



**Board of Trustees Meeting
 August 28, 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 Agenda
 - 2. Approval of Minutes of Regular Meeting on June 26, 2007
 - 3. Reports From Standing Committees
 - 4. Remove From The Table The Action On The Election Of Officers

5. Election Of Officers

6. Action On The Recommendation To Amend Section (204.02) Appointments To Positions Within The College

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

- (1) Elements of Audit 2007-2008
- (2) Updated Legislative & Budget Report From NCACCT
- (3) Recipient of *Glaxo Kline Smith* Scholarship (Rodrigo Martinez)
- (4) Update of Institutional Advancement Scholarship Program
- (5) Update of Student Enrollment

Action Items:

- (6) Review & Approval of Audit for Spring Semester 2005-2006
- (7) Travel Authorization for President & Trustees
- (8) Audit of Information Systems (Jerry Thompson)
- (9) Review of Section 205.02 (Payment Adjustments)

Informational Items:

Instructional Services

- (10) Instructional Programs Approved 2007-2008
- (11) Approval of Captive Groups
- (12) SBC Annual Update (Dick McCormick)

Administrative Services

- (13) Financial Update (Deborah Armstrong, VPAA)

C. Closed Session

- (1) Personnel

D. Adjournment