



**Board of Trustees Meeting  
October 26, 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 Statement .....Chairman, 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 September 28, 2010
3. Committee Appointments
4. Announcements (2011 ACCT Legislative Summit)

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

1. SACS Update
2. Management Information Systems Assessment Results

3.HCC Energy Plan

a. State Energy Grant

4. PBI Formula Grant Funding

5.FTE Projections (Fall 2009 and Fall 2010/ Enrollment 1,777)

6.Five-Year Grant Award Notification

7. Proposed Amendment to Open Door Policy

11:00am **Action Items**

**8. Performance Measures and Standards 2008-2009**

**9. Revised NCCCS 3-1 for Capital Improvement Project #1744 Academic and Student Services Center**

**10. Christmas Holidays**

**Informational Items**

11:20am 11. Academic Affairs

b. Kingsboro Community College (FIPSE Grant)

11:30am 12. Administrative Services

a. Financial Report

11:45am 13. Institutional Advancement

a. Foundation and Grant Update

b. HCC Alumni Association Update

12:00am 14. Student Government Association

**C. Closed Session**

**D. Adjournment**