



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President’s Conference Room
Tuesday November 18, 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 October 21, 2014 regular meeting
- 2. Approval of Meeting Dates for Spring 2015

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. Response to the OSMB
3. NC Works Career Pathway Program Grant \$35,000
4. ECU Partnership Update
5. SACSCOC Update
6. RVEC Update

Informational Items

11:05 am **Academic Affairs**

1. Phi Theta Kappa Induction Ceremony
2. Nursing Licensure Pass Rate for 2014 Associate Degree Graduates
3. Loan Default Management Update

11:15 am **Administrative Services**

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

11:25 am **Institutional Advancement**

1. HCC Foundation, Inc.
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