



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
President's Conference Room
Tuesday November 20, 2012 10:00 am

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 V. 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 **Trustees Business**.....Chairman, Frank V. Avent, III

Approval of Agenda

Approval of Minutes

- Regular Meeting on October 30, 2012
- Building and Grounds Committee Meeting/Finance Committee Meeting on October 25, 2012

Committee Reports

- (1) Buildings and Grounds
- (2) Finance
- (3) Personnel and Student Services
- (4) Academic Program Services
- (5) Chairman's Comments and Announcements

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

1. Funding Priorities for the North Carolina Community College System
2. Digital 2012 Community College Survey Winner Plaque Presentation
3. Thank you
4. Enrollment Figures this fall vs. last fall

10:35am **Action Items**

1. Academic and Administrative Calendars 2013-2014 & 2014-2015

Informational Items

10:40am **Academic Affairs**

1. QEP Day

10:45am **Administrative Services**

1. Financial Report: FY 12-13 State Expenditures through October 31, 2012

10:50am **Institutional Advancement**

1. 2012 Annual Campus Fund Drive

10:55am **Student Government Association (SGA)-Carmen Betancourt, SGA President**

11:00am **Closed Session**

Adjournment