



**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
President’s Conference Room  
Tuesday November 19, 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 Adoption of the Agenda
- 10:17am 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 Minutes from the October 29, 2013 meeting
2. Internal Audit/Accountability Plan’s Classroom Visitation Report
3. 2015-2016 Academic and Administrative Calendars

**Committee Reports**

- (1) Buildings and Grounds
- (2) Finance
- (3) Personnel and Student Services
- (4) Academic

(5) Chairman Comments and Announcement

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

1. Success NC Performance Partnership 2013
2. RVEC Update

**Informational Items**

10:45am **Administration Service**

1. Financial Report: FY 12-13 State Expenditures through October 31, 2013

10:55am **Institutional Advancement**

1. Halifax Community College Foundation 2013 Campus Fund Drive
2. 2013 American Indian Heritage Month Celebration

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

11:10am **Closed Session**

**Adjournment**