



**AGENDA
BOARD OF TRUSTEES
CALLED MEETING**

Wednesday November 13, 2019 8:00 a.m.

**Halifax Community College, Dr. Phillip W. Taylor Complex, President's Conference Room
100 College Drive, Weldon, NC 27890**

8:00 am Call to Order.....Chairman Michael Felt

8:02 am Trustees Attendance.....President Elam

8:04 am Adoption of the Agenda

8:06 am Ethics Awareness & Conflict of Interest Reminder

Ethics Statement..... Chairman Felt

“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?”

8:10 am Introductions & Breakfast

8:25 am Overview of SACS-COC Reaffirmation & Site Visit

9:00 am Adjournment