



**Board of Trustees Meeting
October 28, 2008 at 10:00 a.m.
Agenda**

- Call to Order..... Chair, Dr. Stanley Edwards
- Trustees Attendance.....President Griffin
- Invocation.....Rev. Robert Knight
- Introduction of Visitors
- Ethics Awareness & Conflict of Interest Reminder
- 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 September 30, 2008
 3. Approval of Minutes of Work Session on September 23, 2008
 4. 2006-2007 Audit Report
 5. ACCT Constitution and Bylaws
 6. N.C. Ethics Commission Information

7. Appointment of Standing Board Committees
8. Recommendations on The Centre
9. Announcements

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

Action Items

1. Correction to 2009 Summer Calendar
2. Mission, Vision, Values Statements
3. Approval of Waste Management Contract
4. NCCCS 3-1 Tentative Approval for Capital Improvement
5. Capital Improvement Advanced Planning – Approval of Architect

Informational Items

6. Instructional Services

- (1) Early College
- (2) NC Wesleyan College Collaboration
- (3) Prison Program Application
- (4) Small Business Grant

7. Administrative Services

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

8. Institutional Advancement

- (1) Foundation Operating Agreement
- (2) Update of Foundation Regulations and Procedures Manual and Bylaws
- (3) Raising of Undesignated and Programmatic Dollars in Addition to Scholarships
- (4) Scholarship Awards Ceremony: October 23, 10:00am
- (5) Launch of the Faculty/Staff Fund Drive 2008: October 23, 10:00 am

9. Student Government Association

C. Closed Session

D. Adjournment