



**Board of Trustees Meeting
 September 25, 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 August 28, 2007
 - 3. Reports From Standing Committees

4. Action On The Recommendation To Amend Section (204.02) Appointments To Positions Within The College
5. Update on October Agenda

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

Action Items:

- (1) Fee Structure for 2007-2008
- (2) Class Visitation Education
- (3) Internal Audit Plan
- (4) NCCCS College Budget Form 2-1

Informational Items:

Instructional Services

- (5) (a) Enrollment Management Update
- (b) Minority Male Mentoring Program Grant/
HCC's Distinguished Gentleman
- (6) (a) SBC Ranking
- (b) Virtual Center Grant/ CRC
- (7) (a) State Board Meeting
- (b) Inauguration

Administrative Services

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

C. Closed Session

Personnel

D. Adjournment