-15 State Expenditures through August 31, 2014

11:25 am **Institutional Advancement**

1. Golf Tournament
2. Brick by Brick Campaign
3. Upcoming Lyceum Events

11:35 am **Student Government Association (SGA)-DeAntre' Richardson, SGA President**

11:40 am **Closed Session**

**Adjournment**