



**Board of Trustees Meeting
March 27, 2012 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

Casey Baird – North Carolina Community College Academic Excellence Award (AE)
Recipient

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 28, 2012
3. Committee Reports
 - (1) Buildings and Grounds
 - (2) Finance
 - (3) Personnel and Student Services
 - a. Alternative Presidents’ Salary Model

- (4) Academic Program Services
- (5) Announcement
 - a. Halifax County Commission Board appointment of Mr. Michael G. Felt Term 3/12/12-6/30/12/12/2015 replacing Mr. Reggie Baird

- 4. Board Chair Comments
 - a. President Evaluation

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

- 1. Strategic Planning Update 2013-2017
- 2. Halifax Community College Indirect Rate
- 3. Additional Funding for the Turning Point Work Force Development to HCC Joblink Program
- 4. Alternative Presidents' Salary Model

11:00am **Action Items**

- 1. Proposed Northampton County Budget
- 2. Four Day Summer Schedule
- 3. Paralegal Technology Certificate

Informational Items

11:20am

- 4. Academic Affairs
 - b. Internal Audit/Accountability Plan
 - c. Distance Learning Statistics
 - d. Commission on Dental Association (CODA)

11:30am

- 5. Administrative Services
 - a. Financial Report

11:45am

- 6. Institutional Advancement
 - a. Case for Support Brochure
 - b. New Generation
 - c. Institutional Advancement Office Updates

12:00am

- 7. Student Government Association

C. Closed Session

D. Adjournment