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**Halifax Community College
Board of Trustees Meeting
February 27, 2007 at 10:00 a.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?”

Recognition of New Employee and Visitors

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

1. Approval of minutes of Regular Meeting on January 30, 2007
2. Public Comment (H.D. Pope - *The Centre*)
3. Election of Vice Chair
4. Committee Appointment Procedures
5. Retreat Planning

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

Action Items: (Tab B3)

- A. Approval of Fee for the Wellness Center

- B. Instructional Approval of the Exemptions of the Administrative Code for the proposed Weldon High School of Science, Technology, Engineering, and Mathematics
- C. Approval of the fee structure for the Career Readiness Certificate Program

Informational Items:

- 1. Financial Update (Debra Armstrong, Interim VPAA)
- 2. Energy Systems Group (Debra Armstrong, Interim VPAA)
- 4. Huskins Program Update (Joy Cooley, VP Inst. Services)
- 5. Early College Program Update (Joy Cooley, VP Inst. Services)
- 6. HCC Foundation Update (Bonita Terry-Malone, Dir. Inst. Adv.)

C. Closed Session

D. Adjournment