



**Halifax Community College  
Board of Trustees  
Minutes  
November 22, 2016**

**Board of Trustees Present:** Trustee Michael Felt, Chair  
Trustee Marie Robinson, Vice Chair  
Trustee Donna Clements  
Trustee J. Deans Eatman  
Trustee Stanley Edwards  
Trustee Larrell Lewis  
Trustee Robert Partin  
Trustee John Smith  
Trustee Ruel Solomon  
Trustee Byron Waters  
Trustee Sammy Webb

**Board of Trustees Absent:** Trustee Bettie Cofield, excused  
Trustee Scott Richardson

**Others Present:** Kimberly Mack, Executive Assistant to the President and Board of Trustees  
Khai Hoang, Daily Herald Reporter  
Lance Martin, Editor and Publisher of RR Spin

**Call to Order**

Chairman Michael Felt called the Halifax Community College Board of Trustees meeting to order on November 22, 2017 at 7:30 pm at the Hampton Inn Conference Room in Roanoke Rapids, North Carolina.

**Trustee Quorum**

Trustee Cofield and Trustee Richards was excused from the meeting. A quorum was met.

**Invocation**

Trustee Smith gave the invocation.

**Adoption of Agenda**

### **Ethics Statement**

Chairman Felt read the ethics statement. There were no conflicts of interests.

### **Trustee Business**

#### **Closed Session**

Trustee Stanley Edwards made the motion to go into closed session pursuant to NCGS 143-318.11 (a)(1) to discuss a confidential personnel matter pursuant to NCGS 115D-27. Trustee Robinson seconded the motion.

#### **Motion to go back into open**

Trustee Robinson made the motion to go back into open session. Trustee Smith seconded the motion. The motion carried.

#### **Hiring of the 5<sup>th</sup> President**

Trustee Stanley Edwards made the motion to hire Dr. Michael A. Elam as the 5<sup>th</sup> President of Halifax Community College. Trustee Robinson seconded the motion. The motion carried.

### **Adjournment**

Trustee Eatman made the motion to adjourn. Trustee Partin seconded the motion. The motion carried. The meeting was adjourned at 8:30 pm.



Michael G. Felt, Chair of the Board of Trustees