



**Board of Trustees Meeting
March 29, 2011 at 10:00 a.m.
Agenda**

- 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 StatementChairman, Frank 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 **A. Trustees Business**.....Chairman, Frank Avent, III

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting on February 22, 2011
3. Committee Reports
 - (1) Buildings and Grounds
 - (2) Finance
 - (3) Personnel and Student Services
 - (4) Academic Program Services
4. Announcements
 - (1) Governor Beverly Perdue’s Executive Order No. 34

10:40am **B. President's Report** – Dr. Ervin V. Griffin, Sr.

1. 2011 North Carolina Staff Person of the Year and 2011 North Carolina Community Art Exhibition
2. NC MOMS Project
3. Update on the North Carolina Central University (NCCU) RN BSN Program
4. HCC Community Outreach/Junior Learning About Careers (JLAC) Day
5. Keynote Speaker at Sandhills for Black History Program

11:00am **Action Items**

6. Approval of Revision to Policy 31 – Employee/Student Relationships
7. Approval of Proposed 2011-12 Northampton County Budget Request

Informational Items

11:20am

8. Academic Affairs
 - a. Women of Excellence Conference “The Women Gather”
 - b. Program Audit
 - c. Continuing Education Audit Summary
 - d. VA Audit

11:30am

9. Administrative Services
 - a. Financial Report

11:45am

10. Institutional Advancement

12:00am

11. Student Government Association

C. Closed Session

D. Adjournment