



**AGENDA**  
**BOARD OF TRUSTEES**  
**CALLED MEETING**  
**Hampton Inn, 85 Hampton Blvd., Roanoke Rapids, NC 27870**  
**Monday November 22, 2016 7:30 pm**

7:30 pm Call to Order.....Chairman Michael Felt

7:33 pm Trustees Attendance.....Chairman Felt

7:35 pm Adoption of the Agenda

7:37 pm 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?”*

7:40 pm **Trustees Business**.....Chairman Felt

1. Hiring of the 5<sup>th</sup> President

**Adjournment**