



HALIFAX *Community College*

LEARNING COMES TO LIFE

**Board of Trustees Meeting
February 26, 2008 at 10:00a.m.
Agenda**

- Call to Order..... Chair, Dr. Stanley Edwards
- Trustees Attendance.....President Griffin
- Invocation.....Rev. Robert Knight
- Ethics StatementChair, Dr. Stanley Edwards

“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?”

A. Trustees Business.....Dr. Stanley Edwards

- 1. Approval of Agenda
- 2. Approval of Minutes of Regular Meeting on January 29, 2008
- 3. Request for Office Space for Halifax County Department of Social Services
- 4. BOT Retreat Update
- 5. ACCT 2008 Legislative Summit
- 6. Committee Reports

(1) Finance

- (2) Personnel/Student Services
- (3) Academic Programs Services
- (4) Buildings and Grounds

B. President's Report – Dr. Ervin V. Griffin, Sr.

- (1) (a) Title IV Audit Report 2005/2006
 - (b) Outstanding HRD Student Eastern Region
 - (c) Trustee Reception for Dr. Scott Ralls
 - (d) Letter of Support for NC CAR Project
 - (e) Male Mentoring Program

Informational Items:

Instructional Services

- (2) Update on Roanoke Valley Early College
- (3) Employee & Completer Satisfaction Survey Results
- (4) Long Range Plan Report Review
- (5) Student Satisfaction Survey Online Courses
- (6) Nursing Enrollment, Retention & Pass Rate Data

Administrative Services

- (7) Financial Update (Deborah Armstrong, VPAA)

Institutional Advancement

- (8) Black History Month

Student Government Association

C. Closed Session

Personnel

D. Adjournment