



**Halifax Community College
Board of Trustees Meeting
June 26, 2007 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 Minutes of Regular Meeting on May 29, 2007
 - 2. Reports From Standing Committees
 - 3. Maintenance of President’s Personnel File
 - 4. Report From Nomination Committee

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

Action Items:

- (1) Eastern North Carolina Theological Institute Partnership Proposal
- (2) Continuing Education Class Visitation Report
- (3) Accounts Deemed Uncollectible
- (4) Energy Systems Group Resolution

Informational Items:

- (5) Financial Update (Deborah Armstrong, VPAA)
- (6) The Centre (Jason Stewart, Director of the Centre)
- (7) Appreciation Awards
- (8) Presidential Citation Award

C. Closed Session

- (1) Personnel

D. Adjournment