



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday October 29, 2013 10:00 am

- 10:00 am Call to Order.....Chairman, Bernella DeLaMora
10:05am Trustees Attendance.....President Griffin
10:10am Invocation.....Trustee John Smith
10:15am Introduction of Other Visitors

Ethics Awareness & Conflict of Interest Reminder

Ethics Statement Chairman, 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?”

- 10:20am **Trustees Business**.....Chairman, Bernella DeLaMora

Consent Agenda

1. Approval of Agenda
2. Approval of Minutes from the September 24, 2013 meeting
3. Northampton New Tech Early College High School
4. Extended Holiday Leave

Committee Reports

- (1) Buildings and Grounds
- (2) Finance
- (3) Personnel and Student Services
- (4) Academic
- (5) Chairman Comments and Announcement

• ACCT Leadership Congress 2013

10:30am **President's Report** – Dr. Ervin V. Griffin, Sr.

1. Final Enrollment Number for Fall 2013
2. HCC Wireless Network Presentation

Informational Items

Academic Affairs

1. NC Back to Work

10:45am **Administration Service**

1. Financial Report: FY 12-13 State Expenditures through September 30, 2013

10:55am **Institutional Advancement**

1. Young People's Series: Jigsaw Jones
2. HCC Foundation Updates
3. Roanoke Valley United Way
4. NC Symphony
5. 2013 American Indian Heritage Month Celebration
6. HCC Foundation Scholarship Luncheon

11:05am **Student Government Association (SGA)-Dominique Mills, SGA President**

11:10am **Closed Session**

Adjournment