

**Halifax Community College  
Board of Trustees Meeting  
March 27, 2007 at 10:00 a.m.  
Agenda**

- Call to Order..... Chair, Dr. Stanley Edwards
- Trustees Attendance.....President Griffin
- Invocation.....Rev. Robert Knight
- Ethics Statement .....Chair, 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 February 27, 2007
  2. Approval of Compensation for HCC’s Attorney
  3. Update on Trustee’s Retreat
  4. Committee Appointments
- B. President’s Report – Dr. Ervin V. Griffin, Sr.

Action Items:

- (1) Approval of Fees for the Wellness Center

- (2) Approval of Endorsement of Participation in the Halifax Community College Early College Planning Grant

Informational Items:

- (3) Financial Update (Debra Armstrong, VPAA)
- (4) Enrollment Management and Retention Plan (Barbara Bradley-Hasty, DSS)
- (5) Student Government Association Update (Howard Bethany, SGA)

C. Closed Session

D. Adjournment