



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President’s Conference Room
Tuesday October 21, 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
- 10:20 am 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?”

10:25 am **Trustees Business**.....Chair, Bernella DeLaMora

Consent Agenda

1. Approval of minutes from the September 30, 2014 regular meeting
2. Internal Accountability/Credibility Audit Plan
3. Affordable Health Care Administration Plan to Meet Compliance
4. Extended Holiday Time

Committee Reports

- (1) Buildings and Grounds
- (2) Finance
- (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 Update
3. Workforce and Economic Development Statistical Report for 2013-14
4. Financial Aid: Federal Cohort Default Management Report & Response

Informational Items

11:05 am **Academic Affairs**

1. Propose NC Car Project & Career & College Promise
2. Career & Technical Education Advisory Committee
3. Solar Education Update

11:15 am **Administrative Services**

1. Financial Report: FY 14-15 State Expenditures through September 30, 2014
2. Update on the electronic sign and lights getting repaired

11:25 am **Institutional Advancement**

1. Foundation Meeting & Donor Luncheon
2. Brick by Brick Campaign
3. Calendar of Events

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

11:40 am **Closed Session**

Adjournment